



**Regular Council Meeting - 7:00 p.m.  
April 16, 2012**

**CALL TO ORDER:** Mayor Pro-tem Linda Dietzman presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Chaney, Hazen, and Turk.

Excused: Mayor Higgins, Hogan, and Smith.

**STAFF MEMBERS:** Berquist, Bourquin, Carothers, Gorsuch, Levison, and Schultz.

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

**CONSENT AGENDA:**

It was moved by Council member Chaney, seconded by Council member Turk to approve the Consent Agenda of April 16, 2012. The motion carried unanimously.

- a. Approve minutes of the April 2, 2012, Camas City Council Meeting and the work session minutes of April 2, 2012.
- b. Approve claim checks numbered 113025 to 113212 in the amount of five hundred eighty-nine thousand, two hundred and three dollars and eighty-two cents (589,203.82) as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Memorandum of Understanding with Eiford Properties, LLC, in regards to SE 20<sup>th</sup> Street ingress and egress specifications for the Eiford properties.
- d. Pay Estimate No. 1 for Project S-544 Crown Neighborhood ADA Ramp CDBG Project to Trinity Contractors, Inc., in the amount of seventy-one thousand, six hundred eight dollars and thirty-two cents (\$71,608.32).
- e. Set Public Hearing date of May 7, 2012, 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 Planned Residential Development (PRD).
- f. Approve and authorize the Mayor Pro-tem to sign an Agreement with the Downtown Camas Association (DCA) for economic development services.

- g. Set Public Hearing date of May 7, 2012, to consider amendments to the Camas Municipal Code related to flood hazard and frequently flooded areas.
- h. Authorize Mayor to sign an amendment to the Interlocal Agreement between Clark County and the City of Camas for Conservation Futures funding.
- i. Recommend authorization for Mayor to sign a Memorandum of Understanding between the City of Camas and the Local #11 bargaining unit.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: There were no comments.

Council: Turk stated that she attended a school boundary review committee meeting at Skyridge Middle School and encouraged attendance at the next Boundary Review Committee Community Listening Post at Grass Valley School on Tuesday, April 24<sup>th</sup> from 5:30 p.m. to 7:30 p.m. A second meeting will be held on Thursday, April 26<sup>th</sup> at Hayes Freedom High School from 7:00 to 9:00 p.m.

Anderson reported that he rode on a fire ride along last Friday.

**MAYOR  
PRO-TEM:**

Announcements: There were no announcements.

Proclamation: Mayor Pro-tem Dietzman read a proclamation declaring April 22, 2012, as EARTH DAY in Camas and encouraged all citizens to support green economy initiatives in Camas, Washington.

**ADJOURNMENT:** The meeting adjourned at 7:04 p.m.

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Mayor

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City Clerk