



**Regular Council Meeting - 7:00 p.m.
February 21, 2012**

CALL TO ORDER: Mayor Scott Higgins presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Bourquin, Carothers, Copsey, Durgin, Fox, Gorsuch, Halverson, Lackey, Levison, MacPherson, and Swinhart.

PRESS: Heather Acheson, Camas-Washougal Post Record.

CONSENT AGENDA:

It was moved by Council member Dietzman, seconded by Council member Smith to approve the Consent Agenda of February 21, 2012. The motion carried unanimously.

- a. Approve minutes of the February 6, 2012, Camas City Council meeting, the work session minutes of February 6, 2012, and the minutes of the January 27th and 28th, 2012, City of Camas Planning Conference.
- b. Approve claim checks numbered 112425-112578 in the amount of four hundred eighty-seven thousand, seven hundred forty-nine dollars and fifty-four cents (\$487,749.54) as approved by the Finance Committee.
- c. Authorize Bid Award for Project S-537A; Energy Efficiency & Conservation Black Grant (EECBG) Lighting for City Facilities to the lowest bidder, Mac Electric, Inc., in the amount of seventy-eight thousand, nine hundred thirty-one dollars and ninety cents (\$78,931.90). This amount includes sales tax.
- d. Authorize Pay Estimate #6 for Project WS-701A; 2011 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two hundred seven dollars and thirty-nine cents (\$207.39).
- e. Authorize the write-off of ambulance billings in the amount of seventy-nine thousand, nine hundred fifty-six dollars and sixty-one cents (\$79,956.61) that is uncollectible.

- f. Authorize Bid Award for Project WS-720; 2012 STEP/STEF Tank Pumping to AAA Septic Service, LLC in the amount of forty-three thousand, forty-two dollars and twenty-seven cents (\$43,042.27).
- g. Authorize submittal of a Department of Health (DOH) State Revolving Fund (SRF) Loan application titled “544 Foot Pressure Zone Surface Water Supply Project, WS-709” in the amount of eight million dollars (\$8,000,000.00).
- h. Authorize the surplus of equipment.
- i. Authorize Mayor to sign addendum “A” of the Fire Hydrant Intergovernmental Agreement with Clark County and adjacent Cities.
- j. Authorize Mayor to sign a consultant agreement amendment with Otak Engineering for the development of the Storm Water Master Plan, miscellaneous training and completion of storm water mapping in an amount not to exceed forty-three thousand, nine hundred forty-six dollars (\$43,946.00).
- k. Authorize Bid Award for Project S-544; Crown Park Neighborhood ADA Ramp CDBG to the low bidder, Trinity Contractors, Inc., in the amount of two hundred thousand, seven hundred seventy-four dollars and twenty-four cents (\$200,774.24), contingent upon CDBG approval.
- l. Authorize Mayor to sign the International Association of Fire Fighters (IAFF) Local No. 2444 Bargaining Agreement for the period of January 1, 2012 thru December 31, 2012.
- m. Authorize Mayor to sign an interlocal agreement between the City of Camas and the Camas, Evergreen and Washougal School Districts for the collection, distribution, and expenditure of School Impact Fees.

Mayor added a purchase and sales agreement between the City of Camas and Lacamas Creek Communities to the agenda as item “b” under Community Development, Engineering.

Mayor mentioned that the cover sheet for Resolution No. 1232 had an error. The amount should have been \$350,000 not \$325,000.

Mayor stated that Resolution No. 1231 was amended after the Council packets were assembled and that the details of the changes will be outlined when the resolution is discussed.

Mayor stated that there is a sign up sheet for anyone wishing to testify during the public hearing regarding the adoption of the Camas Shoreline Master Program (SMP).

NON-AGENDA ITEMS:

Public: There were no comments from the public.

Staff: There were no comments.

Council:

Hogan stated that he attended the Annual Fire Department Awards Banquet and that the event was well done.

Dietzman said that she also attended the banquet and commented about the Clark County Mosquito Control Board meeting that she attended.

Hazen reported that he attended an Association of Washington Cities (AWC) Conference for newly elected officials.

Smith suggested that the table arrangement for the City Council workshops be set up differently and described how she thought the room should be arranged. Mayor responded that he would work with staff to come up with a compromise that will meet everyone's needs.

Turk announced that the Camas Education Foundation is doing a phone-a-thon and that any donations would be appreciated.

Chaney congratulated the Camas High School girls' basketball team for their victories and stated that they will be going to state this Saturday.

Anderson stated that he also attended the Annual Fire Department Awards Banquet and congratulated those that received awards and recognition.

MAYOR:

Announcements:

Mayor presented Councilmember Anderson with a 15-year service pin and commented on Anderson's devoted public service.

COMMUNITY DEVELOPMENT:

Planning:

Public Hearing –

Adoption of the Camas

SMP as Amended:

Phil Bourquin, Community Development Director, introduced consultant Derek Chisholm from Parametrix and Kim VanZwalenburg from the Department of Ecology.

Sarah Fox, Senior Planner, detailed the information that was previously distributed to Council and noted that there was a change to the draft Shoreline Designations Map dated February 6, 2012, to reflect a recommendation from the Planning Commission to modify a portion of the shoreline designation along NE Everett Street from Urban Conservancy to Medium Intensity. The updated map was displayed on the wall and was attached to the memorandum that was previously sent to Council by email.

Chisholm gave Council a Power Point Presentation regarding the proposed SMP. The presentation briefly outlined the SMP process. The presentation touched upon the following highlights entitled: 1) The Inventory and Characterization; 2) Policies and Regulations; 3) Cumulative Impacts; and 4) No Net Loss Determination.

Fox continued the presentation, outlining the amendments to the Camas SMP emphasizing the public process, the draft SMP dated February 6, 2012, Errata Sheet 1, and the draft Shoreline Designations Map dated February 21, 2012. Fox noted that it was discovered today that the draft Shoreline Designations Map dated February 21, 2012, does not include a recommendation from the Planning Commission to designate a section of the Northshore properties as Medium Intensity. The map will need to be amended to incorporate this recommendation.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:30 p.m.

The following citizens gave testimony regarding the Camas SMP:

- Ali Alquraisha – 5438 J Street, Washougal, WA.
- Joe Broz – 6237 NW Michaelbrook Lane, Camas, WA.
- John Joseph – 9702 NE 83rd Court, Vancouver, WA.
- Manoj Kripalani – PO Box 451, Camas, WA.
- Mike Hightower – 1517 SE 8th Avenue, Camas, WA.
- Merrill Caviness – 1585 55th Street, Washougal, WA.
- James Howsley, attorney representing the Northshore property owners – 1498 SE Tech Center Place #380, Vancouver, WA.
- Elayne Barles – 27319 NE 42nd Circle, Camas, WA.
- Tina Deulen – 523 51st, Washougal, WA.
- Mike Zaha – 2450 N. L Street, Washougal, WA.

During Kripalani's public testimony he submitted a CD, pictures and documents into the record which were labeled as Exhibit #28 for the case file.

Mayor closed the public hearing at 8:08 p.m., as there was no further public testimony.

Dietzman asked and Fox confirmed that if the proposed SMP is adopted, the new Medium Intensity Shoreline Designation near Camas Produce would potentially allow for more opportunities for this business to expand than what is allowed under the current plan.

Questions were asked and clarifications were made.

Chaney asked and Bourquin confirmed that Ecology made the decision that Lacamas Lake and Mill Pond are contiguous bodies of water. Mayor stated that is what has made this process difficult as Council is hearing testimony about concerns that the City has no authority to act on. He added that Ecology's decision has been challenged and that the City still needs to move forward to adopt the SMP with the determination that has been made by Ecology.

Discussion continued regarding timelines for the SMP, its process and regulations, the ordinary high water mark, setback distances for the various shoreline designations and what the potential impacts would be.

It was moved by Smith, seconded by Dietzman to close the public testimony portion of the public hearing, to postpone Council deliberations until the March 5, 2012, Council meeting and to direct the City Attorney to draft an ordinance for consideration to adopt the Camas SMP as amended. The motion carried unanimously.

The meeting recessed at 8:47 p.m., for a break. The meeting reconvened at 8:50 p.m.

Engineering:

Resolution No. 1230 –
Adopting the 2012
Standard Specifications
for Road, Bridge, and
Municipal Construction
to be Effective March 6,
2012:

James Carothers, Engineering Manager, explained the purpose of Resolution No. 1230.

Mayor asked and there were no questions.

It was moved by Smith, seconded by Turk that Resolution No. 1230 be read by title only. The motion carried unanimously.

It was moved by Smith, seconded by Dietzman that Resolution No. 1230 adopting the 2012 Standard Specifications for Road, Bridge, and Municipal Construction be adopted. The motion carried unanimously.

Purchase and Sales
Agreement Between the
City of Camas and
Lacamas Creek
Communities:

Lloyd Halverson, City Administrator, summarized the details of the purchase and sales agreement.

Halverson responded to questions from Council.

It was moved by Chaney, seconded by Smith to authorize the Mayor to sign the purchase and sales agreement between the City of Camas and Lacamas Creek Communities. The motion carried unanimously.

FIRE:

Interlocal Agreement for a Two-year Extension of the Fire Department Trial Consolidation between the City of Camas and the City of Washougal:

Nick Swinhart, Fire Chief, gave background information to Council pertaining to the fire department trial consolidation between the cities of Camas and Washougal. Swinhart gave a brief overview of the interlocal agreement.

Mayor asked and there were no questions.

It was moved by Anderson, seconded by Hogan to authorize the Mayor to sign the interlocal agreement for a two-year extension of the Fire Department trial consolidation between the cities of Camas and Washougal. The motion carried unanimously.

Resolution No. 1231 – Authorizing the Formation of a Planning Committee to Investigate the Feasibility of a Regional Fire Authority (RFA) between the Fire Departments of the City of Camas and the City of Washougal:

Swinhart explained the purpose of Resolution No. 1231.

Mayor stated that he and Anderson have been working with the City of Washougal on this resolution and explained the recent amendments to the document. The amended resolution was distributed to Council earlier.

Mayor responded to questions from Council.

It was moved by Hogan, seconded by Anderson that Resolution No. 1231 be read by title only. The motion carried unanimously.

It was moved by Anderson, seconded by Hogan that Resolution No. 1231 authorizing the Mayor to work with the City of Washougal to establish a planning committee for a regional fire protection service authority be adopted. The motion carried unanimously.

Mayor appointed Council members Anderson, Chaney and Dietzman to the RFA Committee.

It was moved by Hogan, seconded by Turk to confirm the appointment of Anderson, Chaney and Dietzman to the RFA Committee. The motion carried unanimously.

FINANCE:

Resolution No. 1232 – Authorizing the EMS Fund to Borrow up to \$350,000 from the General Fund:

Joan Durgin, Finance Director, explained the purpose of Resolution No. 1232.

There were no questions.

It was moved by Hogan, seconded by Dietzman that Resolution No. 1232 be read by title only. The motion carried unanimously.

It was moved by Hogan, seconded by Dietzman that Resolution No. 1232 authorizing the Emergency Rescue Fund to borrow \$350,000.00 from the General Fund, and providing for the repayment of said loan by December 31, 2012, with interest on the declining balance of 1% per annum be adopted. The motion carried unanimously.

PUBLIC WORKS:

Resolution No. 1233 –
Establishing an
Engineering Utility
Intern Position and
Salary Schedule:

Eric Levison, Public Works Director, explained the purpose of Resolution No. 1233.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Hogan that Resolution No. 1233 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Anderson that Resolution No. 1233 creating the position of Engineering Utility Intern, adopting a job description, and establishing a salary scale for the position be adopted. The motion carried unanimously

EXECUTIVE SESSION:

The meeting recessed at 9:10 p.m., for discussion on labor relations for an estimated 10 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 9:14 p.m.

Mayor

City Clerk