



**Regular Council Meeting -7:00 p.m.
August 20, 2007**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Carothers, Copsey, Durgin, Halverson, and Knapp.

PRESS: None present

CONSENT AGENDA:

Mayor pulled Item E per staff's request.

It was moved by Council Member Smith, seconded by Council Member Higgins to approve the Consent Agenda of August 20, 2007, with Item E pulled. The motion carried unanimously.

- a. Approve minutes of the meeting of the August 6, 2007, Camas City Council Meeting and the work session minutes of August 6, 2007.
- b. Approve claim checks numbered 3332-3508 in the amount of \$1,679,765.63 as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Deed of Right, related to Clark County Conservation Futures funding of an openspace parcel acquired by the City of Camas.
- d. Final acceptance of subdivision improvements and commencement of the two-year warranty period for **Village at Round Lake** (AKA Vintage View PUD) in accordance with the provisions of CMC 17.11.090. The subdivision is located at the east end of NE 35th Ave. (Formerly SE Leonard Rd).
- f. Authorize Pay Estimate #20-Final for Project S-356, NW Lake Road / SE First Avenue Road Improvements, to Tapani Underground, Inc. in the amount of

(\$23,671.08) twenty-three thousand six hundred seventy-one dollars and eight cents, and Accept Project as Complete.

- g.** Authorize Amendment #1 for Professional Engineering Services for WS-636A Well #13 to Gray & Osborne, Inc. in an amount not to exceed (\$18,900) eighteen thousand nine hundred dollars.
- h.** Authorize award of Project P-803; Police Station Exterior Painting, to the low bidder, Combs Painting, Inc., in the amount of (\$18,935) eighteen thousand nine hundred thirty-five dollars.

NON-AGENDA ITEMS:

Public: No comments.
Staff: No comments.
Council: Smith stated that she will not be present at the September 4, 2007 Council Meetings.

MAYOR: No comments.

FINANCE:

Ordinance No. 2490: Joan Durgin, Finance Director, stated that it takes a large team to issue bonds and get them to the bond market, which was accomplished this morning successfully. Durgin introduced some of the key players that are present this evening to give a short presentation: Lindsay Sovde and Judith Cochrane, the City's Underwriters from Seattle-Northwest Securities; Bob Yeasting, the City's Financial Assistant from Yeasting and Associates; and Nancy Neraas the City's Bond Attorney from Preston, Gates and Ellis.

Sovde presented the underwriters purchase agreement and announced that the City's 20 year bonds were priced at 4.42%, which is a great rate, and that the City received an A2 credit rating from Moodys, which is an excellent rating. Sovde also noted that the bonds were sold with bond insurance which saved the City \$50,000.

Cochrane stated that the market place has had turbulence over the last month, but due to the City's timing and the calming of the market place, the City received a very good rate.

Yeasting echoed the statements from Cochrane and discussed the comparison of rates. Yeasting strongly recommended accepting the offer to sell the bonds.

Neraas presented the specific features of the ordinance.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2490 authorizing the issuance and sale of \$5,520,000 principal amount of water and sewer revenue bonds to obtain funds for capital

improvements to the City's water and sewerage system, providing the form, terms and covenants of the Bonds, and providing for the refunding of the 1996 Bonds be read by title only. The motion carried.

It was moved by Gerde, seconded by Anderson that Ordinance 2490 be adopted and published according to law. The motion carried.

ADMINISTRATION:

Camas Police Officers

Lloyd Halverson, City Administrator, presented

the agreement

Association Bargaining Agreement:

between the City and the Camas Police Officers Association. This is a labor agreement for the period of January 1, 2008 through December 31, 2009. Halverson stated that the agreement is an extension of the existing agreement with a provision for adjusting the wages by the Portland CPI index.

Halverson acknowledged appreciation to the Officers of the Camas Police Officers Association, mainly Chuck Nadgwick, and Carlos Gonzales, their president.

It was moved by Pike, seconded by Hogan to authorize the Mayor and City Administrator to sign the Camas Police Officers Collective Bargaining Agreement for the period of January 1, 2008 through December 31, 2009. The motion carried.

PUBLIC WORKS:

Resolution No. 1110:

James Carothers, Engineering Manager, presented resolution 1110.

Hogan asked and Anderson responded that Vancouver would be the agency responsible for enforcing the no parking.

Anderson inquired whether there would be no parking signs put up on the Lake Road portion that has the bike lane. Carothers responded that a resolution would need to be brought to the Council for adoption if they wanted no parking signs posted there as well.

It was moved by Smith, seconded by Dietzman that Resolution No. 1110 prohibiting parking on either side of NW Friberg/Strunk Street from NW Lake Road to NW Goodwin Road be read by title only. The motion carried.

It was moved by Gerde, seconded by Smith that Resolution 1110 be adopted and published according to law. The motion carried.

ADJOURNMENT

The meeting adjourned at 7:21 p.m.

Mayor

City Clerk