



**Regular Council Meeting - 7:00 p.m.  
March 19, 2012**

**CALL TO ORDER:** Mayor Scott Higgins presided.

**FLAG SALUTE:**

**COUNCIL:**

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

Excused: Chaney.

**STAFF MEMBERS:** Bourquin, Copsey, Halverson, Levison, and MacPherson.

**PRESS:** Heather Acheson, Camas-Washougal Post Record.

**CONSENT AGENDA:**

It was moved by Council member Hogan, seconded by Council member Dietzman to approve the Consent Agenda of March 19, 2012. The motion carried unanimously.

- a. Approve minutes of the March 5, 2012, Camas City Council meeting and the work session minutes of March 5, 2012.
- b. Approve claim checks numbered 112713-112878 in the amount of three hundred eighty-one thousand, nine hundred fifty dollars and eighty-nine cents (\$381,950.89) as approved by the Finance Committee.
- c. Authorize Mayor to sign Amendment "A" for Public Works Trust Fund (PWTF) Loan Number PC08-951-007. The amendment revises the loan completion date to April 1, 2014. The ten million dollar (\$10,000,000.) loan is partial funding for construction of improvements to Project WS-656 Wastewater Treatment Plant.

**NON-AGENDA ITEMS:**

Public: Margaret Tweet, 2715 NW 34<sup>th</sup> Circle, Camas, WA:  
Tweet spoke briefly about the future use of the Camas Community Center. Tweet also commented about the upcoming C-TRAN ballot measure and encouraged Council to support a district-wide vote.

Mayor responded to Tweet's comments regarding C-TRAN.

Staff: There were no comments from staff.

Council: There were no comments from Council.

**MAYOR:**  
Announcements: Mayor had no announcements.

**COMMUNITY DEVELOPMENT:**

Ordinance No. 2645 – Amending Titles 17 and 18 of the Camas Phil Bourquin, Community Development Director, explained the purpose of Ordinance No. 2645.

Municipal Code (CMC), Related to the Expiration of Preliminary Plats and the Extension of the Expiration Dates on Preliminary Plat Approvals: Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2645 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2645 amending Sections 17.09.040, 17.11.60, and 18.55.260 by revising the time requirements for recording of final plats and final short plats be adopted and published according to law. The motion carried unanimously.

Resolution No. 1236 – Expressing a City Council Position on the Bonneville Power Administration (BPA), I-5 Corridor Reinforcement Project: Bourquin explained the purpose of Resolution No. 1236.

Mayor asked and there were no questions.

Dietzman noted two corrections that needed to be made to the resolution.

It was moved by Smith, seconded by Anderson that Resolution No. 1236 be read by title only. The motion carried unanimously.

It was moved by Smith, seconded by Hogan that Resolution No. 1236 expressing concern over siting 500 Kv power lines above ground and within the City of Camas and requesting the appropriate authority to consider alternatives to placement of said power lines through the City of Camas as part of an alternatives analysis included in an environmental impact statement be adopted. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 7:12 p.m.

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Mayor

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City Clerk