



**Regular Council Meeting - 7:00 p.m.
February 6, 2012**

CALL TO ORDER: Mayor Scott Higgins presided.

FLAG SALUTE:

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

STAFF MEMBERS: Bourquin, Coppola, Knapp, and Levison.

PRESS: None.

CONSENT AGENDA:

It was moved by Council member Chaney, seconded by Council member Turk to approve the Consent Agenda of February 6, 2012. The motion carried unanimously.

- a. Approve minutes of the January 17, 2012, Camas City Council meeting and the work session minutes of January 17, 2012.
- b. Approve claim checks numbered 112274-112424 in the amount of eight hundred thousand, eight hundred eighty-seven dollars and twenty-three cents (\$800,887.23) as approved by the Finance Committee.
- c. Authorize the Mayor to sign Change Order #5 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of eighty-six thousand, three hundred thirteen dollars (\$86,313.00) plus sales tax.
- d. Authorize Pay Estimate #23 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of ninety-three thousand, six hundred thirty-four dollars and sixty-one cents (\$93,634.61).
- e. Set a public hearing date of February 21, 2012, for the Camas Shoreline Master Program.

NON-AGENDA ITEMS:

Public:

Ken Hadley, 4011 F Circle, Washougal, Washington:

Hadley made suggestions for Council's consideration regarding the economic development incentives.

The Public Works Workshop Agenda topics were moved by the Mayor to the February 6th Regular meeting due to time constraints.

Staff:

Interlocal Agreement with Clark County Regarding Fire Hydrants:

Eric Levison, Public Works Director, briefly outlined the interlocal agreement and relayed staff's recommendation to place the interlocal on the February 21st Consent Agenda for Council's consideration.

Mayor asked and there were no questions or comments.

Clark Regional Emergency Services Agency (CRESA) Tower Lease Agreement:

Levison explained the purpose of the lease agreement and distributed a two-page PowerPoint Presentation printout. Levison stated that he will bring this item back to a Council Workshop for further review.

Levison responded to questions from Council.

Jones/Boulder Watershed Loan Application:

Levison gave background information and distributed a document on the transmission line replacement for the Jones/Boulder Watershed Loan Application. Levison stated that the loan application is due on March 1, 2012. He added that this item will come back on February 21st for Council's consideration.

Levison responded to questions from Council.

Miscellaneous and Updates:

Levison stated that the surplus of old radio equipment will be on the February 21st Consent Agenda for Council's review and consideration.

Levison briefly updated Council on a small landslide on SW 6th Street.

Levison expressed his appreciation to Mike Stevens, Operations Supervisor – Water/Sewer, for his research in energy savings techniques with regards to water utilities.

Council:

Hogan stated that the Downtown Camas Association (DCA) has a board meeting tomorrow evening and there will be a Georgia-Pacific Mill Advisory Committee meeting in two weeks.

Dietzman announced that Clark County Mosquito Control Board will be meeting tomorrow night. She gave a brief update on the Camas Library internet policy and added that the Library Board is considering a minor increase in fees.

Smith stated that she participated in the police ride-along program and expressed her appreciation to for Camas Police officers. Smith noted that there will be a Regional Transportation Council meeting tomorrow evening.

Turk stated that she is looking forward to the Association of Washington Cities (AWC) Conference this weekend. Turk added that there is a Community Center Development Committee meeting next Monday at noon.

Chaney commented on the substance of the City of Camas Annual Planning Conference and expressed his appreciation to the Mayor and staff.

Anderson commented on the State of the County address.

MAYOR:

Announcements:

Mayor commented on the collaborative partnership with the Camas School District.

PUBLIC WORKS:

Stormwater Facilities
Ownership and
Maintenance
Presentation:

Levison gave a PowerPoint Presentation entitled *Public/Private Stormwater Facility Maintenance Ownership*. Levison elaborated on the specifics of a system where the City would oversee the maintenance of stormwater ponds and the assessment of the fee structure.

The presentation highlighted the City's liability if a facility was not maintained or inspected; the annual maintenance costs for a public facility; how the transfer from a private facility to a public facility would affect rates and the rate fairness issue.

Levison concluded the presentation by discussing with Council a possible path forward of formalizing a program that inspects facilities on a routine basis and requires facilities to be kept at a minimum standard of care. This path would entail working with the City Attorney's office and Phil Bourquin, Community Development

Director, to revise the Camas Municipal Code (CMC) and the Stormwater Ordinance. Discussion ensued.

Discussion followed regarding a standardized system for maintaining the facilities.

Levison responded to clarifying questions from Council.

After discussion, Council concurred with the direction to move forward and to provide Council with periodic updates.

EXECUTIVE SESSION:

The meeting recessed at 7:50 p.m., for a discussion about pending litigation for an estimated 5 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 7:54 p.m.

Mayor

City Clerk