



**CITY OF CAMAS, WASHINGTON  
CITY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, MARCH 5, 2012**

**7:00 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Roll call of Council members.

**III. CONSENT AGENDA:**

- 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 as approved by the Finance Committee.
- c. Authorize Mayor and City Administrator to sign 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, 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 Finance Department to issue a credit for 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.
- h. Authorize Mayor to sign facilities lease with Clark Regional Emergency Services Agency (CRESA) for a radio communication tower and associated infrastructure at the Upper Prune Hill Reservoir site.

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

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**IV. NON-AGENDA ITEMS:**

- a. Public.
- b. Staff.
- c. Council.

**V. MAYOR:**

- a. Announcements.

**VI. COMMUNITY DEVELOPMENT:**

Planning:

- a. Continuation of the public hearing for deliberations on the adoption of an ordinance to implement the amended Camas Shoreline Master Program, and associated revisions to Camas Municipal Codes (CMC).
- b. Public hearing to consider amendments to sections within Titles 17 and 18 of the Camas Municipal Code (CMC), specifically to amend the expiration of preliminary plats to seven years to be consistent with RCW 58.17.140 and RCW 58.17.170 (SSB 5540).
- c. Public hearing to consider adopting an ordinance to amend Camas Municipal Code (CMC) 17.01.030, specifically related to exemptions from the requirements of the land development code.

Engineering:

- a. Authorize award of SS-559, 2012 NW Lake Road Invasive Species Removal to the lowest bidder, Sound Native Plants, Inc., in the amount of (\$5,635.06) five thousand, six hundred thirty-five dollars and six cents. This amount includes sales tax.
- b. Authorize award of SS-560, 2012 NW Leadbetter Drive Wetland Area Invasive Species Maintenance to the lowest responsive bidder, Sound Native Plants, Inc., in the amount of (\$5,509.60) five thousand, five hundred nine dollars and sixty cents. This amount includes sales tax.
- c. Authorize award of SS-561, 2012 Grass Valley Park Invasive Species Removal to the lowest responsive bidder, Sound Native Plants, Inc., in the amount of (\$5,382.80) five thousand, three hundred eighty-two dollars and eighty cents. This amount includes sales tax.

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**VII. PUBLIC WORKS:**

- a. Ordinance No. 2637 amending Section 13.52.060 of the Camas Municipal Code by revising the rates for the water system development charges.
- b. Ordinance No. 2638 amending Section 13.72.060 of the Camas Municipal Code by revising the rates for the sewer system development charges.

**VIII. PARKS:**

- a. Ordinance No. 2639 amending Chapter 2.28 of the Camas Municipal Code (CMC) by amending the Parks and Recreation Commission monthly meeting time from seven p.m. to four p.m..
- b. 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.
- c. 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.
- d. Resolution No. 1234 adopting a designated camp area for Fallen Leaf Lake Park pursuant to Camas Municipal Code 12.32.090.

**IX. FINANCE:**

- a. Ordinance No. 2642 amending delinquent fees related to utility accounts.

**X. ADMINISTRATION:**

- a. Approve and authorize the Mayor to sign an agreement between the Port of Camas-Washougal, and the Cities of Camas and Washougal regarding the Camas-Washougal Economic Development Association.
- b. Approve and authorize the Mayor to sign an agreement between the Camas-Washougal Economic Development Association (CWEDA) and the City of Camas for economic development services.

**XI. ADJOURNMENT:**

**NOTE: Accommodation of need for disabled persons can be made upon request. For more information, call 834-6864.**