



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

MONDAY, APRIL 21, 2008

7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

Roll call of Council members.

III. CONSENT AGENDA:

- a. Approve minutes of the meeting of the April 7, 2008, Camas City Council Meeting and the work session minutes of April 7, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #8 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of \$61,483.92
- d. Authorize Pay Estimate #2 for Project WS-671 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of seven thousand, five hundred ninety-two dollars and twenty-two cents (\$7,592.22).
- e. Award Project WS-673, NW 3rd Avenue Water Improvements to the low bidder, McNealy Excavating, Inc., in the amount of fifty-four thousand, one hundred thirty-six dollars and seventy-nine cents (\$54,136.79).
- f. Authorize the Mayor to sign a Professional Services Agreement with AKS Engineering & Forestry. This is for design and plans for construction of two exterior signs for the library. The fee is not to exceed seven thousand, seventy-five dollars (\$7,075.00) and is budgeted in the 2008 Library Construction budget.
- g. Authorize Mayor to sign the extension of the Interlocal Agreement with Clark County for shared use of the decant facility.

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:
-Annual Sale of Buddy Poppies

VI. POLICE:

- a. Public Safety – Citizen Recognition

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VII. COMMUNITY DEVELOPMENT:

- a. River's Edge Plat Alteration (PlatAlt 07-01) Council discussion and decision. This item is a continuance from September 17, 2007; November 5, 2007 and December 5, 2007; February 4, 2008. A decision was scheduled for March 3, 2008, but held over at the request of the parties to March 17, 2008, and again to April 21, 2008.
- b. Public Hearing – to accept public comment and consider pre-annexation development agreement(s) in accordance with RCW 36.70B.170 regarding all or portions of land being considered for annexation.
- c. Public Hearing - Ordinance No. 2510 annexing the real property described in Annexation File No. ANX07-04 (CJ Denz) to the City of Camas. The annexation includes approximately 92 acres located north of Leadbetter Road approximately 3/10th of a mile west of the Leadbetter Road/SR-500/Everett intersection.
- d. Public Hearing – to consider Ordinance No. 2511 annexing real property described in Annexation File No. ANX07-05 (Lacamas North Shore) to the City of Camas. The annexation includes approximately 514 acres located approximately 1 mile west of the Leadbetter Road/SR-500/Everett intersection.
- e. Public Hearing – to consider Ordinance No. 2512 annexing real property described in Annexation File No. ANX07-06 (Green Mountain/a.k.a. North Camas) to the City of Camas. The annexation includes approximately 531 acres generally located north of the intersection of NE Engle Road and NE Goodwin Road.
- f. Public Hearing – to consider Ordinance 2513 annexing real property described in Annexation File No. ANX07-07 (Loyal Lands) to the City of Camas. The annexation includes approximately 10 acres generally located on the south side of SE Nourse Road midway between SE 273rd Avenue and SE 279th Avenue.
- g. Public Hearing – to consider Ordinance 2514 annexing real property described in Annexation File No. ANX07-09 (Pacific Lifestyle/a.k.a. Green Mountain South) to the City of Camas. The annexation includes approximately 24 acres generally located immediately south of the intersection of Goodwin Road and NE 22nd Avenue.
- h. Public Hearing – to consider Resolution No. 1127 imposing a moratorium for six months upon the acceptance of any development applications for those properties that may be annexed to the City.
- i. Public Hearing – for amendments to Title 18, Camas Municipal Code, that relate to zoning regulations.

VIII. ADJOURNMENT:

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