



**Regular Council Meeting -7:00 p.m.
October 15, 2007**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Halverson, and Knapp.

PRESS: None present.

CONSENT AGENDA:

Mayor pulled item p per staff's request and added it to the regular agenda as item b under Public Works.

It was moved by Council Member Gerde, seconded by Council Member Anderson to approve the Consent Agenda of October 15, 2007 with item p pulled. The motion carried unanimously.

- a. Approve minutes of the October 1, 2007, Camas City Council Meeting and the work session minutes of October 1, 2007.
- b. Approve claim checks numbered 4173-4341 in the amount of \$594,304.24 as approved by the Finance Committee.
- c. Authorize Release of Retainage; Project WS-639; 2006 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of (\$2,890.80) two thousand eight hundred ninety dollars and eighty cents.
- d. Authorize Release of Retainage; Project P-803; 2007 Police Station Exterior Coating, to Combs Painting, Inc. in the amount of (\$875) eight hundred seventy-five dollars.
- e. Authorize Mayor to sign contract #2007 – CDBG – 0713, for the Camas Mobility Project, Phase II.

- f. Authorize Pay Estimate #2 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of (\$21,572.39) twenty-one thousand five hundred seventy-two dollars and thirty-nine cents.
- g. Authorize Mayor to sign Change Order #1, Project #WS-631A, NW 6th Avenue Sewer Rehabilitation for Haag & Shaw, Inc., at no cost.
- h. Authorize Professional Services Agreement Amendment #5, for bidding construction support services and additional design work required for permitting for WS-582A, Washougal River Utility Bridge to OTAK, Inc. in an amount not to exceed (\$109,504) one hundred nine thousand five hundred and four dollars.
- i. Final acceptance of subdivision improvements and commencement of the two-year warranty period for **Drewf's Farm, Phase 2** (Sub 03-01) in accordance with the provisions of Camas Municipal Code (CMC) 17.11.090. The subdivision is located at NW Hill St. and NW Fargo St.
- j. Authorize award of P-800A Prune Hill Sports Park Soccer Field Trail, to the lowest bidder, Civil Works Northwest, Inc. in the amount of (\$30,837) thirty thousand eight hundred thirty-seven dollars.
- k. Authorize Pay Estimate #4 for WS-643, Brady Road Sewage Pump Station Improvements, to George Schmid & Sons, Inc. in the amount of (\$27,193.61) twenty-seven thousand one hundred ninety-three dollars and sixty-one cents.
- l. Authorize Mayor to sign a letter of engagement with the Cascadia Law Group.
- m. Authorize Mayor and appropriate city staff to sign Regional Major Crimes Team Inter-Local Mutual Law Enforcement Assistance Agreement as amended.
- n. Authorize Mayor and appropriate city staff to sign Mutual Law Enforcement Assistance Agreement as amended, to provide assistance from the Southwest Washington Regional S.W.A.T/Negotiating Team.
- o. Authorize the surplus of the following equipment: #227 S-10 pickup - blown engine, #258 garbage truck, #309 tractor with boom mower, #302 police car and #321 police car (wrecked).

NON-AGENDA ITEMS:

Public:

Pat Edwards, 1601 NW Tidland St., Camas, WA:

Edwards stated that she is the principal of Prune Hill Elementary, and on behalf of the staff and students, wanted to thank Mayor and Council for their support on the walking trails project. She is looking forward to being able to use these trails next spring and noted that their efforts are very much appreciated.

Madeleine von Laue, 2804 E 8th St., Vancouver, WA:

Von Laue stated that she is the manager of the Adult Literacy Program at Clark College. She noted that a proclamation will be read later declaring October 21-27, 2007 as Adult Literacy week. Von Laue gave an overview on Adult Literacy and the

programs offered through Clark College to help adults gain skills to be successful in life.

Rosemarie Chun, 19505 SE 30th St., Camas, WA:

Chun stated that she is a tutor at Clark College, Town Center Plaza. She explained her role, and the personal benefits and rewards she has received from being a tutor.

Janet Johnson, 3432 NW 2nd Ave., Camas, WA:

Johnson explained her volunteer experience and how being a tutor has given her personal gratification as well as helped to increase her knowledge.

Wei Lee Hsu, 4718 NW Aspen, Camas, WA:

Hsu stated that she came to Camas from Taiwan and was pleased to learn about the programs offered by Clark College. She commented that she is no longer afraid to speak to people and really enjoys living here.

Patsy Mitchell, 6029 NW El Rey Dr., Camas, WA:

Mitchell explained how the Adult Literacy program has helped enrich her life and why she enrolled in this program. She believes that the time and talents that the tutors are investing will cause a rippling effect in the families and communities of those being tutored.

Connie Higdon, 1240 NE 3rd Ave., Camas, WA:

Higdon stated she is representing the Parskside Christian Children's Center and is in attendance on the advice of Phil Bourquin, Community Development Director. It has been brought to their attention that the conditional use permit needs to be amended and has also expired.

Bourquin explained that some aspects have changed slightly from the previous approval; therefore, the daycare will need to have the conditional use permit modified or re-evaluated. Bourquin stated that Higdon is here to acknowledge that the daycare wants to work with the City and address the issues. Staff will work with Higdon to schedule a pre-application conference to start the process.

Jen-Ho (Ricky) Chang, 3539 NW 61st Circle, Camas, WA:

Chang reported that he was referred to Council by the Code Enforcement Office to address his concerns about the development on the lots adjacent to his property.

Mayor asked Chang to give his documentation to Bourquin to review and Chang responded that he would. After the review, Bourquin will update Council and Chang on his findings.

Nellie Groenveld, PO Box 604, Camas, WA:

Groenveld reported that she had observed six Firefighters playing frisbee in a field and expressed her concern about the Fire Station being left unattended. Groenveld noted that this issue was brought up at a previous Council meeting according to the minutes. At that time the Fire Chief explained that the Firefighters are allowed to work out during their 24 hour shift, but the practice of several personnel leaving the station together would come to a halt.

Groenveld questioned why this practice has been allowed to continue and explained other observations that she has made regarding the same situation.

Mayor responded that this matter had been brought up before Council, and as part of the City's contract with the Firefighters, they are allowed to work out during working hours. They also need to keep physically fit and have annual physicals. The Firefighters are allowed to migrate off of the property to work out, but must stay within a close proximity.

Staff:

No comments.

Council:

Hogan stated that the "Boo Bash" is coming up on October 24th. There will be many children in the downtown area collecting candy from the establishments, which is always a lot of fun.

MAYOR:

Mayor commented that he had attended the Annual Camas Education Foundation Auction. The attendance was higher than last year and the net proceeds were somewhere around \$116,000. Hayes Freedom High School received \$18,000 to start a new library.

Mayor recognized Council Member Hogan for receiving a "Certificate for Municipal Leadership" and also an "Advanced Certificate for Municipal Leadership".

Proclamation:

Mayor read the Adult Literacy proclamation declaring October 21st – October 27th as Adult Literacy week.

Appointment:

Mayor appointed Amy Rose to the Board of Directors for the Downtown Vision Coalition (DVC) for an unexpired term ending January 2009 and JoAnn Taylor for an unexpired term ending January 2010. They would join Carrie Schulstad and Doug Quinn, whose terms expire in 2010; Hal Zimmerman and Kay Thornton, whose terms expire in 2009; Kenneth Cline, whose term expires in 2008; Marilyn Boerke and Springy Yamasaki (share a term), which will expire in 2010 and Council Member Steve Hogan, whose term also expires in 2010.

Mayor asked Council for approval of the appointments.

It was moved by Council Member Higgins, seconded by Council Member Smith to approve the DVC Board of Directors. The motion carried unanimously.

PUBLIC WORKS:
Public Hearing and
Consider Ordinance
No. 2494:

Monte Brachmann, Public Works Director, stated that the public hearing is to vacate a portion of Astor Street. Staff proposes that this vacation will return back to the property owner the excessive right-of-way dedication that was required by previous short platting. The public need is met without this right-of-way.

There was further discussion regarding the legal description and fees that the previous property owner would be required to pay.

Mayor opened the public hearing and asked for public testimony.

Kurt Stonex, Olson Engineering, 1111 Broadway, Vancouver, WA:
Stonex stated that he is representing the applicant, Renaissance. Stonex explained the background on the original dedication of the property to the County and reasons for the vacation request.

The public hearing was closed as there was no further public testimony.

Dietzman inquired if the applicant would be charged for the property and Brachmann responded that staff is recommending that the property be returned to the owner without a charge.

It was moved by Pike, seconded by Dietzman that Ordinance No. 2494 providing for the vacation of a portion of NW Astor Street be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ordinance No. 2494 be adopted and published according to law. The motion carried unanimously.

Authorize Award of P-807, 2007 Emergency Advisory Radio:

Brachmann reported that staff requested that this item be pulled from the consent agenda since the one bid that was received was considerably higher than what the City has budgeted and what staff considers reasonable for this project. This project is a partnership with the City of Washougal. Both cities are not willing to return to their Councils to ask for more funds. Therefore, staff recommends Council reject all bids.

There was further discussion on the bid tabulations.

It was moved by Pike, seconded by Gerde to reject all bids. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Public Hearing - Section 18.31.080:

Bourquin stated that the public hearing is regarding Camas Municipal Code (CMC) 18.31.080 – Tree Retention. Bourquin explained the background and noted that the Planning Commission recommended re-adopting the previous tree retention code section. Staff agrees with this recommendation.

Mayor opened the public hearing and asked for public testimony. The hearing was closed as there was not any public testimony.

It was moved by Gerde, seconded by Smith to request the city attorney to prepare an Ordinance to adopt section 18.31.080 –Tree Retention with the exchange of words in section b, from possible to practical. The motion carried unanimously.

Resolution No. 1113:

Bourquin stated Resolution No. 1113 is to amend the preliminary short plat fee to remain the same for four lots (\$1,615.00 per lot), and five to nine lots to be the same as the preliminary subdivision fees (\$6,055 + \$210 for each lot).

It was moved by Dietzman, seconded by Hogan that Resolution No. 1113 amending Resolution No. 1023 by revising the fees for review of preliminary short plats be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith that Resolution No. 1113 be adopted. The motion carried unanimously.

ADMINISTRATION:

Resolution No. 1114:

Lloyd Halverson, City Administrator, presented Resolution No. 1114 creating the position of Information Systems Analyst, adopting a job description for the position and establishing a salary scale for the position under the CPEA Scale.

It was moved by Higgins, seconded by Smith that Resolution No. 1114 creating the position of Information Systems Analyst, adopting a job description for the position and establishing a salary scale for the position under the CPEA Scale be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Smith that Resolution No. 1114 be adopted. The motion carried unanimously.

Resolution No. 1115:

Halverson presented Resolution No. 1115 creating the position of Geographic Information Systems (GIS) Coordinator, adopting a job description for the position and establishing a salary scale for the position under the CPEA Scale.

It was moved by Pike, seconded by Hogan that Resolution No. 1115 creating the position of Geographic Information Systems (GIS) Coordinator, adopting a job description for the position and establishing a salary scale for the position under the CPEA Scale be read by title only. The motion carried unanimously.

It was moved by Pike, seconded by Hogan that Resolution No. 1115 be adopted. The motion carried unanimously.

Resolution No. 1116:

Halverson presented Resolution No. 1116 creating the position of Natural Resources Manager, adopting a job description for the position and establishing a salary scale for the position. Halverson noted that this is a non-represented position.

Gerde questioned that since this is a new position in the 2008 budget, which has not yet been approved, if the recruitment process would have gone too far if adopted now and Council decides to sacrifice this part of the proposed budget. Halverson responded that the process has not gone too far and that this is contingent on the budget approval. This simply sets the ground work to go ahead if Council agrees.

Pike stated that at the last meeting she had asked Halverson for an update on development driven revenues, which was distributed. From the report it appears that in the 2007 budget that the City had anticipated \$1.2 Million in revenues, and the current year to date amount is \$634,000. Pike commented that Council might want to be

more cautious given the economy and potential for a recession, and suggested not adopting this resolution at this time.

There was further discussion about the different options available for approving this position as well as how it is funded.

Gerde stated that she would like to wait until after the budget discussions to make a decision. Halverson suggested setting this matter over until sometime in December and Council consented.

ADJOURNMENT:

The meeting adjourned at 7:55 p.m.

Mayor

City Clerk