



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

MONDAY, DECEMBER 1, 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 November 17, 2008, Camas City Council Meeting and the work session minutes of November 17, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #3 for Project P-800B, Prune Hill Sports Park, Phase 3 to Bernhardt Golf, in the amount of fifty-three thousand seven hundred eighty-four dollars and forty-nine cents (\$53,784.49).
- d. Authorize Pay Estimate #4 (Final) for Project S-509, 2008 Mobility Improvements, Phase 3; and Project WS-682, NE 3rd Avenue Waterline Improvements to George Schmid & Sons, Inc., in the amount of twenty-four thousand two hundred forty-four dollars and ninety-four cents (\$24,244.94).
- e. Authorize Mayor to sign Amendment #1 for Public Works Trust Fund (PWTF) Loan Agreement #PW-07-962-PRE-104 which amends the completion date to 4/30/09.
- f. Authorize Release of Retainage for Project WS-686, Monitoring Wells Installation to Boart Longyear in the amount of nine hundred ninety-four dollars and sixty-three cents (\$994.63).
- g. Authorize Release of Retainage for Project P-828, 1936 SE 6th Avenue Nuisance Abatement to Mike Green Construction, Inc., in the amount of nine hundred seven dollars and sixty cents (\$907.60).
- h. Authorize the Public Works Director to sign an amendment to the closing date for the Professional Services Contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive.
- i. Authorize Pay Estimate #4 (Final) for Project S-490, 2007 CDBG Mobility Improvements, Phase 2 to CivilWorks NW, Inc., in the amount of two thousand nine hundred ninety-nine dollars and twenty-eight cents (\$2,999.28). This amount includes Change Order #2 in the amount of one thousand three hundred ninety-four dollars and sixty-four cents (\$1,394.64). Accept project as complete and begin one-year warranty.
- j. Authorize Write-offs of uncollectible ambulance billings in the amount of forty-two thousand seven hundred sixty-seven dollars and fifty-one cents (\$42,767.51).
- k. Authorize a one-year extension to NorthStar Chemical for Caustic soda with a firm price of \$0.115 per pound. All other elements of original contract to be in force.

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- l.** Authorize Pay Estimate #3 for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of seventy-one thousand eight hundred sixty-seven dollars and ninety-six cents (\$71,867.96).
- m.** Authorize Pay Estimate #10 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J. Corporation in the amount of one hundred three thousand three hundred sixteen dollars and ninety-three cents (\$103,316.93).

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.

VI. FINANCE:

- a.** Public Hearing to consider Ordinance No. 2528 adopting the budget for the fiscal year 2009.

VII. PUBLIC WORKS:

- a.** Public Hearing for consideration of updates to the Capital Facilities Plan (CFP) list of fire, police, sewer, street, and water department projects.

VIII. ADJOURNMENT:

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