



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

MONDAY, MAY 21, 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 May 7, 2012, Camas City Council meeting and the work session minutes of May 7, 2012.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign an Agreement for Watercraft Concessions.
- d. Authorize Change Order #1 for Project S-537A EECBG Lighting for City Facilities (City Hall, Operations Center and Community Center) to Mac electric, Inc., for a **credit** to the City in the amount of two thousand, six hundred twenty-four dollars and eighty-nine cents (\$2,624.89).
- e. Authorize Pay Estimate #2 (final) for Project S-537A EECBG Lighting for City Facilities (City Hall, Operations Center and Community Center) to Mac Electric, Inc., in the amount of ten thousand, six hundred twenty-nine dollars and sixty-three cents (\$10,629.63). This amount includes Change Order #1 in the **credit** amount of two thousand, six hundred twenty-four dollars and eighty-nine cents (\$2,624.89). Accept project as complete and begin one-year warranty.
- f. Authorize Change Order #6 for Project WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of ninety-nine thousand, three hundred thirty-nine dollars (\$99,339.00) plus sales tax.
- g. Authorize Release of Retainage for Project WS-712 NE Joy Street Sanitary Sewer Rehab to Haag & Shaw, Inc., in the amount of four thousand, six hundred thirty-four dollars and eighteen cents (\$4,634.18).
- h. Authorize Pay Estimate #1 for Project WS-720 2012 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of eight thousand, one hundred forty-two dollars and thirty-nine cents (\$8,142.39).
- i. Authorize Mayor to sign a Settlement Agreement between Arthur C. Piculell, Jr. and Dee W. Piculell and Homesite Development, LLC and the City of Camas.
- j. Authorize City Engineer to initiate the programming of four hundred fifty thousand dollars (\$450,000) of Federal Surface Transportation Program (STP) grant funding into the Metropolitan Transportation Improvement Program (MTIP) and the State Transportation Improvement Program (STIP) for preliminary engineering for the NW Friberg Street and Goodwin Road Street Improvements Project.
- k. Authorize Bid Award for Project WS-724 2012 Chemical Purchase and Services to the low bidder, Northstar Chemical in the amount of two hundred ten thousand, six hundred dollars (\$210,600.00).

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- l.** Authorize Mayor to sign Amendment #1 to Professional Services Contract with CH2M Hill for surface water supply implementation in the amount of eighty-five thousand, nine hundred sixty-two dollars (\$85,962.00).
- m.** Authorize Mayor to sign a Professional Services Contract with Gray & Osborne, Inc., to provide waste water modeling for the Camas Corporate Center/Friberg Street and odor/corrosion control data collection on the STEP line in Grass Valley not to exceed fifteen thousand, nine hundred fifty dollars (\$15,950.00).

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

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a.** Announcements.
- b.** Proclamations.

VI. COMMUNITY DEVELOPMENT:

- a.** Public hearing to consider a Development Agreement between Arthur C. Piculell, Jr. and Dee W. Piculell and Homesite Development, LLC and the City of Camas consistent with a Settlement Agreement on a project identified as Lake Hills PRD.
- b.** Ordinance No. 2647 amending Chapter 16.57 of the Camas Municipal Code (CMC) and repealing Chapter 15.28 related to flood hazard and frequently flooded areas.
- c.** Ordinance No. 2648 amending Title 18 Zoning, Sections 18.03.040 and 18.03.050 of the CMC, by revising definitions that are related to flood hazard and frequently flooded areas.
- d.** Ordinance No. 2649 amending Title 18 Zoning, Section 18.45.010 of the CMC, by revising the standards for variances that are related to the Environmental and Zoning Codes.

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- e. Public hearing to consider the adoption of the May 2012 Traffic Impact Fee Update (TIF) and proposed amendments to the CMC, Chapter 3.88 Impact Fees on New Development.
- f. Ordinance No. 2650 amending Section 3.88.060 of the CMC by amending certain components of the traffic impact fee formula.
- g. Resolution No. 1240 approving the Camas TIF Update dated May 2012, and adopting from the TIF update the establishment of North and South TIF Districts, the TIF eligible projects, the calculation of the TIF, the indexed TIF rates, and repealing Resolution No. 951.
- h. Resolution No. 1241 adopting certain limited amendments to Tables 9 and 10 and Figure 10 of the Camas TIF Update pursuant to Resolution No. 1240, said amendments per either Camas TIF Option #1 Memorandum prepared by DKS Associates dated May 14, 2012, or Camas TIF Option #2 Memorandum prepared by DKS Associates dated May 14, 2012.

VII. HUMAN RESOURCES:

- a. Resolution No. 1239 establishing position and salary schedule for the position of Circulation Services Specialist effective May 1, 2012.

VIII. EXECUTIVE SESSION:

- a. Real property acquisition.

IX. ADJOURNMENT:

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