



**Regular Council Meeting -7:00 p.m.  
May 21, 2007**

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Dietzman, Gerde, Higgins, Hogan, Pike and Smith.

Excused:

**STAFF MEMBERS:** Berquist, Bourquin, Brachmann, Fox, Halverson, Knapp, Tuominen.

**PRESS:** Heather Acheson, Camas Washougal Post Record

**CONSENT AGENDA:**

Anderson pulled Item F due to the incorrect address of notification. The address will be changed to 616 NE 4<sup>th</sup> Avenue, Camas, WA 98607.

It was moved by Higgins, seconded by Anderson to approve the consent agenda with the noted correction of 616 NE 4<sup>th</sup> Ave, Camas, WA for the notification address. The motion carried.

- a. Approve minutes of the meeting of the Camas City Council of May 7, 2007, and the work session minutes of May 7, 2007.
- b. Approve claim checks numbered 2001-2187 in the amount of \$663,899.39 as approved by the Finance Committee.
- c. Final acceptance of subdivision improvements and commencement of the two-year warranty period for LaCamas Pointe Subdivision (Sub 05-07) in accordance with the provisions of CMC 17.11.090. The subdivision is located at NE Everett St. and NE 39<sup>th</sup> Ave.
- d. Authorize Pay Estimate #2-Final for Project WS-658 Force Main Pumping Ports to George Schmid and Sons in the amount of \$50,535.49, and accept project as complete.

- e. Authorize the Mayor to sign a Site Lease Agreement Amendment # 4 for Upper Prune Hill Reservoir—Nextel West Corporation (Sprint).
- f. Authorize the Mayor to sign the Burlington Northern Santa Fe Railroad License (easement) for a sewer line crossing.
- g. Set the public hearing date for the Six-Year Transportation Improvement Program (Six-Year Street Plan) for June 18, 2007, at 7:00 p.m. in the Council Chambers of City Hall.
- h. Authorize the Mayor to sign an Assignment of Sewer Easement with Pacific Links, LLC, for transfer of possession of an easement for operation and maintenance of a city sewer main.
- i. Authorize the Mayor to sign a Memorandum of Understanding with Pacific Links, LLC, for clarification of water system ownership and maintenance responsibilities in the Two Creeks Development.
- j. Authorize the Mayor to sign a Quit Claim Deed for release of easements for a water main that no longer bisects the properties of Brent and Elaine Erickson at 2719 and 2739 NE Everett Street.
- k. Authorize the Mayor to sign a License for Encroachment and Maintenance Covenant with Geis El-Abdeia and Amna Shebani, property owners on NW 2<sup>nd</sup> Avenue, to allow the owners to erect and maintain a wall within the City right-of-way for the purpose of gaining ingress and egress to their house.

**NON-AGENDA ITEMS:**

Public: No comments.

Staff: No comments.

Council: No comments.

Mayor: Mayor added Resolution 1103 to the agenda under Community Development, Item C.

**COMMUNITY DEVELOPMENT:**

FP 07-03Summit at Columbia Vista Ph. I Final Plat Approval: Fox explained that the staff report was based on how conditions of approval applied to this phase (Phase I) of the development. This is a different format to convey a clear picture of how each element was reviewed by staff.

Gerde commented that this was a great format.

There were no questions.

It was moved by Gerde, seconded by Smith to approve the final plat for The Summit at Columbia Vista, Phase I. The motion carried.

Hunter Ridge Fox explained that this request was for the removal of trees in the natural

Estates, Vegetation Removal Permit:

area open space owned and maintained by the homeowners association. Fox said Council approval is required. Staff’s report is for approval with conditions of approval.

Dietzman asked and Fox explained that the geotechnical expert for the applicant recommended that the tree’s roots be left in the ground to maintain the stability of the slope.

Anderson asked if the survival percentage requirement for the trees could be included in condition of approval number five.

Ben Metz, Renaissance Development, 16771 Boones Ferry Road, Lake Oswego, 97035

Metz agreed that 100% survival would be acceptable to the homeowners because they want their development to look good. The trees that they are requesting to be cut down are diseased or dead.

Council determined that 100% survival of new trees would be acceptable.

Anderson moved and Hogan seconded the motion to approve the Vegetation Removal Plan Permit for Hunters Ridge Estates with the noted change on Condition Five to include the 100% survival rate. The motion carried.

Comcast Resolution 1103:

Knapp explained the reason for the resolution.

It was moved by Pike and seconded by Smith and carried that Resolution 1103, a resolution of the City Council of the City of Camas, Washington to the Federal Communications Commission (FCC) opposing Comcast Cable’s Petition for Special Relief filed with the FCC for Determination of Effective Competition for “7 Vancouver, Washington Franchise Areas”, (CSR-7159-E), and supporting the City of Vancouver’s efforts opposing the Comcast Petition before the FCC, be read by title only.

It was moved by Gerde and seconded by Anderson and carried that Resolution 1103 be adopted.

**ADJOURNMENT:** The meeting adjourned at 7:16 p.m.

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Mayor

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City Clerk