



**Regular Council Meeting - 7:00 p.m.
March 5, 2012**

CALL TO ORDER: Mayor Scott Higgins presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Acheson, Berquist, Bourquin, Carothers, Durgin, Fox, Halverson, Knapp, and Levison.

PRESS: Heather Acheson, Camas-Washougal Post Record.

Levison noted Camas School District Resolution No. 11-06 was inadvertently omitted from the consent agenda Item g. A copy of the school's resolution pertaining to a school impact fee credit for Woodburn Elementary School was distributed to Council.

CONSENT AGENDA:

It was moved by Council member Anderson, seconded by Council member Dietzman to approve the Consent Agenda of March 5, 2012. The motion carried unanimously.

- a. Approve minutes of the February 21, 2012, Camas City Council Meeting and the work session minutes of February 21, 2012.
- b. Approve claim checks numbered 112579-112711 in the amount of three hundred fifty-nine thousand, nine hundred thirty-three dollars and ten cents (\$359,933.10) as approved by the Finance Committee.
- c. Authorize Mayor and the City Administrator to sign the Camas Police Officers' Association (CPOA) Bargaining Agreement for the period January 1, 2012 – December 31, 2012.
- d. Authorize continued participation in the Department of Ecology Municipal Stormwater Capacity Grant No. G1100027.
- e. Authorize Mayor to sign Change Order No. 1 for WS-701A 2011 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of (2,036.48) two

thousand, thirty-six dollars and forty-eight cents, and extend the contract completion date to March 16, 2012.

- f. Authorize Pay Estimate No. 24 for WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of (162,153.35) one hundred sixty-two thousand, one hundred fifty-three dollars and thirty-five cents.
- g. In accordance with CMC 3.88.140(5)(B), authorize the Finance Department to issue School Impact Fee Credits in the amount of (\$427,512) four hundred twenty-seven thousand, five hundred twelve dollars to Hills at Round Lake, LLC (HARL) for improvements associated with Woodburn Elementary School.
- h. Authorize Mayor to sign a facilities lease agreement with Clark Regional Emergency Services Agency (CRESA) for a radio communication tower and associated infrastructure at the Upper Prune Hill Reservoir site.

NON-AGENDA ITEMS:

Public: Manoj D. K, P.O. Box 451, Camas, WA:
Dee commented on citizenship and his attitude toward responsibility and conflict.

Staff: There were no comments.

Council: Chaney stated that the section on law enforcement in the current Association of Washington Cities (AWC) Report reported that Initiative 502, regarding legalizing marijuana, may be on the November ballot. Narrative by AWC staff at the end of the article stated that AWC is not taking a position for or against this ballot initiative.

Chaney asked if others were discouraged at this statement and encouraged each Council member to voice their concerns to AWC.

Mayor explained that Council could request that the legislature adhere to Federal law regarding community gardens and expressed frustration at the lack of resolution at the state level.

Anderson asked that this subject be brought up at a future meeting.

Chaney noted that he will be absent at the March 19th Meeting.

MAYOR:

Announcements: Mayor stated that a potential Resolution No. 1235 has been added to the regular agenda under VI. Community Development as Item d.

COMMUNITY DEVELOPMENT:

Planning:

Continuation of Public Hearing – Potential Adoption of Ordinance No. 2643 to Implement the Camas Shoreline Master Plan (SMP) as Amended:

Phil Bourquin, Community Development Director, explained the purpose for continuing the public hearing that began February 21, 2012. Bourquin stated that public testimony and information was received at the February 21, 2012, meeting and has been considered by staff.

There were no questions or comments.

Turk confirmed with Sarah Fox, Sr. Planner, that the state dictates the shoreline determination and where the SMP is applicable.

Roger Knapp, City Attorney, confirmed with Turk, that the Department of Ecology has made a determination that Mill Pond is a body of water subject to the Shoreline Management Act. Currently, the determination is under an appeal. Knapp stated that Council does not have the ability to alter Ecology's decision.

Turk confirmed with Fox that a shoreline designation change from medium intensity to high intensity does not affect the setback requirement for non-water oriented commercial uses..

It was moved by Dietzman and seconded by Turk that Ordinance No. 2643 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Smith that Ordinance No. 2643 adopting a new master program entitled "Camas Shoreline Master Program" as the master program for regulation of the shorelines within the City of Camas, and repealing Ordinances 2191, 2544, and 2551, repealing Camas Municipal Code, Chapter 18.88 Shoreline Management, and amending Camas Municipal Code, Section 18.55.330 be adopted and published according to law.

There was no further discussion.

The motion carried unanimously.

Title 17 and 18 Public Hearing to Consider Amending the Expiration of Preliminary Plats to Seven Years:

Fox explained the purpose of the public hearing and referred to the staff report dated February 29, 2012.

Mayor opened the public hearing at 7:24 p.m.

Ken Hadley, 4011 F Circle, Washougal, WA:

Hadley requested additional clarification about CMC 17.11.060 (C) and 18.55.260.

Bourquin and Fox responded to his inquiry and made recommendations that would provide consistency between the codes.

Mayor asked and there were no questions.

Mayor closed the public hearing at 7:33 p.m.

Chaney asked that the code provide for an opportunity to appeal to City Council for any extension decision made by the Community Development Director.

It was moved by Chaney and seconded by Anderson that staff direct the City Attorney to prepare an ordinance that will include the proposals made by Hadley, staff, and Chaney at the next available meeting.

The motion carried unanimously.

Public Hearing to
Consider Adoption of
Ordinance No. 2644 to
Amend CMC 17.01.030:

Bourquin explained the purpose of Ordinance No. 2644.

Mayor opened and closed the public hearing at 7:38 as there was no public testimony or questions.

It was moved by Hogan, seconded by Smith that Ordinance No. 2644 be read by title only. The motion carried unanimously.

It was moved by Hogan and seconded by Anderson that Ordinance No. 2644 amending Chapter 17.01.030 (b) of the Camas Municipal Code, by adding an exemption to land division requirements for conveyances of land to municipal corporations or governmental agencies for public purposes be adopted and published according to law. The motion carried unanimously.

Resolution No. 1235:
Concerning Adverse
Impacts from Coal
Trains and Requesting
Authority to Require an
Environmental Impact
Statement Identifying
Impacts to Camas:

Linda Dietzman, Council Member, explained the purpose for the creation of and changes to Resolution No. 1235.

Mayor responded to questions from Council.

It was moved by Anderson, and seconded by Chaney that Resolution No. 1235 as amended be read by title only. Anderson, Chaney, Dietzman, Hazen, Hogan, and Turk voted “yes”. Smith abstained. The motion carried.

It was moved by Dietzman and seconded by Hogan that Resolution No. 1235 expressing concern about potential adverse impacts from the presence of increasing numbers of coal trains passing through the City of Camas, and requesting the appropriate authority to require an environmental impact statement that identifies the impacts to the

City of Camas be adopted. Anderson, Chaney, Dietzman, Hazen, Hogan, and Turk voted “yes”. Smith abstained. The motion carried.

Engineering:

Carothers explained the reason the bid awards were placed on the regular agenda, rather than on the consent agenda.

Carothers stated that staff’s recommendation is to deem each bid a minor irregularity, waive the irregularity and award the bid to the lowest bidder.

Carothers responded to questions and comments.

Project SS-559 2012
NW Lake Road Invasive
Species Removal:

It was moved by Smith and seconded by Hazen to recognize Project SS-559 NW Lake Road Invasive Species Removal as a minor irregularity, waive the irregularity, and authorize the award of Project SS-559 to the lowest bidder, Sound Native Plants, Inc., in the amount of five thousand, six hundred thirty-five dollars and six cents (\$5,635.06). The motion carried unanimously.

Project SS-560 2012
NW Leadbetter Drive
Wetland Area Invasive
Species Maintenance:

It was moved by Dietzman and seconded by Hazen that the minor irregularity be waived for Project SS-560 2012 NW Leadbetter Drive Wetland Area Invasive Species Maintenance and authorize the bid to be awarded to the lowest bidder, Sound Native Plants, Inc., in the amount of five thousand, five hundred and nine dollars and sixty cents (\$5,509.60). The motion carried unanimously.

Project SS-561 2012
Grass Valley Park
Invasive Species
Removal:

It was moved by Dietzman and seconded by Hazen that the minor irregularity be waived for Project SS-561 Grass Valley Park Invasive Species Removal and authorize the bid to be awarded to the lowest bidder, Sound Native Plants, Inc., in the amount of five thousand, three hundred eighty-two dollars and eighty cents (\$5,382.80). The motion carried unanimously.

PUBLIC WORKS:

Ordinance No. 2637-
Amending Section
13.52.060 of the CMC
Regarding Rates for
Water System
Development Charges:

Eric Levison, Public Works Director, explained the purpose of Ordinance No. 2637.

There were no comments or questions.

It was moved by Dietzman and seconded by Hogan that Ordinance No. 2637 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Anderson that Ordinance No. 2637 amending Section 13.52.060 of the Camas Municipal Code by revising the rates for water system development charges be adopted and published according to law. The motion

carried unanimously.

Ordinance No. 2638 –
Amending Section
13.72.060 of the CMC
Regarding Rates for
Sewer System
Development Charges:

Levison was present to respond to questions or comments about Ordinance No. 2638.

There were no questions or comments.

It was moved by Chaney and seconded by Smith that Ordinance No. 2638 be read by title only. The motion carried unanimously.

It was moved by Chaney and seconded by Smith that Ordinance No. 2638 amending Section 13.72.060 of the Camas Municipal Code by revising the rates for sewer system development charges be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2639 –
Amending Parks and
Recreation Commission
Meeting Time:

Lloyd Halverson, City Administrator, was present to respond to questions or comments about Ordinance No. 2639.

There were no questions or comments.

It was moved by Dietzman, and seconded by Chaney that Ordinance No. 2639 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Smith that Ordinance No. 2639 amending Chapter 2.28 of the Camas Municipal Code by amending the Parks and Recreation Commission monthly meeting time be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2640 –
Amending CMC 12.32,
Regarding Park Rules
Relating to Alcohol Use
at Fallen Leaf Lake Park:

Halverson and Levison were available to answer any questions or respond to comments about Ordinance No. 2640.

There were no questions or comments.

It was moved by Chaney and seconded by Anderson that Ordinance No. 2640 be read by title only. The motion carried unanimously.

It was moved by Chaney and seconded by Smith that Ordinance No. 2640 amending Chapter 12.32 of the Camas Municipal Code by amending park rules relating to alcohol use within Fallen Leaf Lake Park and clarifying the designated rules for exhibitions and special events within city parks be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2641 – Amending CMC Chapter 5.20, Revising the Permit Fee and Clarifying the Special Event Permit Process for Certain City Park Uses:

Halverson explained the purpose of Ordinance No. 2641.

Halverson responded to questions.

It was moved by Dietzman and seconded by Hogan that Ordinance No. 2641 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Hogan that Ordinance No. 2641 amending Chapter 5.20 of the Camas Municipal Code, by revising the permit fee and clarifying the special event permit process for certain uses within city parks be adopted and published according to law. The motion carried unanimously.

Resolution No. 1234 – Adopting a Designated Camp Area for Fallen Leaf Lake Park:

Halverson explained the purpose of Resolution No. 1234.

It was moved by Dietzman and seconded by Anderson that Resolution No. 1234 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Chaney that Resolution No. 1234 adopting a designated camp area for Fallen Leaf Lake Park pursuant to Camas Municipal Code 12.32.090 be adopted. The motion carried unanimously.

Ordinance No. 2642 – Amending Sections 13.44.010(D), 13.44.020(C), 13.44.020(E), and 13.44.020(J) of the CMC, Regarding Increasing Delinquent Fees:

Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2642.

Durgin responded to questions from Council.

It was moved by Dietzman and seconded by Hazen that Ordinance No. 2642 be read by title only. The motion carried unanimously.

It was moved by Dietzman and seconded by Turk that Ordinance No. 2642 which amends Sections 13.44.010(D), 13.44.020(C), 13.44.020(E), and 13.44.020(J), by revising fees relating to delinquent utility accounts be adopted and published according to law. The motion carried unanimously.

CWEDA Interlocal Agreement between the Port of Camas-Washougal (C-W) and the Cities of Camas and Washougal:

Halverson explained the purpose of the three-party interlocal agreement between CWEDA, the Port of C-W and the cities of Camas and Washougal. Halverson stated that this agreement replaces the prior agreement.

There were no comments or questions.

It was moved by Hogan and seconded by Dietzman to authorize the Mayor to sign the CWEDA Interlocal Agreement. The motion

carried unanimously.

CWEDA Professional Services Agreement (PSA) for Economic Development Services:

Halverson explained the purpose of the PSA for economic development services provided by CWEDA for the City of Camas. Halverson suggested a routine review of the agreement.

Halverson responded to questions and comments.

It was moved by Hogan and seconded by Hazen to authorize the mayor to sign the agreement between CWEDA and the City of Camas for economic development services. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 8:03 p.m.

Mayor

City Clerk