



**Regular Council Meeting -7:00 p.m.  
June 4, 2007**

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

**FLAG SALUTE:**

**COUNCIL:**

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

Excused:

**STAFF MEMBERS:** Berquist, Brachmann, Halverson, Knapp.

**PRESS:**

**CONSENT AGENDA:**

Item A was pulled by Pike.

Items G and H were pulled by Dietzman.

Pike asked that the record reflect her support of the plan by adding the sentence, "Pike said that she fully supported this plan" on page 2 of paragraph 3 in the Work Session minutes of May 21, 2007.

Item G was pulled for questions regarding addresses. The yellow sheet says that work is being done on 113 NE Joy but on the bottom of the second white sheet it talks about the second location at 2<sup>nd</sup> and Franklin. Dietzman stated she does not understand how the addresses work together. Brachmann said that he would check which address was correct.

Anderson asked that Item H be pulled as it pertains to Item G, which isn't clear.

It was moved by Smith, seconded by Hogan to approve the consent agenda with the noted changes to the workshop agenda on May 21<sup>st</sup> and Items G and H pulled. The motion carried.

- a. Approve minutes of the meeting of the Camas City Council of May 21, 2007, and the Work Session Minutes of May 21, 2007.
- b. Approve claim checks numbered 2188 to 2358 in the amount of \$578,630.41 as approved by the Finance Committee.
- c. Authorize a contract agreement amendment with Paul N. Lewis, to allow for collection of information on availability of free wireless internet access in the Camas downtown area. The contract amendment is for \$880.00
- d. Motion to authorize the Mayor to sign a contract with Hopper Dennis Jellison (HDJ) for construction inspection.
- e. Motion to implement voluntary odd/even irrigation/sprinkling of lawns and landscaping for residential customers of the City of Camas Municipal Water System from June 1 through October 31 beginning in 2007.
- f. Final acceptance of subdivision improvements and commencement of the two-year warranty period for **Hunter Ridge Estates Subdivision** (Sub 05-04) in accordance with the provisions of CMC 17.11.090. The subdivision is located at NW Astor St. and NW 18<sup>th</sup> Ave.
- i. Authorize Pay Estimate #2 for Project WS-654; 2007 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of \$3,044.40.
- j. Authorize Pay Estimate #1 for Project WS-659, 2007 Sewer Cleaning and Video Reports, to TAD Construction, Inc. in the amount of \$18,782.40.
- k. Authorize Pay Estimate #4 for Project P-772, Heritage Park Phase 2, to Zink Commercial Contractors, Inc., in the amount of (\$11,878.16) eleven thousand eight hundred seventy-eight dollars and sixteen cents.
- l. Authorize the Mayor to sign an amendment to the Public Works Trust Fund Loan Agreement-PW03-691-005.

**NON-AGENDA ITEMS:**

Public: No comments.

Staff: No comments.

Council: Dietzman reminded everyone that Camtown was scheduled for this coming Saturday, June 9<sup>th</sup>, at Crown Park.

Mayor: Mayor for the Day, John Grall, will be at the City offices on June 6<sup>th</sup>.

Proclamations: Mayor Dennis read a proclamation declaring Wednesday, June 6<sup>th</sup>, as “Chocolate Pudding Day” and encouraged all parents to feed their children as much chocolate pudding as possible. This proclamation was originated by former Mayor for the Day, John Grall who will once again be Mayor for the Day on June 6<sup>th</sup>, 2007.

**PUBLIC WORKS:**

Ordinance 2485: Brachmann explained this ordinance repealed Section 13.36.020 of the Camas Municipal Code and is a clean up.

It was moved by Gerde, seconded by Smith and carried that Ordinance No. 2485, repealing Section 13.36.020 of the Camas Municipal Code, which established a rate for sprinkling of seventy-six cents per one hundred cubic feet be read by title only.

It was moved by Higgins, seconded by Hogan and carried that Ordinance No. 2485 be adopted and published according to law.

Ordinance 2486: Brachmann explained this ordinance establishes alternate sprinkling days for commercial, industrial, and governmental customers.

In response to Dietzman’s question, Brachmann said that private resident participation is voluntary. Dietzman explained that some sprinkler systems cannot be changed when the month changes to align with odd/even days if the resident is out of town. Brachmann said that they will look at possibly changing the request in the future to certain days of the week to eliminate this problem. In the meantime, every other day is sufficient.

Higgins reminded everyone that Water Department Staff is willing to assist homeowners with their systems if needed.

It was moved by Pike, seconded by Smith and carried that Ordinance No. 2486, adding a new section to Chapter 13.14 of the Camas Municipal Code requiring commercial, industrial, irrigation and governmental customers of the water department to irrigate lawns and landscaping on alternate days between June 1 and October 31 be read by title only.

It was moved by Pike, seconded by Smith and carried that Ordinance No. 2486 be adopted and published according to law.

**EXECUTIVE SESSION:**

Council recessed at 7:12 p.m. to discuss real property.

**ADJOURNMENT:** The meeting adjourned at 7:26 p.m.

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Mayor

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City Clerk