



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

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

**FLAG SALUTE:**

**COUNCIL:**

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

Excused: Smith

**STAFF MEMBERS:** Bourquin, Brachmann, Copsey, Halverson, Miller and Schultz.

**PRESS:** None present

**CONSENT AGENDA:**

It was moved by Council Member Higgins, seconded by Council Member Anderson to approve the Consent Agenda of September 4, 2007. The motion carried unanimously.

- a. Approve minutes of the August 20, 2007, Camas City Council Meeting and the work session minutes of August 20, 2007.
- b. Approve claim checks numbered 3509-3672 in the amount of \$468,430.80 as approved by the Finance Committee.
- c. Approve Pay Estimate #3 for WS-643 Brady Road Sewage Pump Station Improvements to George Schmid & Sons, Inc., in the amount of (\$105,972.73) one hundred five thousand nine hundred seventy-two dollars and seventy-three cents.
- d. Authorize award of WS-663 WWTF Headworks Influent Screen to the low bidder, Triad Mechanical, Inc., in the amount of (\$251,166.82) two hundred fifty-one thousand one hundred sixty-six dollars and eighty-two cents.
- e. Authorize Pay Estimate #5 for Project WS-654; 2007 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of (\$2,800.85) two thousand eight hundred dollars and eighty-five cents.

- f. Authorize Pay Estimate #1 for Project WS-631A, NW 6<sup>th</sup> Avenue Sanitary Sewer Rehabilitation, to Haag & Shaw, Inc. in the amount of (\$120,539.18) one hundred twenty thousand five hundred thirty-nine dollars and eighteen cents.
- g. Authorize Mayor to sign a developer's agreement with Renaissance Development Corporation for ½ street improvements on a portion of NW 18<sup>th</sup> Avenue and water main upsizing on NW Cascade Street in the total amount of (\$97,264.00) ninety-seven thousand two hundred sixty-four dollars, including tax.
- h. Authorize Mayor to sign a Commute Trip Reduction Interlocal Agreement.
- i. Authorize rejection of all bids on P-800 Prune Hill Sports Park Phase 3.

**NON-AGENDA ITEMS:**

**Public:**

Margaret Tweet, 2715 NW 34<sup>th</sup> Circle, Camas, WA:

Tweet questioned the statute on the Metropolitan Parks District, specifically regarding the taxes and issuance of bonds, and whether the vote of the people will be required.

Mayor responded that everything that has been proposed by Council will have limits set forth, including what the tax will be, which will be voted on by the people. Mayor also noted that according to legal counsel, a vote of the public would be required for any tax increase or issuance of bond since authorities have been limited.

Dietzman and Higgins reiterated the Mayor's comments.

There was further discussion concerning the statute language which resulted in Tweet asking for more information regarding the MPD. Mayor responded that Lloyd Halverson, City Administrator, will send her more documentation.

**Staff:**

No comments.

**Council:**

Dietzman mentioned that First Friday is coming up this week and hoped for a good turn out.

Pike stated that she will definitely be at First Friday. Pike also stated that she did not believe that either a MPD or a new taxing district are the right answers to build a new community center.

**MAYOR:**

No comments.

**COMMUNITY DEVELOPMENT:**

**Bybee Road 10%  
Annexation Petition:**

Phil Bourquin, Community Development Director, explained the process and sequencing of the 10% petition and distributed a handout. If Council accepts the 10% petition tonight, a hearing on the zoning and comprehensive plan will be scheduled before the Planning Commission on September 18, 2007.

Mayor asked and Bourquin responded that this annexation matter is at Council's discretion.

**Randy Printz, Attorney, 805 Broadway, Vancouver, WA:**

Printz stated that the purpose of the public meeting tonight is to determine whether Council wants to further entertain the annexation, and if so, the 60% petition is required to be submitted. Printz explained the background on the annexation and also summarized some of the issues that were previously discussed.

Bourquin distributed the memorandum from E. D. Hovee & Company regarding the employment implications of the proposed annexation together with a proposed land use map and asked that it be entered into the record.

**Roberta Criado, 1806 SE 202<sup>nd</sup> Ave, Camas, WA:**

Criado stated that she is representing the Country Ridge Subdivision Homeowners Association and other adjacent areas. Criado distributed a petition for annexation and asked that it be included in the Bybee Road annexation process.

Mayor asked and Criado responded that the homeowners are in agreement with the zoning of the entire area according to the 2004 comprehensive plan.

Anderson asked and Mayor responded that the disbanding of the Boundary Review Board does allow Council to modify boundaries.

Mayor asked Bourquin if it would be permissible to combine the two 10% petitions or if he recommends carrying the petitions separately. Bourquin responded that he would like to discuss this matter with legal counsel. Bourquin commented that he would be in favor of combining the petitions to minimize the process, if Council was in agreement.

There was further discussion on the annexation process and whether combining the petitions would create any problems or delays on the existing 60% petition.

Al Criado, 1806 SE 202<sup>nd</sup> Ave, Camas, WA:

Criado stated the reason for proposing the annexation is to maintain the current zoning.

Mayor asked and Bourquin responded that Council should make a motion to accept the two 10% petitions contingent upon advice from legal counsel.

It was moved by Higgins, seconded by Anderson to accept the 10% petition for the annexation of Bybee Road as submitted by Printz, which includes: The geographic area identified in the petition; will require the appropriate comprehensive plan and zoning simultaneous with annexation; and will require assessment and taxation all property at the same rate and at the same basis as within the City of Camas and to require the area to be annexed to assume existing city indebtedness.

It was moved by Higgins, seconded by Pike to set September 17<sup>th</sup> for a meeting on the second 10% petition.

Both motions carried unanimously.

Raymond W. Sharp, 20119 SE 20<sup>th</sup> St, Camas, WA:

Sharp clarified that the request is to remain designated as single family housing.

**FIRE:**

Ordinance No. 2491:

Randy Miller, Fire Marshall, presented Ordinance No. 2491 regarding amendments to the design and infrastructure standards of Camas Municipal Code 17.19.040.

It was moved by Gerde, seconded by Pike that Ordinance No. 2491 amending Subsections 17.19.040 (a) and (b) of the Camas Municipal Code by modifying the infrastructure standards for private and public streets be read by title only. The motion carried.

It was moved by Dietzman, seconded by Pike that Ordinance No. 2491 be adopted and published according to law. The motion carried.

SR-14 Update:

Mayor commented that Higgins received clarification from Senator Zarelli regarding the funding for additional design services on Highway 14. Higgins stated that Senator Zarelli reiterated that the project will not be delayed for any reason, Washington State Department of Transportation will consider the findings of the review and that the City of Camas should not have to pay for the review. Higgins concurred with Senator Zarelli and wanted to give instruction

to Halverson to modify the earlier agreement. Pike and Hogan concurred.

**ADJOURNMENT**

The meeting adjourned at 7:51 p.m.

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Mayor

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City Clerk