



**Regular Council Meeting - 7:00 p.m.
April 2, 2012**

CALL TO ORDER: Mayor Scott Higgins presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Dietzman, Hazen, Hogan, Smith, and Turk.

Excused:

STAFF MEMBERS: Copsey, Gorsuch, Halverson, Levison, and MacPherson.

PRESS: Heather Acheson, Camas-Washougal Post Record.

CONSENT AGENDA:

It was moved by Council member Hogan, seconded by Council member Chaney to approve the Consent Agenda of April 2, 2012. The motion carried unanimously.

- a. Approve minutes of the March 19, 2012, Camas City Council meeting and the work session minutes of March 19, 2012.
- b. Approve claim checks numbered 112879-113024 in the amount of four hundred twenty thousand, nine hundred thirty-nine dollars and eighty-six cents (\$420,939.86) as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable services contract with Clark County to supply *NetMotion* service to the Camas Police Department and the Camas Fire Department.
- d. Authorize Mayor to sign a production agreement with Moonlight for utility bill printing and mailing.
- e. Authorize Pay Estimate No. 25 for Project WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of eighty-one thousand, two hundred sixty-six dollars and nine cents (\$81,266.09).
- f. Authorize Mayor to sign a Memorandum of Understanding between the International Association of Firefighters (IAFF) Local #2444 and the City of Camas related to the trial consolidation between the Washougal and Camas Fire Departments.

- g. Authorize Mayor to sign a revised interlocal agreement for the fire department trial consolidation between the City of Camas and the City of Washougal.
- h. Authorize Pay Estimate No. 7 (final) for Project WS-701A 2011 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two thousand, three hundred nine dollars and forty-eight cents (\$2,309.48).
- i. Authorize Bid Award for Project P-873 2012 Camas Municipal Center First Floor Remodel to the lowest responsive bidder, Northwest Remodel & Design in the amount of nine thousand, fifty-one dollars and three cents (\$9,051.03). This amount includes the base bid and additive No. 1. This amount includes sales tax.
- j. Authorize Mayor to sign a professional services agreement with J.D. Walsh and Associates for the assistance in the design and costs of the improvements to Heritage Park and Lacamas Lake (Moose) Lodge in the amount of one hundred two thousand, twenty-one dollars (\$102,021).

NON-AGENDA ITEMS:

Public: State Representative Ann Rivers, 18th Legislative District, Position No. 1 – 33911 NE 24th Avenue, La Center, WA:
 Representative Rivers commended Mayor Higgins and City Administrator Lloyd Halverson for their legislative efforts on issues that are important to Camas. Representative Rivers spoke about the capital budget and stated that she is keeping an eye on the budget and is keeping the Mayor informed of the progress. Representative Rivers added how proud she is of Camas and how well respected Camas is in Olympia.

Council thanked Representative Rivers for everything that she does for Camas.

Halverson thanked Representative Rivers for her leadership on the Real Estate Excise Tax (REET) legislation.

Staff: There were no comments.

Council: Hogan thanked Representative Rivers and the other legislators in Olympia for their support.

Dietzman echoed Hogan's comments.

Hazen commented about the training burn at the old bowling alley and the success of the event.

Anderson echoed Hogan's comments and also noted that the helmet cam that was used in the training burn was a big success.

MAYOR:

Announcements: There were no announcements.

Proclamation: Mayor read a proclamation declaring April 8-14, 2012, as National Library Week.

HUMAN RESOURCES:

Resolution No. 1237 – Jennifer Gorsuch, Human Resources Director, explained the purpose of Resolution No. 1237.

Establishing Salary
Schedule for Position of
City Administrator to be
Effective August 1,
2012: Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Smith that Resolution No. 1237 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1237 adopting a new salary schedule for the City Administrator be adopted. The motion carried unanimously.

PUBLIC WORKS:

Resolution No. 1238 – Eric Levison, Public Works Director, explained the purpose of Resolution No. 1238.

Declaring an Emergency
due to a Collapsed
Sanitary Sewer
Transmission Main on
NW 6th Place: Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Anderson that Resolution No. 1238 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith that Resolution No. 1238 declaring an emergency due to a collapsed sanitary sewer transmission main on NW 6th Place be adopted. The motion carried unanimously.

FIRE:

Ordinance No. 2646 – Nick Swinhart, Fire Chief, explained the purpose of Ordinance No. 2646.

for Camas Emergency
Medical Services Levy: Mayor asked and there were no questions.

It was moved by Anderson, seconded by Dietzman that Ordinance No. 2646 be read by title only. The motion carried unanimously.

It was moved by Anderson, seconded by Smith that Ordinance No. 2646 providing for the submission to the voters of the City of Camas of a proposition authorizing an excess property tax levy at the

rate of \$0.46 per \$1,000.00 of assessed valuation for six (6) consecutive years commencing in 2013 for the purpose of funding an Emergency Medical Services Program be adopted and published according to law. The motion carried unanimously.

Chaney commented about the proposed levy and suggested that staff look at ways to consolidate the timing of levies with the partners, East County Fire & Rescue and the City of Washougal. Discussion ensued.

Mayor stated that the interlocal agreement between the cities of Washougal and Camas was passed and as part of the trial consolidation of the fire departments, Fire Chief Nick Swinhart was sworn in at Washougal's City Council meeting as the Fire Chief for the City of Washougal. Swinhart now has the role of Fire Chief for both jurisdictions.

Mayor administered the Oath of Office to former Washougal Fire Chief Ron Schumacher to perform the duties of the office of Division Chief/Fire Marshal for the City of Camas. Mayor noted that Schumacher will be performing these duties for both jurisdictions.

EXECUTIVE SESSION:

The meeting recessed at 7:22 p.m. for discussion on legal and personnel matters for an estimated 20 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 7:43 p.m.

Mayor

City Clerk