



**Regular Council Meeting -7:00 p.m.
November 5, 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, Chaney, Copsey, Coulter, Durgin, Halverson, Knapp, and Leon.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council Member Gerde, seconded by Council Member Anderson to approve the Consent Agenda of November 5, 2007. The motion carried unanimously.

- a. Approve minutes of the October 15, 2007, Camas City Council Meeting and the work session minutes of October 15, 2007.
- b. Approve claim checks numbered 4342-4575 in the amount of \$969,553.94 as approved by the Finance Committee.
- c. Authorize award of SS-510, 2007 Invasive Species Maintenance & Wetland Plantings (NW Lake Road & NW Parker Street), to the low bidder, Brant Construction, Inc. in the amount of (\$85,226) eighty-five thousand two hundred twenty-six dollars. Bids were opened at 11:00 a.m. on Wednesday, October 31, 2007.
- d. Authorize Professional Services Agreement Amendment #2 additional design work related to storm water management for P-774 Ash Creek Park to OTAK, Inc. in an amount not to exceed (\$6,635) six thousand six hundred thirty-five dollars.

- e. Authorize Release of Retainage for Project WS-659, 2007 Sewer Cleaning and Video Reports, to TAD Construction, Inc. in the amount of (\$1,341.62) one thousand three hundred forty-one dollars and sixty-two cents.
- f. Authorize Release of Retainage for Project P-747, Klickitat Park, Creagan Excavating, Inc., in the amount of (\$36,636.37) thirty-six thousand six hundred thirty-six dollars and thirty-seven cents.
- g. Authorize Pay Estimate #6 for Project WS-654; 2007 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of (\$13,760.69) thirteen thousand seven hundred sixty dollars and sixty-nine cents.
- h. Authorize Pay Estimate #3 for Project WS-631A; NW 6th Avenue Sanitary Sewer Rehabilitation, to Haag & Shaw, Inc. in the amount of (\$148,381.40) one hundred forty-eight thousand three hundred eighty-one dollars and forty cents.
- i. Authorize Mayor to sign a consultant agreement with Kramer Gehlen & Associates, Inc. for structural engineering services to provide a remedial interim stability of the gas and water main support piers over Lacamas Lake adjacent NE Everett Street/SR-500 in an amount not to exceed (\$4,620) four thousand six hundred twenty dollars.
- j. Authorize Mayor to sign (\$16,043) sixteen thousand forty-three dollars grant award from Secretary of State.
- k. Authorize contract award for City of Camas Project # WS-582A Washougal River Waterline and Utility Bridge to the low bidder, Stellar J Corporation, in the amount of (\$2,430,217.39) two million four hundred thirty thousand two hundred seventeen dollars and thirty-nine cents.
- l. Authorize the Mayor to sign a grant agreement with the State of Washington Recreation and Conservation Office for a Land and Water Conservation Program Grant in the amount of (\$226,758) two hundred twenty-six thousand seven hundred fifty-eight dollars. The project is titled the “Lower Washougal River Greenway Project”.

NON-AGENDA ITEMS:

Public: No comments.

Staff: Don Chaney, Police Chief, informed Council that the Downtown Vision Coalition (DVC) has requested that parking not be enforced on Thanksgiving, unless Council prefers that the parking enforcement officer position be backfilled. Chaney noted that due to the holiday, the parking enforcement officer will not be working that day. Chaney asked Council for consideration of the request to not enforce parking on Thanksgiving. Council consented.

Council: Dietzman stated that she had attended the McDonalds grand opening and that McDonalds made a gracious gift to the Interfaith Treasure House.

Gerde reported that she had also attended the McDonalds grand opening and had assisted with the ribbon cutting ceremony.

Pike noted that the election is tomorrow night and stated that this may be one of her last council meetings, depending on the results. Pike expressed her appreciation of being able to serve the citizens and noted that it had been a pleasure working with Council.

Hogan stated that he had been asked if there was a way to get the minutes posted to the website quicker.

Sherry Coulter, Information Technology (IT) Manager, responded that once several staff members are trained, they will be able to post directly to the web without going through IT, which should expedite the process.

Mayor noted that the three (3) IT specialists currently cover over 200 devices.

MAYOR:

Mayor commented that bids were opened last Monday for caustic soda and asked Monte Brachmann, Public Works Director, to send the results to Council. Brachmann stated that he would and noted that the bid award will be presented to Council on November 19th.

Mayor stated that both attorneys for the River's Edge Plat Alteration have requested that the public hearing be continued to December 3rd. Mayor asked for confirmation, which was given.

It was moved by Higgins, seconded by Dietzman to continue the River's Edge Plat Alteration Public Hearing to December 3rd. The motion carried unanimously.

ADMINISTRATION:

**Public Hearing on
CDBG Proposals for the
2008 Program Cycle:**

Lloyd Halverson, City Administrator, reviewed the Community Development Block Grant (CDBG) program and the two (2) CDBG pre-applications for the 2008 program cycle. Halverson asked Council to open the public hearing and to consider authorization to file the full applications.

Mayor opened the public hearing and asked for public testimony.

Linda Stirling, 1430 NW Drake St., Camas, WA:

Stirling stated that she lives across the street from one of the proposed projects, Benton Park. Stirling commented that she believes the changes will be very positive and enhance the area significantly. The trail that leads down to Ostenson Canyon is used by many families and the project will allow the community better access to it. Stirling noted that the neighbors she has spoken to are also very excited about the prospects and are looking forward to the improvements.

Don Chaney, 2100 NE 3rd Ave., Camas, WA:

Chaney expressed his support for the sidewalk component of the grant that is being considered. The new sidewalk will allow citizens access without having to cross the street to a sidewalk portion. This will increase public safety.

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

Gerde commented that she agreed with the statements made by Chaney and had witnessed citizens trying to cross the four lane street to get to the sidewalk portion.

It was moved by Gerde, seconded by Dietzman to authorize the City Administrator to file full applications for the two (2) CDBG projects. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Mayor noted that item a) Public Hearing for River's Edge Plat Alteration has already been continued. Item c) Bybee Road Annexation Petition will be moved up on the agenda.

Bybee Road North
10% Annexation
Petition:

Phil Bourquin stated that the petitioners have requested to have this matter set over until early 2008.

Anderson suggested putting it on the second Council Meeting in January 2008.

It was moved by Smith, seconded by Hogan to continue the 10% Petition for the Bybee Road North Annexation to the second meeting in January. The motion carried unanimously.

Public Hearing for
Forest Glenn Subdivision
Plat Alteration:

Bourquin explained the background on the Forest Glenn Subdivision Plat Alteration requested by Annette King. Bourquin stated what the record shows on the preliminary plat approval and what the codes were at the time of application. Bourquin further noted that the current code is consistent with what is on the plat note. Bourquin commented that the applicant has had discussions with the fire chief and asked Leo Leon, Fire Chief, to explain his findings.

Leon explained that when this matter first came up, the question was asked if the home being built by King on Michaelbrook Lane could be exempt from the sprinkler ordinance. Leon stated that in looking at the property today, that he and Randy Miller, Fire Marshall, agreed that the request to exempt that one house was reasonable. Leon stated that the request before Council is to exempt all lots in that subdivision. Leon reported that he agreed to accept the waiver on the one house, but is requesting that Council deny the petition, as not all of the other homes in the petition meet the code.

There was further discussion on the homes that front Michaelbrook Lane and whether Council has the authority to exempt only part of the lots in the subdivision. Roger Knapp, City Attorney, stated that he believed Council did have the authority, but wanted to research the matter further.

Bourquin noted that there are four (4) lots that abut Michaelbrook Lane or NW 60th Avenue. He believes that the requirement for fire sprinklers at the time (Camas Municipal Code (CMC) Table 17.19-2) was based on NW Hood Street being at a 52' right-of-way with a 28' improvement. Leon noted that originally Michaelbrook Lane was a dead end road, but now that this road is open, it does change things.

Mayor opened the public hearing and asked for public testimony.

Carson King, 4015 NW Dahlia Loop, Camas, WA:

King stated that there are four (4) lots that face Michaelbrook Lane. He commented that he was unaware that he could request a waiver for just his lot. He obtained the permit to perform the flow test, which was performed today. Mayor stated that the test results should be submitted to the fire marshall.

Leon stated that the flow test must be witnessed by the fire marshall as instructed on the permit and that the fire marshall was unaware of the flow test. Mayor stated that this issue needs to be worked out between the two parties, but should not effect the decision on the plat alteration request.

Greg Gillespie, 2518 NW LaCamas Drive, Camas, WA:

Gillespie stated that he is one of the homeowners building on Hood Street and inquired if the width of Hood Street would exempt him from consideration of the plat alteration. Mayor stated that that was his understanding and asked Bourquin to confirm. Bourquin stated that was the code then and now.

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

It was moved by Pike, seconded by Higgins to alter the Forest Glenn Subdivision Plat to exempt lots 1, 2, 3 and 4 that abut Michaelbrook Lane, to be exempt from installing residential fire sprinklers, contingent upon a successful flow test. The motion carried unanimously.

Public Hearing for
Lakeridge North
Subdivision MinMod:

Bourquin explained the background of this request and reported that the Planning Commission recommended approval of this application. Bourquin asked Council for consideration to allow the condition to be modified relating to the geotechnical testing.

Mayor asked and Bourquin responded that the City's geotechnical consultant approved the method that was utilized.

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 Pike, seconded by Higgins to alter the Lakeridge North Subdivision to allow for a different geotechnical testing method to be utilized. The motion carried unanimously.

Bourquin asked if the motion included the Planning Commission's recommended conditions, and Mayor responded that it did.

Final Plat 07-02
(Lakeridge North
Subdivision):

Bourquin gave a brief overview of the background and noted that staff has reviewed the plat and recommends approval.

It was moved by Pike, seconded by Dietzman to approve the final plat 07-02 Lakeridge North Subdivision as submitted. The motion carried unanimously.

Ordinance No. 2495:

Bourquin stated Ordinance No. 2495 is to adopt a new section to Chapter 18.31 of the CMC to include requiring a tree survey and the retention of significant trees for specified development proposals. Bourquin noted that this was recommended by the Planning Commission.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2495 to adopt a new section to Chapter 18.31 of the CMC to include requiring a tree survey and the retention of significant trees for specified development proposals be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ordinance No. 2495 be adopted and published according to law. The motion carried unanimously.

FINANCE:

Ordinance No. 2496:

Joan Durgin, Finance Director, gave a brief overview of Ordinance No. 2496 appropriating \$39,000 from the cemetery fund.

It was moved by Pike, seconded by Smith that Ordinance No. 2496 appropriating \$39,000 from the cemetery fund be read by title only. The motion carried unanimously.

It was moved by Pike, seconded by Smith that Ordinance No. 2496 be adopted and published according to law. The motion carried unanimously.

EXECUTIVE SESSION: The meeting recessed at 7:35 to discuss litigation.

ADJOURNMENT: The meeting adjourned at 7:55 p.m.

Mayor

City Clerk