



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

**CALL TO ORDER:** Mayor Scott Higgins presided.

**FLAG SALUTE:**

**COUNCIL:**

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

Excused:

**STAFF MEMBERS:** Bourquin, Copsy, Fox, Knapp, Lackey, and Levison.

**PRESS:** There were no members of the press present.

**CONSENT AGENDA:**

It was moved by Council member Chaney, seconded by Council member Smith to approve the Consent Agenda of May 7, 2012. The motion carried unanimously.

- a. Approve minutes of the April 16, 2012, Camas City Council meeting, the work session minutes of April 16, 2012, and the Special (Ward meeting) minutes of April 24, 2012.
- b. Approve claim checks numbered 113213-113399 in the amount of six hundred one thousand, three hundred fifty-five dollars and fifty-nine cents (\$601,355.59) as approved by the Finance Committee.
- c. Authorize Mayor to sign a Professional Services Contract with Gray and Osborne to provide additional water modeling for new Gregg Reservoir locations and system impacts for surface source upgrades not to exceed fifteen thousand, seven hundred dollars (\$15,700).
- d. Authorize Bid Award for Project P-870 2012 Mobile Office Unit (Offender Crew), to Design Space Modular Buildings for the amount of sixteen thousand, two hundred fifty-two dollars and forty-one cents (\$16,252.41).
- e. Authorize the write-off of ambulance billings in the amount of one hundred twenty-five thousand, fifty-five dollars and ninety-seven cents (\$125,055.97) that is uncollectible.
- f. Authorize payment of fifty-four thousand, nine hundred fourteen dollars and forty-three cents (\$54,914.43) to Schmid & Sons, Inc., for emergency repair of

a sewer transmission main on NW 6<sup>th</sup> Place, in accordance with the Declaration of Emergency Resolution #1238, approved by City Council on April 2, 2012.

- g.** Authorize Pay Estimate #26 for Project WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of sixty-four thousand, six hundred eighty-seven dollars and fifty-seven cents (\$64,687.57).
- h.** Authorize Pay Estimate #1 for Project S-537A EECBG Lighting for city facilities (City Hall, Operations Center & Community Center) to Mac Electric, Inc., in the amount of sixty-two thousand, eighty-six dollars and fifty-three cents (\$62,086.53).
- i.** Authorize staff to submit Public Works Trust Fund (PWTF) loan applications for NW 6th Ave and NW Friberg Street Projects.
- j.** Authorize Mayor to sign revised Amendment “A” for PWTF Loan Number PC08-951-007. The amendment revises the loan completion date to April 1, 2014. The ten million dollar (\$10,000,000) loan is partial funding for construction of improvements to the Wastewater Treatment Plant; Project WS-656.
- k.** Authorize Mayor to sign revised Amendment “B” for PWTF Loan PC08-951-007. The amendment revises the loan scope to include: 1) construction of a hydrogen sulfide air scrubber system; and 2) construction of two new effluent filters to replace the existing ones that are not functional. The ten million (\$10,000,000) loan is partial funding for construction of improvements to the Wastewater Treatment Plant; Project WS-656.
- l.** Authorize Pay Estimate #1 (Invoice #2867 attached) for Project P-873 City Hall Upstairs Remodel to Northwest Remodel & Design in the amount of four thousand, five hundred twenty-five dollars and fifty-two cents (\$4,525.52).
- m.** Authorize Pay Estimate #2 for Project S-544 Crown Park Neighborhood ADA Ramp CDBG to Trinity Contractors, Inc., in the amount of seventy-four thousand, nine hundred sixteen dollars and eighty-eight cents (\$74,916.88).

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: There were no comments.

Council: Turk introduced Noah White, an eighth grader from Skyridge Middle School.

Chaney commented about Carol Buck’s retirement from the Camas Police Department and read a letter about her that he had sent to the Camas-Washougal Post Record.

**MAYOR:**

Announcements: Mayor acknowledged Boy Scout Troup 565 from the St. Thomas Catholic Church and thanked them for leading Council in the Pledge

of Allegiance.

Proclamation:

Mayor read a proclamation regarding the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States. The sale of Buddy Poppies will take place on May 18, 2012.

**COMMUNITY DEVELOPMENT:**

Public Hearing to Consider Amendments to the Camas Municipal Code (CMC) Related to Flood Hazard and Frequently Flooded Areas:

Sarah Fox, Senior Planner, gave background information regarding the amendments to the CMC related to flood hazard and frequently flooded areas. Fox noted that Federal Emergency Management Agency (FEMA) has completed a re-evaluation of the flood hazards in the community and that the study and rate map were effective as of September 2011.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:10 p.m. as there was no public testimony.

Anderson noted that there was an incomplete sentence on page 4 of “Exhibit A” near the top. It was agreed to add the word *inspection* to the end of the sentence.

Fox responded to questions from Council.

It was moved by Dietzman, seconded by Smith to approve the amendments to the Camas Municipal Code related to flood hazard and frequently flooded areas with the noted change and to direct the City Attorney to prepare an ordinance for adoption. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:13 p.m.

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Mayor

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City Clerk