



**Regular Council Meeting -7:00 p.m.
April 2, 2007**

CALL TO ORDER:

Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present:

Anderson, Dietzman, Gerde, Hogan, Pike and Smith.

Excused:

Higgins

STAFF MEMBERS:

Altfilish, Bourquin, Brachmann, Halverson, and MacPherson.

PRESS:

None.

CONSENT AGENDA:

It was moved by Gerde, seconded by Anderson and carried that the Consent Agenda be approved.

- a. Approve minutes of the regular Council meeting of March 19, 2007 and the Work Session of March 5, 2007.
- b. Approve claim checks No. 52857 thru 53025 in the amount of \$508,758.11, as approved by the Finance Committee.
- c. Authorize award of S-483, CDBG Mobility Improvements - Phase 1, to the low bidder CivilWorks NW, Inc. in the amount of (\$333,240.00) three hundred thirty-three thousand two hundred forty dollars and zero cents. Contingent upon CDBG approval. Bids were opened on Wednesday, March 21, 2007.
- d. Authorize Pay Estimate #2 for Project P-772, Heritage Park Phase 2, to Zink Commercial Contractors, Inc., in the amount of (\$15,205.66) fifteen thousand two hundred five dollars and sixty-six cents.
- e. Authorize release of retainage for Project S-478, 2006 Citywide Street Reconstruction Phase 1, to Haag & Shaw, Inc., in the amount of (\$6,680.01) six thousand six hundred eighty dollars and one cent.
- f. Authorize Pay Estimate #3 for Project S-478A, Phase 2, 2006 Citywide Street Reconstruction to Thompson Bros. Excavating Inc., in the amount of (\$87,869.56) eighty-seven thousand eight hundred sixty-nine dollars and fifty-six cents.

- g.** Reject all bids for project WS-659, 2007 Sewer Cleaning and Video Inspection.
- h.** Authorize Professional Services Contract Supplement #1 for P-774 Ash Creek Park to OTAK, Inc. in an amount not to exceed \$34,923.00.
- i.** Award Project P-799, 2007 Camas Municipal Pool Painting, to the low bidder, Combs Painting, Inc. in the amount of \$16,384.62.
- j.** Authorize Professional Services Contract for P-800 Prune Hill Sports Park Design to OTAK, Inc. in an amount not to exceed \$24,381.00
- k.** Authorize the Mayor to sign an amendment to the agreement between the City of Camas and the Columbia Land Trust, extending the agreement for the Fallen Leaf Lake properties.
- l.** Authorize the Mayor to sign an amendment to the agreement between the City of Camas and the Columbia Land Trust, extending the agreement for the Lacamas Heritage Trail for a five year period.
- m.** Authorize Professional Services Contract to Gray & Osborne, Inc, for WS-656 Phase II Wastewater Treatment Facility Improvements Design for an amount not to exceed \$1,399,688.00.
- n.** Authorize the Mayor to sign amendment to the contract with Pacific Groundwater Group (PGG) for drilling of test wells in the Steigerwald Lake Area.
- o.** Authorize the Mayor to sign amendment for the Janitorial Services Contract Amendment-S&S Janitorial Services.
- p.** Authorize the Mayor to sign Quit Claim Deed to clean up a title issue associated with NW 6th Avenue Street vacation. The deed contains the same legal description as the ordinance.

COUNCIL:

Anderson offered a reminder about the Fire Department Open House Saturday, April 7th, at the Grass Valley Fire Station.

Dietzman reminded those present of the Town Hall meeting April 12th, 7:00 p.m. at the Police Department Community Room.

Hogan said not to forget First Friday coming up (April 6th).

MAYOR:

Mayor read two proclamations: ARBOR DAY - April 11th and NATIVE PLANT APPRECIATION WEEK April 29 –May 5, 2007

Peter Nicholls's place on the Planning Commission is currently vacant. Kufeldt-Antle expressed a desire to serve in this position. Mayor Dennis asked council to confirm Mary Kufeldt-Antle for that unexpired term, which will end December 31, 2008.

It was moved by Gerde, seconded by Anderson and carried to confirm the appointment of Mary Kufeldt-Antle to the Camas Planning Commission until December 31, 2008.

COMMUNITY DEVELOPMENT

Hunter Ridge: Hunter Ridge Estates Vegetation Removal was removed from the agenda.

Bybee Road Annexation

Petition: Bourquin stated that on the March 5th Work session was discussed. This 10% annexation petition is within the Urban Growth Boundary and is known as the Bybee Road annexation. This meeting is to discuss with the applicant if the city will accept the geographic area proposed, if we will determine an appropriate comprehensive plan and zoning simultaneously with the annexation and will we require assessment and taxation of all property at the same basis as within the City of Camas, and to require them to assume existing indebtedness. These are things to be completed through the process.

Randy Printz spoke for the applicant. He is here for the 10% petition. Their hope is that the timeline given to the city previously, is still on schedule. This would bring the proponents back on 4/16 for the 60% petition. They have the necessary petition signatures and language of the petition. This will be brought to the city tomorrow (4/3/07). If the city can expeditiously get the document to the assessor's office, the proponent would return on 4/16 for the Public Hearing on the 60%. This would also include attending the council work session with a pre-annexation agreement that would address all the issues addressed by Bourquin.

Ordinance No. 2483: It was moved by Gerde, seconded by Smith and carried that Ordinance No. 2483, amending Title 17 of the Camas Municipal Code by adopting minor clarification amendments and repealing certain sections to the Land Development Code, be read by title only.

It was moved by Gerde, seconded by Smith and carried that Ordinance No. 2483 be adopted and published according to law.

Ordinance No. 2481-
Continuation of
Public Hearing:

At the last public hearing for this item, the proponents were to bring back to council a number of items for clarification. Since there has been no response from the proponent, rather than tabling the item, it can be rejected.

The public hearing was opened at 7:15 p.m. Brachmann said that he had asked for a sight easement showing that no vegetation would grow in front of the Cemetery sign and also for the proponents to provide a drawing of the building envelope showing where the building would be in relationship to the sign. After several attempts, no contact has been made with the proponent.

Bert Duncan-1508 NE 5th Ave.-is glad the issue of the gate entrance to the cemetery and not allowing any vegetation to come out close to the street and block off any of the entrance, has been addressed. Also, on-street parking should be an issue to consider since it is allowed in this area. This could become a traffic hazard in the sharp curve in that area. Parking on that curve would definitely decrease visibility.

Gerde asked if the applicant paid a fee to start this process. It was determined no fee was paid (nor is such required).

The public hearing was closed at 7:25 p.m.

It was moved by Gerde, seconded by Dietzman and carried that the vacation of a portion of NE Oak Street be denied.

Since an Ordinance number was assigned to this item when originally submitted, No. 2481, and since this request has been denied, Mayor Dennis assigned No. 2481 to what now reads No. 2484, amending title 18.

Ordinance No. 2481-
(Originally 2484):

It was moved by Dietzman, seconded by Hogan and carried that Ordinance No. 2481, amending title 18 of the Camas Municipal Code by adopting minor clarification amendments and adding new sections to the Zoning Code, be read by title only.

It was moved by Dietzman, seconded by Smith and carried that Ordinance No. 2481 be adopted and published according to law.

Ordinance No. 2482-
Continuation of
Public Hearing:

The public hearing opened at 7:26 p.m. Ed. McAnnich-1820 NW Edgehill, thanked the council in the consideration of this matter. He does have some concern regarding the lack of flexibility of future pedestrian easement. Their plans are uncertain for the site when they do develop. However, a variance can be requested at a later date if necessary.

The public hearing closed at 7:30 p.m.

It was moved by Dietzman, seconded by Smith and carried that Ordinance No. 2482, providing for the vacation of NE 13th Avenue from NE Birch Street to NE Dallas, be ready by title only.

It was moved by Dietzman, seconded by Smith and carried that Ordinance No. 2482 be adopted and published according to law.

ADJOURNMENT:

The meeting adjourned at 7:35 p.m. p.m.

Mayor

City Clerk