

City Council Regular Meeting Agenda Tuesday, January 02, 2024, 7:00 PM Council Chambers, 616 NE 4th AVE

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

#### To observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

**To participate in the meeting** (able to public comment) - go to https://us06web.zoom.us/j/81528202496 (public comments may be submitted to publiccomments@cityofcamas.us)

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **OATH OF OFFICE**

- Oath of Office Mayor Hogan Presenter: Shawn MacPherson, City Attorney Time Estimate: 5 minutes
- 2. Oath of Office Council Member Carter Presenter: Shawn MacPherson, City Attorney Time Estimate: 5 Minutes
- 3. Oath of Office Council Member Nohr Presenter: Shawn MacPherson, City Attorney Time Estimate: 5 Minutes
- 4. Oath of Office Council Member Senescu Presenter: Shawn MacPherson, City Attorney Time Estimate: 5 Minutes
- 5. Oath of Office Council Member Svilarich Presenter: Shawn MacPherson, City Attorney Time Estimate: 5 Minutes

#### **PUBLIC COMMENTS**

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

### **CONSENT AGENDA**

NOTE: Consent Agenda items may be removed for general discussion or action.

- 6. December 18, 2023 Camas City Council Regular and Workshop Meeting Minutes
- 7. Automated Clearing House and Claim Checks Approved by Finance Committee
- 8. <u>Final Plat Approval for Green Mountain Estates Phase 6 Subdivision</u> (Submitted by Madeline Sutherland, Planner)
- 9. <u>\$2,082.08 Unpaid Final Utility Bill Write-off from Previous Property Owner</u> (Submitted by Cathy Huber Nickerson, Finance Director)

#### **NON-AGENDA ITEMS**

- 10. Staff
- 11. Council

#### MAYOR

- 12. Mayor Announcements
- 13. 2024 Council Appointments
- 14. Mayor Pro Tem Appointment

#### **MEETING ITEMS**

#### **PUBLIC COMMENTS**

**CLOSE OF MEETING** 





City Council Workshop Minutes - Draft Monday, December 18, 2023, 4:30 PM Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

#### CALL TO ORDER

Mayor Hogan called the meeting to order at 4:30 p.m.

#### **ROLL CALL**

- Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu
- Staff: Sydney Baker, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Madeline Sutherland, Connie Urquhart, and Steve Wall
- Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:40 p.m.)

#### **PUBLIC COMMENTS**

Madeline Lyne, Camas, commented about litter along Northwest Brady Road.

#### WORKSHOP TOPICS

1. Downtown Camas Association (DCA) Report to Council Presenter: Carrie Schulstad and Sarah Laughlin

This item was for Council's information only.

 Northwest 38<sup>th</sup> Avenue Wetland Mitigation Professional Services Agreement Amendments Presenter: James Carothers, Engineering Manager

This item was placed on the December 18, 2023 Regular Meeting Consent Agenda for Council's consideration.

 Introduction of Clark County Ordinance 2023-11-02 Camping and Outside Habitation Presenter: Doug Quinn, City Administrator

This item was for Council's information. Mayor Hogan asked the Homelessness Strategy Ad Hoc Committee which includes Council Members Boerke, Carter, and Lewallen to bring forward recommendations at the January 16, 2024 City Council Workshop Meeting.

4. State Requirements for Middle Housing and Accessory Dwelling Units Presenter: Alan Peters, Community Development Director and Madeline Sutherland, Planner

This item was for Council's information only.

5. Staff Miscellaneous Updates Presenter: Doug Quinn, City Administrator

Due to time constraints, this item was moved to the December 18, 2023 City Council Regular Meeting.

#### **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, this item was moved to the December 18, 2023 City Council Regular Meeting.

### **PUBLIC COMMENTS**

Cassi Marshall, Camas, commented about the Port of Camas-Washougal.

Noelle Lovern, Vancouver, commented about state required housing policies.

Marie Tabata-Callerame, Vancouver, commented about Lacamas Shores.

### **CLOSE OF MEETING**

The meeting closed at 6:32 p.m.



City Council Regular Meeting Minutes – Draft Monday, December 18, 2023, 7:00 PM Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

#### CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 p.m.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

- Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu
- Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall
- Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:09 p.m.)

#### **PUBLIC COMMENTS**

Stephen Dabasinskas, Camas, commented about equipment purchasing.

Steve Kern, Camas, commented about Crown Park.

Greg Anderson, Camas, commented about Council Member Chaney.

Jane Fielding, Camas, commented about the Weakley Road Annexation.

Katie Fielding, Camas, commented about the Weakley Road Annexation.

Margaret Tweet, Camas, commented about the bid process.

#### **CONSENT AGENDA**

- 1. December 4, 2023 Camas City Council Regular and Workshop Meeting Minutes
- 2. \$1,226,496.37 Automated Clearing House 700311-700338 and Claim Checks 156375-156541 Approved by Finance Committee
- 3. Interlocal Agreement for 2023-2029 Commute Trip Reduction (Submitted by James Carothers, Engineering Manager)

- \$598,900.00 Windsor Engineering Inc. City Facilities HVAC, Electrical and Plumbing Improvements (James Carothers, Engineering Manager)
- Interlocal Agreement with Clark County for an Update to the Comprehensive Solid Waste Management Plan (Submitted by Steve Wall, Public Works Director)
- \$21,000.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 1 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 3 (Submitted by James Carothers, Engineering Manager)
- \$49,450.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 2 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 4 (Submitted by James Carothers, Engineering Manager)
- 8. Department of Commerce Middle Housing Planning Grant Agreement (Submitted by Alan Peters, Community Development Director)
- Crown Park and South Lacamas Creek Trailhead Improvement Projects Equipment Purchase (Submitted by Trang Lam, Parks & Recreation Director)

Council Member Lewallen asked that item number eight (8) Department of Commerce Middle Housing Planning Grant Agreement and item number nine (9) Crown Park and South Lacamas Creek Trailhead Improvement Projects, be removed from the Consent Agenda for further discussion.

It was moved by Hein, and seconded, to approve the Consent Agenda as amended. The motion carried unanimously.

#### **NON-AGENDA ITEMS**

10. Staff

Quinn commented about the Camas-Washougal Fire Department Interlocal Agreement.

MacPherson thanked Council Member Chaney for his service to the City of Camas.

11. Council

Carter attended the Finance Committee, Port of Camas-Washougal, and the Joint Policy Advisory Committee (JPAC) meetings and commented about a volunteer coordinator position. Carter thanked Council Member Chaney for his service to the City of Camas.

Hein participated in the Wreaths Across America event and attended the City of Camas employee holiday luncheon, and the Finance Committee Meeting. Hein commented about a volunteer coordinator position and thanked Council Member Chaney for his service to the City of Camas.

Lewallen attended the Wreaths Across America event and the City of Camas employee holiday luncheon. Lewallen thanked volunteers for their efforts during the holiday season and thanked Council Member Chaney for his service to the City of Camas.

Boerke commented about the Lacamas Shores Biofilter and the City's bid process. Boerke thanked Council Member Chaney for his service to the City of Camas.

Nohr thanked Council Member Chaney for his service to the City of Camas.

Senescu attended the City of Camas employee holiday luncheon and met with citizens regarding the Weakley Road Annexation and the Camas Little League. Senescu thanked Council Member Chaney for his service to the City of Camas.

Chaney thanked the citizens of Camas for allowing him to serve his community and thanked the other Council Members and city staff for their efforts. Chaney commented about the ten (10) Camas Mayors that he has worked with and about recognizing Camas businesses in the future.

### MAYOR

12. Mayor Announcements

Hogan thanked and congratulated Council Member Chaney for his service to the City of Camas.

### **MEETING ITEMS**

13. Ordinance No. 23-022 Weakley Road Annexation Presenter: Robert Maul, Planning Manager

It was moved by Nohr, and seconded, to adopt Ordinance 23-022 Weakley Road Annexation and publish according to law. The motion passed with majority vote.

Boerke – Yay Carter – Yay Chaney – Yay Hein – No Lewallen – No Nohr – Yay Senescu – Yay

> Resolution No. 23-011 Right of Way Vacation Request for 1804 NW Edgehill Drive Presenter: Rob Charles, Utilities Manager

It was moved by Carter, and seconded, to adopt Resolution 23-011 Right of Way Vacation Request for 1804 NW Edgehill Drive. The motion passed unanimously.

#### ITEMS REMOVED FROM THE CONSENT AGENDA

8. Department of Commerce Middle Houring Planning Grant Agreement (Submitted by Alan Peters, Community Development Director)

Peters explained the agreement and discussion ensued.

#### It was moved by Boerke, and seconded, to approve the Department of Commerce Middle Housing Grant Agreement. The motion passed unanimously.

 Crown Park and South Lacamas Creek Trailhead Improvements Projects Equipment Purchase (Submitted by Trang Lam, Parks and Recreation Director)

Lam explained the equipment purchasing project process and discussion ensued.

It was moved by Hein, and seconded, to approve the Crown Park and South Lacamas Creek Trailhead Improvement Projects Equipment Purchase. The motion passed with majority vote.

Boerke – Yay Carter – Yay Chaney – Yay Hein – Yay Lewallen – No Nohr – Yay Senescu – Yay

#### PUBLIC COMMENTS

Katie Fielding, Camas, commented about the Weakley Road Annexation.

Steve Kern, Camas, commented about Crown Park.

Margaret Tweet, Camas, commented about Crown Park.

Rachel Wilmoth, Camas, commented about the Weakley Road Annexation.

#### EXECUTIVE SESSION

Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss potential litigation. Executive session began at 8:16 p.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Carter, Chaney, Hein, Lewallen, Nohr, and Senescu. Staff members were Shawn MacPherson, City Attorney, Doug Quinn, City Administrator, Cliff Free, Fire Chief, and Cathy Huber Nickerson, Finance Director.

Mayor Hogan reconvened the meeting at 8:36 p.m.

It was moved by Chaney, and seconded, to approve the city entering into an amendment to the Interlocal Agreement for Formation and Operation of the Camas-Washougal Fire Department providing for an extension of the term under Section 2 to no later than January 31, 2024 and amending Section 19 to allow for any termination notice issued by either party after January 1, 2024 to be effective as of December 31, 2023 and in the event the City of Washougal had not approved and executed such amendment by December 27, 2023 that the City is authorized to issue pursuant to section 19.2 of the Agreement a 24-month notice of termination. The motion carried unanimously.

#### **CLOSE OF MEETING**

The meeting closed at 8:41 p.m.



January 2, 2024, Council Regular Meeting

Final Plat Approval for Green Mountain Estates Ph. 6 Subdivision (Submitted by Madeline Sutherland, Planner)

| Phone        | Email                      |  |
|--------------|----------------------------|--|
| 360.817.1568 | msutherland@cityofcamas.us |  |

**BACKGROUND:** Green Mountain Estates Ph. 6 is a 43-lot residential subdivision located at the northwest corner of the Green Mountain Estates Development. The site is bordered to the north and west by unincorporated Clark County. To the east are Phases 5A and 5B of Green Mountain Estates. To the south is Phase 4A.

LOCATION: Parcel Number(s): 173193000

- OWNER: GME Development, LLC PO Box 61426 Vancouver, WA 98666
- ZONING: Single-Family Residential R-10
- TOTAL SITE AREA: 14.98 acres
- LOTS: 43 residential lots

**SUMMARY:** A public hearing before the Hearings Examiner was held on March 30, 2016, and a land use decision with conditions of approval was issued for the subdivision on June 24, 2016, for the Green Mountain Estates Subdivision.

The applicant is requesting final plat approval. Except for punch list items, the site improvements have been completed. Final acceptance will not be issued until the remaining punch list items have been completed in accordance with Camas Municipal Code (CMC) Section 17.21.070.

Staff has reviewed the final plat drawings, lot closures, CC&R's, and all other associated final platting documents.

#### FINAL PLAT APPROVAL CRITERIA (CMC 17.21.060.E):

- 1. That the proposed final plat bears the required certificates and statements of approval;
- 2. That the title insurance report furnished by the developer/owner confirms the title of the land, and the proposed subdivision is vested in the name of the owner(s) whose signature(s) appears on the plat certificate;
- 3. That the facilities and improvements required to be provided by the developer/owner

have been completed or, alternatively, that the developer/owner has submitted with the proposed final plat an improvement bond or other security in conformance with CMC 17.21.040;

- 4. That the plat is certified as accurate by the land surveyor responsible for the plat;
- 5. That the plat is in substantial conformance with the approved preliminary plat; and
- 6. That the plat meets the requirements of Chapter 58.17 RCW and other applicable state and local laws which were in effect at the time of preliminary plat approval.

**Finding:** Staff finds the submitted plat meets the requirements of CMC 17.21.060.E listed above, is consistent with the applicable conditions of approval, and with the applicable state and local regulations.

**BENEFITS TO THE COMMUNITY:** The development of this site implements several Comprehensive Plan goals and policies, including the Park and Open Space Comprehensive Plan and the Camas Municipal Code, as discussed in the staff report to the Hearings Examiner.

**BUDGET IMPACT:** Revenues will be generated from building permits issued for the 43 new residential lots.

**RECOMMENDATION:** Staff recommends that Council approve the final plat for the Green Mountain Estates Ph. 6 Subdivision.

# GREEN MOUNTAIN ESTATES PHASE 6, A PLAT COMMUNITY

### CITY OF CAMAS MAYOR

APPROVED BY

DATE

### CITY OF CAMAS FINANCE DIRECTOR

MAYOR

THERE ARE NO DELINQUENT SPECIAL ASSESSMENTS, AND THAT ALL SPECIAL ASSESSMENTS ON ANY OF THE PROPERTY THAT IS DEDICATED AS STREETS, ALLEYS OR FOR OTHER PUBLIC USE ARE PAID IN FULL AT THE DATE OF CERTIFICATION.

> CITY OF CAMAS FINANCE DIRECTOR DATE

### CITY OF CAMAS PUBLIC WORKS DEPARTMENT

ALL IMPROVEMENTS HAVE BEEN INSTALLED OR FINANCIALLY SECURED FOR IN ACCORDANCE WITH THE REQUIREMENTS OF CMC TITLE 17 AND WITH THE PRELIMINARY PLAT APPROVAL:

ALL IMPROVEMENTS CAN OR WILL MEET CURRENT PUBLIC WORKS DRAWING STANDARDS FOR ROAD. UTILITY. AND DRAINAGE CONSTRUCTION PLANS:

ORIGINAL AND REPRODUCIBLE MYLAR OR ELECTRONIC RECORDS IN A FORMAT APPROVED BY THE PUBLIC WORKS DIRECTOR OR DESIGNEE AND CERTIFIED BY THE DESIGNING ENGINEER AS BEING "AS CONSTRUCTED" HAVE BEEN SUBMITTED OR FINANCIALLY SECURED FOR CITY RECORDS.

APPROVED BY CITY OF CAMAS ENGINEER DATE

### CITY OF CAMAS COMMUNITY DEVELOPMENT

APPROVED BY CITY OF CAMAS COMMUNITY DEVELOPMENT DIRECTOR DATE OR DESIGNEE

### CAMAS-WASHOUGAL FIRE DEPARTMENT

APPROVED BY CAMAS-WASHOUGAL FIRE CHIEF OR DESIGNEE DATE

### PROCEDURE

FIELD TRAVERSES WERE PERFORMED WITH A TRIMBLE S6 TOTAL STATION (3") AND ADJUSTED BY LEAST SQUARES. THE FIELD TRAVERSES MET THE MINIMUM STANDARDS FOR SURVEYS AS DESIGNATED IN WAC 332-130-090.

### SURVEY REFERENCES

- 1. PLAT OF COUNTRY VIEW ESTATES PHASE 1 BY LAWSON LAND SURVEYING RECORDED IN BK. H OF PLATS. AT PG. 344. RECORDS OF CLARK COUNTY, WASHINGTON.
- 2. PLAT OF COUNTRY VIEW ESTATES PHASE 2 BY LAWSON LAND SURVEYING RECORDED IN BK. H OF PLATS. AT PG. 345. RECORDS OF CLARK COUNTY, WASHINGTON.
- 3. RECORD OF SURVEY FOR THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES BY H. THOMAS LAIRD JR. (PLS 21490) RECORDED IN BK. 42 OF SURVEYS, AT PG. 102, RECORDS OF CLARK COUNTY, WASHINGTON.
- 4. RECORD OF SURVEY FOR ERIC LOUCKS BY BLUHM ASSOCIATES LAND SURVEYORS, INC. RECORDED IN BK. 48 OF SURVEYS, AT PG. 141, RECORDS OF CLARK COUNTY, WASHINGTON.
- 5. RECORD OF SURVEY FOR BOB HANSON BY AKS ENGINEERING AND FORESTRY, LLC RECORDED IN BK. 63 OF SURVEYS, AT PG. 053, RECORDS OF CLARK COUNTY, WASHINGTON.
- 6. PLAT OF GREEN MOUNTAIN ESTATES PHASE 1 BY OLSON ENGINEERING, INC. RECORDED IN BOOK 312 OF PLATS, AT PAGE 22, RECORDS OF CLARK COUNTY, WASHINGTON.
- 7. PLAT OF GREEN MOUNTAIN ESTATES PHASE 2 BY OLSON ENGINEERING, INC. RECORDED IN BOOK 312 OF PLATS, AT PAGE 42, RECORDS OF CLARK COUNTY, WASHINGTON.
- 8. PLAT OF GREEN MOUNTAIN ESTATES PHASE 3 BY OLSON ENGINEERING, INC. RECORDED IN BOOK 312 OF PLATS, AT PAGE 99, RECORDS OF CLARK COUNTY, WASHINGTON.

### CLARK COUNTY ASSESSOR

THIS PLAT MEETS THE REQUIREMENTS OF R.C.W. NO. 58.17.170, LAWS OF WASHINGTON, 1981, TO BE KNOWN AS

GREEN MOUNTAIN ESTATES - PHASE 6

IN THE COUNTY OF CLARK. SUBDIVISION PLAT NO. STATE OF WASHINGTON

CLARK COUNTY ASSESSOR

# CLARK COUNTY AUDITOR

ATTESTED BY \_\_\_\_\_ CLARK COUNTY AUDITOR

FILED FOR RECORD THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023 AT \_\_\_\_\_ AM/PM.

AUDITORS FILE NO. \_\_\_\_\_\_ BOOK OF PLATS \_\_\_\_\_, AT PAGE \_\_\_\_\_.

### PLAT NOTES

- SUBMITTED AND ON FILE WITH THE CITY OF CAMAS.
- PERMITTED.
- 4. MAXIMUM BUILDING LOT COVERAGE FOR THIS SUBDIVISION IS 40%.
- 5. AT THE TIME OF BUILDING PERMIT ISSUANCE THE LOTS IN THIS SUBDIVISION ARE PAYMENT OF APPROPRIATE IMPACT FEES.
- 13TH ST.
- KNOWN AND APPROVED AS THE "NORTH URBAN GROWTH AREA SEWER TRANSMISSION SYSTEM" OR NUGA-STS).
- OF A REVISED CRITICAL AREA REPORT.
- FOLLOWING REMOVAL WITH AN APPROVED SPECIES.

- CLARK COUNTY.
- MACHINERY DURING ANY TWENTY-FOUR (24) HOUR PERIOD.

### **RESTRICTIONS**

A SUBDIVISION IN THE NW 1/4, OF THE NE 1/4 SEC. 21, T. 2 N., R. 3 E., W.M., CITY OF CAMAS, CLARK COUNTY, WASHINGTON CITY OF CAMAS FINAL ORDER SUB#15-02 DECEMBER. 2023

1. A HOMEOWNER'S ASSOCIATION (HOA) SHALL BE REQUIRED FOR THIS DEVELOPMENT. COPIES OF THE CONDITIONS, COVENANTS & RESTRICTIONS (C.C.&R'S) SHALL BE

2. NO FURTHER SHORT PLATTING OR SUBDIVIDING OF ANY LOT OR TRACT WILL BE

3. BUILDING PERMITS WILL NOT BE ISSUED BY THE BUILDING DEPARTMENT UNTIL ALL REQUIRED SUBDIVISION IMPROVEMENTS ARE COMPLETED ACCORDING TO THE APPROVED PLANS AND FINAL ACCEPTANCE HAS BEEN ISSUED BY THE CITY OF CAMAS.

SUBJECT TO TRAFFIC IMPACT FEES. SCHOOL IMPACT FEES. FIRE IMPACT FEES. AND PARK/OPEN SPACE IMPACT FEES. EACH NEW DWELLING WILL BE SUBJECT TO THE

6. AT THE TIME OF BUILDING PERMIT ISSUANCE THE LOTS IN THIS SUBDIVISION ARE SUBJECT TO A \$97.18 FEE PER LOT. PAYABLE TO THE CITY OF VANCOUVER. AS THEIR PROPORTIONATE SHARE CONTRIBUTION FOR THE CONSTRUCTION OF A NORTHBOUND RIGHT TURN LANE ON NE 192ND AVE. AND A WESTBOUND RIGHT TURN LANE ON NE

7. AT THE TIME OF BUILDING PERMIT ISSUANCE THE LOTS IN THIS SUBDIVISION ARE SUBJECT TO A \$1,235.77 FEE PER LOT, AS THEIR PROPORTIONATE SHARE CONTRIBUTION FOR THE NORTH SHORE SEWER TRANSMISSION SYSTEM (PREVIOUSLY

8. WETLANDS, STREAMS AND ASSOCIATED BUFFERS SHALL BE MAINTAINED IN THEIR NATURAL STATE AS DESCRIBED IN THE GREEN MOUNTAIN ESTATES FINAL WETLAND MITIGATION PLAN USACE REF: NWS-2017-22 PREPARED BY THE RESOURCE COMPANY. INC. DATED APRIL 18, 2017 ON FILE WITH THE CITY OF CAMAS AS REQUIRED FOR THE APPROVAL OF THIS FINAL PLAT. ANY MODIFICATIONS TO CRITICAL AREAS AND BUFFERS MUST BE APPROVED IN WRITING BY THE CITY OF CAMAS AFTER SUBMITTAL

9. TREE TOPPING IS NOT PERMITTED WITH THIS DEVELOPMENT, NOR REMOVAL OF MORE THAN 20% OF A TREE'S CANOPY. TREES THAT ARE DETERMINED TO BE HAZARDOUS BY A LICENSED ARBORIST MAY BE REMOVED AFTER APPROVAL BY THE CITY OF CAMAS. REQUIRED STREET TREES AND BACKYARD TREES SHALL BE PROMPTLY REPLACED

10. ONE STREET TREE AND ONE BACKYARD TREE SHALL BE MAINTAINED IN GOOD HEALTH FOR EACH LOT AND REPLACED ONLY WHEN HAZARDOUS.

11. THE GREEN MOUNTAIN ESTATES SUBDIVISION IS UNDER A FLIGHT CORRIDOR FOR GROVE AIRFIELD; AIRCRAFT NOISE IS TO BE EXPECTED.

12. ENTRANCE INTO CLARK COUNTY'S CONSERVATION LANDS FROM INDIVIDUAL LOTS SHALL BE STRICTLY PROHIBITED WITHOUT FIRST OBTAINING AN ACCESS AGREEMENT FROM

13. THE GREEN MOUNTAIN ESTATES SUBDIVISION, OF WHICH THIS PLAT OF PHASE 6 IS A PART, IS LOCATED ADJACENT TO CLARK COUNTY CONSERVATION LAND, LYING NORTH OF THE NORTH LINE OF THE NE 1/4 OF SECTION 21 AS SHOWN HEREON. MANAGED FOR SUSTAINABLE FORESTRY ON WHICH A VARIETY OF FORESTRY OPERATIONS MAY OCCUR THAT MAY NOT BE COMPATIBLE WITH RESIDENTIAL DEVELOPMENT FOR CERTAIN PERIODS OF LIMITED DURATION. POTENTIAL DISCOMFORTS OR INCONVENIENCES MAY INCLUDE, BUT ARE NOT LIMITED TO: NOISE, ODORS, FUMES, DUST OR OPERATION OF

1. THE PROPERTY DESCRIBED HEREIN IS SUBJECT TO THAT AVIATION EASEMENT IN FAVOR OF THE PORT OF CAMAS-WASHOUGAL RECORDED OCTOBER 8, 2019 UNDER AUDITOR'S FILE NO. 5657931 EAS, RECORDS OF CLARK COUNTY, WASHINGTON.

# PHASE 6 SUBMITTED TO THE PLAT COMMUNITY

A PORTION OF THAT PARCEL OF LAND DESCRIBED IN EXHIBIT C OF THAT LOT SEGREGATION RECORDED JULY 27, 2017. UNDER AUDITOR'S FILE NO. 5426851 BLA SITUATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 2 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE CITY OF CAMAS, CLARK COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER:

THENCE NORTH 88° 58' 07" WEST, ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 1750.45 FEET TO THE NORTHWEST CORNER OF GREEN MOUNTAIN ESTATES PHASE 5A, ACCORDING TO THE PLAT THEREOF, RECORDED IN BOOK 312 OF PLATS AT PAGE 253, RECORDS OF SAID COUNTY AND THE TRUE POINT OF BEGINNING:

THENCE CONTINUING NORTH 88° 58' 07" WEST, ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 851.99 FEET TO THE NORTHEAST CORNER OF THAT PARCEL CONVEYED TO GWENNA MERRITT BY THAT QUIT CLAIM DEED RECORDED UNDER AUDITOR'S FILE NUMBER 5422755, RECORDS OF SAID COUNTY;

THENCE SOUTH 01° 27' 15" WEST. ALONG THE EAST LINE OF SAID MERRITT PARCEL AND ALONG THE EAST LINE OF THAT RIGHT-OF-WAY DEDICATION TO THE CITY OF CAMAS RECORDED UNDER AUDITOR'S FILE NUMBER 5580912D, A DISTANCE OF 871.34 FEET TO THE NORTHWEST CORNER OF GREEN MOUNTAIN ESTATES PHASE 3, ACCORDING TO THE PLAT THEREOF, RECORDED IN BOOK 312 OF PLATS AT PAGE 99, RECORDS OF SAID COUNTY;

THENCE ALONG THE NORTH LINE OF SAID GREEN MOUNTAINS ESTATES PHASE 3 THE FOLLOWING COURSES:

THENCE SOUTH 88° 32' 45" EAST, A DISTANCE OF 159.10 FEET;

THENCE NORTH 76° 00' 30" EAST. A DISTANCE OF 65.00 FEET:

THENCE SOUTH 13° 59' 30" EAST. A DISTANCE OF 101.04 FEET TO THE NORTHWEST CORNER OF GREEN MOUNTAIN ESTATES PHASE 4A. ACCORDING TO THE PLAT THEREOF, RECORDED IN BOOK 312 OF PLATS AT PAGE 201. RECORDS OF SAID COUNTY;

THENCE ALONG THE NORTHERLY LINE OF SAID GREEN MOUNTAINS ESTATES PHASE 4A THE FOLLOWING COURSES: THENCE NORTH 76° 00' 30" EAST, A DISTANCE OF 305.56 FEET TO A 124.00 FOOT RADIUS CURVE TO THE LEFT;

THENCE ALONG SAID 124.00 FOOT RADIUS CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 12° 49' 53". AN ARC DISTANCE OF 27.77 FEET;

THENCE NORTH 63° 10' 37" EAST, A DISTANCE OF 87.81 FEET TO A 126.00 FOOT RADIUS CURVE TO THE RIGHT;

THENCE ALONG SAID 126.00 FOOT RADIUS CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 19° 02' 13", AN ARC DISTANCE OF 41.86 FEET;

THENCE NORTH 82° 12' 49" EAST. A DISTANCE OF 25.63 FEET:

THENCE NORTH 07° 47' 11" WEST, A DISTANCE OF 8.33 FEET TO THE SOUTHERLY LINE OF GREEN MOUNTAIN ESTATES PHASE 5A, ACCORDING TO THE PLAT THEREOF, RECORDED IN BOOK 312 OF PLATS AT PAGE 253, RECORDS OF SAID COUNTY:

THENCE THE FOLLOWING COURSES ALONG THE SOUTHWESTERLY AND WEST LINE OF SAID GREEN MOUNTAIN ESTATES PHASE 5A:

THENCE SOUTH 52° 24' 40" WEST, A DISTANCE OF 1.39 FEET;

THENCE NORTH 37° 35' 20" WEST, A DISTANCE OF 102.15 FEET;

THENCE NORTH 38° 40' 04" EAST, A DISTANCE OF 58.35 FEET TO A 43.00 FOOT NON-TANGENT RADIUS CURVE TO THE RIGHT;

THENCE ALONG SAID 43.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT (THE LONG CHORD OF WHICH BEARS NORTH 30° 09' 54" WEST, 31.05 FEET), THROUGH A CENTRAL ANGLE OF 42° 20' 04". AN ARC DISTANCE OF 31.77 FEET:

THENCE SOUTH 81° 00' 08" WEST, A DISTANCE OF 39.03 FEET;

THENCE NORTH 36° 35' 57" WEST. A DISTANCE OF 100.00 FEET;

THENCE NORTH 53° 24' 03" EAST, A DISTANCE OF 152.74 FEET;

THENCE NORTH 33° 12' 09" EAST, A DISTANCE OF 137.17 FEET;

THENCE NORTH 44° 35' 33" EAST, A DISTANCE OF 220.28 FEET;

THENCE NORTH 01° 01' 53" EAST, A DISTANCE OF 27.04 FEET;

THENCE NORTH 88° 58' 07" WEST, A DISTANCE OF 62.24 FEET;

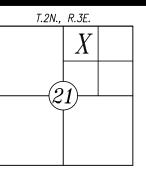
THENCE NORTH 01° 01' 53" EAST, A DISTANCE OF 77.45 FEET;

THENCE SOUTH 88° 58' 07" EAST, A DISTANCE OF 9.43 FEET;

THENCE NORTH 01° 01' 53" EAST, A DISTANCE OF 100.00 FEET TO THE TRUE POINT OF BEGINNING. CONTAINING APPROXIMATELY 15.00 ACRES.

### DEED REFERENCE

| GRANTOR: | GREEN MOUNTAIN ESTATES LLC  |
|----------|-----------------------------|
| GRANTEE: | GME DEVELOPMENT, LLC        |
| AF#:     | 5625397 D                   |
| DATE:    | 07/11/2019                  |
| GRANTOR: | GREEN MOUNTAIN ESTATES, LLC |
| GRANTEE: | GREEN MOUNTAIN ESTATES, LLC |
| AF#:     | 5426851 BLA                 |
| DATE:    | 07/27/2017                  |



# DECLARANT DECLARATION

THE UNDERSIGNED OWNER OR OWNERS OF THE INTEREST IN THE REAL ESTATE DESCRIBED HEREIN HEREBY DECLARE THIS MAP AND DEDICATE THE SAME FOR A COMMON INTEREST COMMUNITY NAMED GREEN MOUNTAIN ESTATES, A PLAT COMMUNITY, AS THAT TERM IS DEFINED IN THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT AND NOT FOR ANY PUBLIC PURPOSE. THIS MAP AND ANY PORTION THEREOF IS RESTRICTED BY LAW AND THE DECLARATION FOR GREEN MOUNTAIN ESTATES RECORDED UNDER CLARK COUNTY RECORDING NO.

GME DEVELOPMENT, LLC A WASHINGTON LIMITED LIABILITY COMPANY

BY:HOLT GROUP HOLDINGS, LLC ITS: SOLE MEMBER

### ACKNOWLEDGMENT

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

I CERTIFY THAT I KNOW OR HAVE SATISFACTORY EVIDENCE THAT

IS THE PERSON THAT APPEARED BEFORE ME. AND SAID PERSON ACKNOWLEDGED THAT HE/SHE SIGNED THIS INSTRUMENT; ON OATH STATED THAT HE/SHE WAS AUTHORIZED TO EXECUTE THE INSTRUMENT; AND ACKNOWLEDGED IT. AS AUTHORIZED SIGNATOR OF GME DEVELOPMENT, LLC, A WASHINGTON LIMITED LIABILITY COMPANY, TO BE THE FREE AND VOLUNTARY ACT OF SUCH PARTY FOR THE USES AND PURPOSES MENTIONED IN THE INSTRUMENT.

SS

NOTARY SIGNATURE

PRINTED NAME:

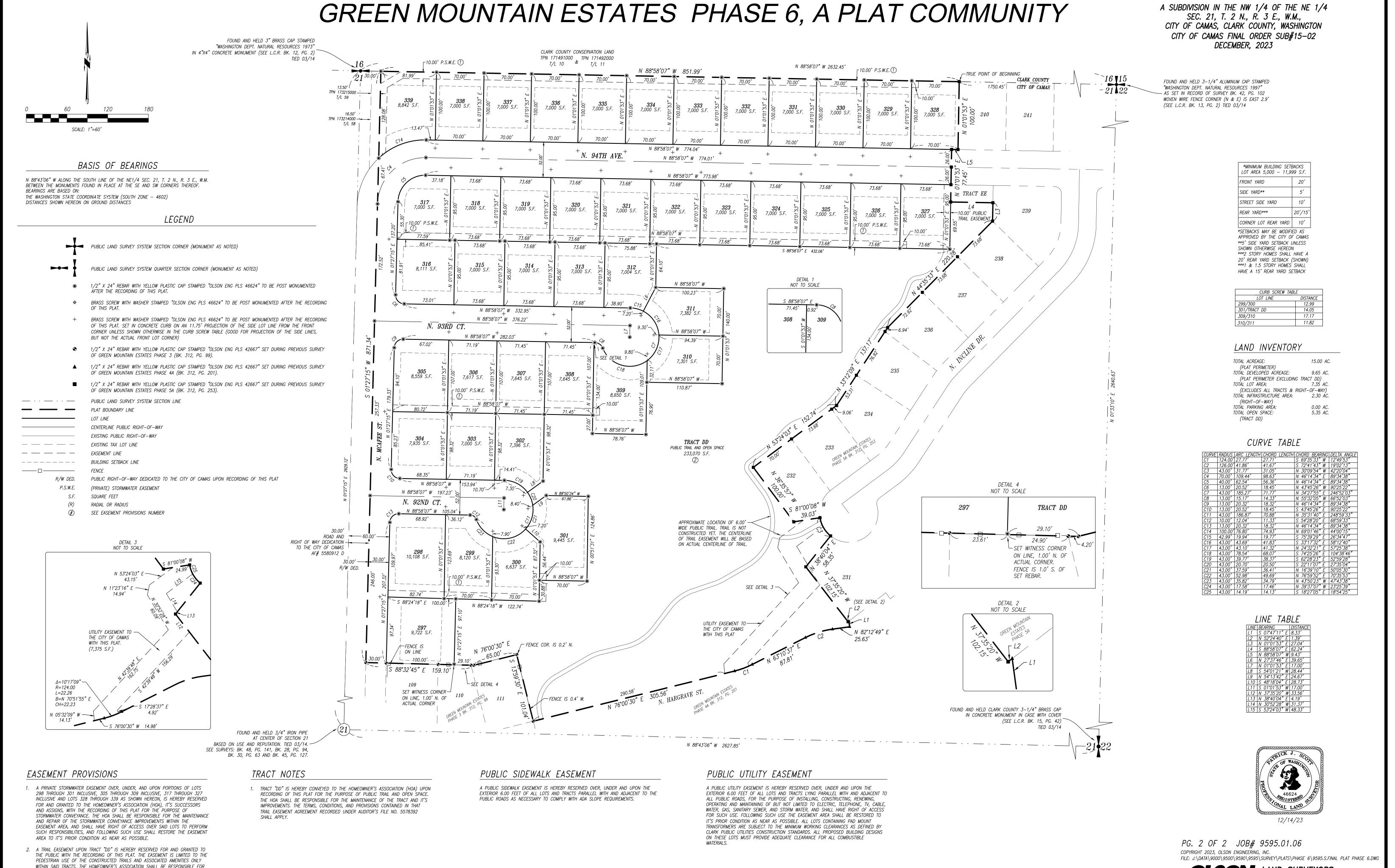
DATED:

NOTARY PUBLIC IN AND FOR THE STATE OF \_\_\_\_\_ MY COMMISSION EXPIRES \_\_\_\_\_

### LAND SURVEYOR'S CERTIFICATION

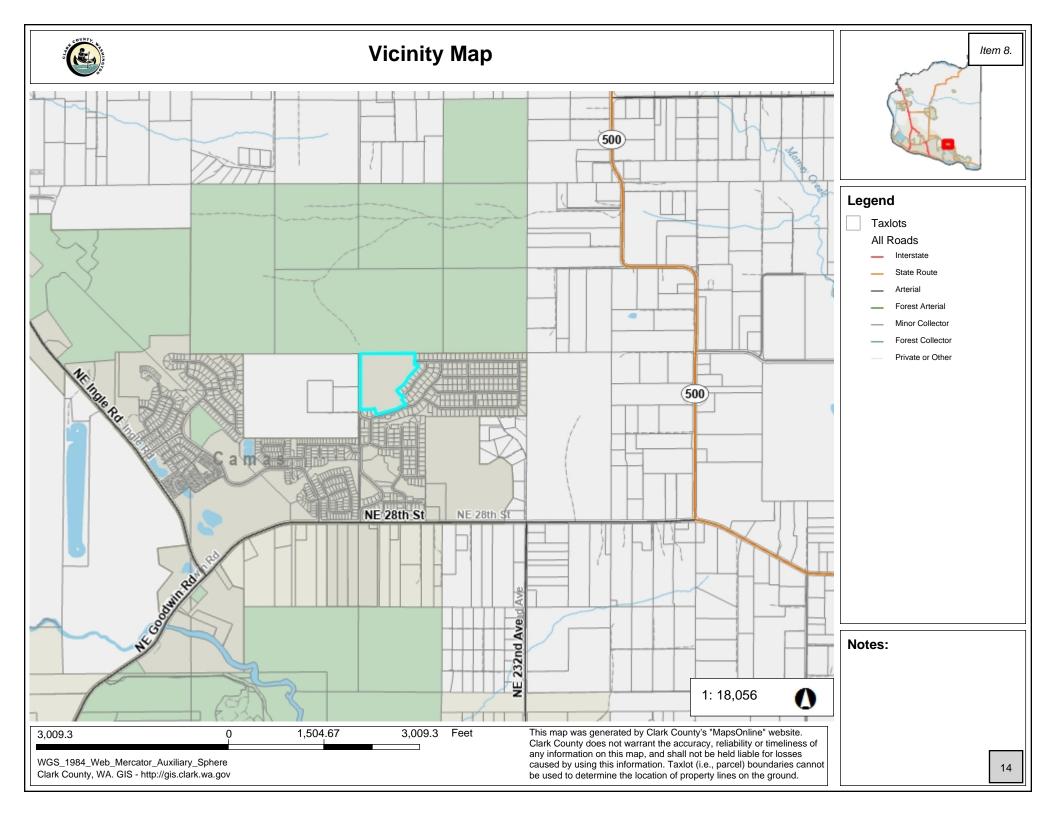
THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF THE HOLT GROUP, INC. ON AUGUST 3, 2021. I HEREBY CERTIFY THAT THIS MAP FOR GREEN MOUNTAIN ESTATES IS BASED UPON AN ACTUAL SURVEY OF THE PROPERTY HEREIN DESCRIBED; THAT THE BEARINGS AND DISTANCES ARE CORRECTLY SHOWN; THAT ALL INFORMATION REQUIRED BY THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT IS SUPPLIED HEREIN; AND THAT ALL HORIZONTAL AND VERTICAL BOUNDARIES OF THE UNITS, (1) TO THE EXTENT DETERMINED BY THE WALLS, FLOORS, OR CEILINGS THEREOF, OR OTHER PHYSICAL MONUMENTS, ARE SUBSTANTIALLY COMPLETED IN ACCORDANCE WITH SAID MAP, OR (2) TO THE EXTENT SUCH BOUNDARIES ARE NOT DEFINED BY PHYSICAL MONUMENTS. SUCH BOUNDARIES ARE SHOWN ON THE MAP.

| PATRICK J. SCOTT DAT<br>PROFESSIONAL LAND SURVEYOR NO. 46624                        | E                                     |
|---|---------------------------------------|
| 46624<br>46624<br>46624<br>AU<br>AU<br>AU<br>AU<br>AU<br>AU<br>AU<br>AU<br>AU<br>AU |                                       |
| ACKNOWLEDGMENT  |                                       |
| STATE OF SS   |                                       |
| COUNTY OF 55  |                                       |
| SIGNED OR ATTESTED BEFORE ME ON   | BI PAIRICK J. SCOTT.                  |
| NOTARY SIGNATURE  |                                       |
| DATED:, 20.   | 23.                                   |
| PRINTED NAME:   |                                       |
| NOTARY PUBLIC IN AND FOR THE STATE OF   |                                       |
| MY COMMISSION EXPIRES   |                                       |
| PG. 1 OF 2 JOB# 9595.0  | 01.06                                 |
| COPYRIGHT 2023, OLSON ENGINEERING, INC.   |                                       |
|   | ATS\PHASE 6\9595.S.FINAL PLAT PHASE 6 |
| FILE: J:\DATA\9000\9590\9595\SURVEY\PL  | DSURVEYORS                            |



- WITHIN SAID TRACTS. THE HOMEOWNER'S ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF THE CONSTRUCTED TRAILS.







| Written Off | Water  | Sewer  | Garbage  | Recycle | Penalty | Storm  | Write Off  |
|-------------|--------|--------|----------|---------|---------|--------|------------|
| 01/26/2023  | 92.77  | 19.44  | 3.96     | 1.60    | 15.00   | 37.29  | 170.06     |
| 01/26/2023  | 26.18  | 0.00   | 0.00     | 0.00    | 15.00   | 26.32  | 67.50      |
| 04/21/2023  | 45.43  | 62.88  | 19.77    | 8.00    | 0.00    | 15.35  | 151.43     |
| 04/21/2023  | 0.00   | 0.00   | 23.95    | 0.00    | 0.00    | 0.00   | 23.95      |
| 04/21/2023  | 0.00   | 0.00   | 27.70    | 0.00    | 0.00    | 0.00   | 27.70      |
| 04/21/2023  | 91.85  | 112.22 | 36.64    | 11.66   | 0.00    | 22.37  | 274.74     |
| 12/15/2023  | 8.71   | 4.18   | 0.00     | 0.00    | 0.00    | 0.00   | 12.89      |
| 12/15/2023  | 47.06  | 94.93  | 0.00     | 0.00    | 0.00    | 26.32  | 168.31     |
| 12/15/2023  | 47.26  | 93.62  | 44.20    | 14.88   | 0.00    | 27.10  | 227.06     |
| 12/15/2023  | 4.20   | 0.00   | 0.00     | 0.00    | 0.00    | 0.00   | 4.20       |
| 12/15/2023  | 0.00   | 0.00   | 0.00     | 0.00    | 34.00   | 0.00   | 34.00      |
| 12/15/2023  | 0.00   | 0.00   | 195.06   | 0.00    | 0.00    | 0.00   | 195.06     |
| 12/15/2023  | 0.00   | 0.00   | 650.20   | 0.00    | 0.00    | 0.00   | 650.20     |
| 12/15/2023  | 7.53   | 15.84  | 9.47     | 3.97    | 0.00    | 7.38   | 44.19      |
| 12/15/2023  | 19.27  | 0.00   | 0.00     | 0.00    | 0.00    | 11.52  | 30.79      |
| Total       | 390.26 | 403.11 | 1,010.95 | 40.11   | 64.00   | 173.65 | \$2,082.08 |

Authorize the write-off of **15** unpaid final utility bill(s) in the amount of **\$2,082.08**. This amount represents outstanding water, sewer, garbage, recycling, penalties, and storm water charges that were left unpaid by a previous property owner or were otherwise uncollectable.

Submitted by Cathy Huber Nickerson, Finance Director

### **COUNCIL APPOINTMENTS 2024**

Item 13.

| Board/ Committee/ Commission                                    | Full Name        | Position       |
|---|------------------|----------------|
| C-TRAN  | Tim Hein         | Representative |
|   | Jennifer Senescu | Alternate      |
| City/School Committee   | Marilyn Boerke   | Representative |
|   | Leslie Lewallen  | Representative |
| Columbia River Economic Development Council (CREDC)             | Steve Hogan      | Appointed      |
|   | Doug Quinn       | Alternate      |
| Council Policies & Procedures Ad Hoc Committee                  | Bonnie Carter    | Representative |
|   | Marilyn Boerke   | Representative |
| CW Chamber of Commerce  | Leslie Lewallen  | Representative |
|   | John Svilarich   | Alternate      |
| Design Review Committee   | Bonnie Carter    | Representative |
|   | Jennifer Senescu | Alternate      |
| Downtown Camas Association                                      | Leslie Lewallen  | Liaison        |
|   | John Svilarich   | Alternate      |
| East County Ambulance Advisory Board (ECAAB)                    | John Nohr        | Representative |
| Economic Development Strategy Committee for Economic Incentives | John Svilarich   | Representative |
|   | Tim Hein         | Representative |
|   | Jennifer Senescu | Representative |
| Equity, Diversity, Inclusion                                    | Bonnie Carter    | Representative |
|   | Marilyn Boerke   | Representative |
|   | Leslie Lewallen  | Representative |
| Finance Committee   | John Nohr        | Representative |
|   | Tim Hein         | Representative |
|   | Bonnie Carter    | Representative |
| Fire - Joint Policy Advisory Committee (JPAC)                   | Marilyn Boerke   | Representative |
|   | John Nohr        | Representative |
|   | Bonnie Carter    | Representative |

| Fire/Emergency Medical Services Partnership                        | John Nohr        | Representa Item 13. |
|--|------------------|---------------------|
|  | Steve Hogan      | Representative      |
| GP Mill Advisory Committee   | Steve Hogan      | Representative      |
| GP Mill Clean-Up Advisory Committee                                | Jennifer Senescu | Representative      |
|  | John Svilarich   | Representative      |
| Homelessness Strategy Ad Hoc Committee                             | Bonnie Carter    | Representative      |
|  | Marilyn Boerke   | Representative      |
|  | Leslie Lewallen  | Representative      |
| Legislative Committee  | Bonnie Carter    | Representative      |
|  | Tim Hein         | Representative      |
|  | John Nohr        | Representative      |
| LEOFF Disability Board   | Marilyn Boerke   | Representative      |
|  | John Nohr        | Representative      |
| Library Board  | Bonnie Carter    | Representative      |
|  | Marilyn Boerke   | Alternate           |
| Lodging Tax Advisory Committee                                     | Marilyn Boerke   | Representative      |
| Mayor Pro-Tem  |                  | Appointed           |
| Parks & Recreation Commission                                      | Tim Hein         | Liaison             |
|  | John Svilarich   | Alternate           |
| Planning Commission  | John Svilarich   | Liaison             |
|  | Leslie Lewallen  | Alternate           |
| Port of Camas-Washougal  | Bonnie Carter    | Liaison             |
|  | Leslie Lewallen  | Alternate           |
| Regional Transportation Council (RTC) (C-W 2023-24 Representative) | David Stuebe     | Representative      |
| City of Camas  | Leslie Lewallen  | Alternate           |
| Sister Cities Committee  | Tim Hein         | Representative      |
|  | Marilyn Boerke   | Alternate           |
| Urban County Policy Board (CDBG Advisory)                          | Steve Hogan      | Representative      |