



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

**MONDAY, DECEMBER 15, 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 December 1, 2008, Camas City Council Meeting and the work session minutes of December 1, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #3 (final) for Project S-513, 2008 Street Reconstruction, NE 3<sup>rd</sup> Avenue, to Haag and Shaw, Inc., in the amount of sixteen thousand seven hundred twenty-five dollars and twenty-eight cents (\$16,725.28).
- d. Authorize Pay Estimate #11 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of one thousand two hundred sixty-six dollars and six cents (\$1,266.06).
- e. Authorize Pay Estimate #1 for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of ten thousand six hundred eighty-seven dollars and thirty-four cents (\$10,687.34).
- f. Authorize Release of Retainage for Project SS-517, SE Zenith Street Storm Improvements to RC Northwest, Inc., in the amount of one thousand six hundred eighty-two dollars and ten cents (\$1,682.10).
- g. Authorize Pay Estimate # 12 (final) for Project WS-636A, Well #13 Improvements to Rotschy, Inc., in the amount of two thousand four hundred eighty-five dollars and fifty-two cents (\$2,485.52) and accept project as complete.
- h. Authorize Pay Estimate #3 (final) for Project WS-664, Well #14 Installation to Boart Longyear in the amount of five thousand two hundred eighty-three dollars and eighty-four cents (\$5,283.84) and accept project as complete.
- i. Authorize Mayor to sign a Professional Services Contract between the City and W. Todd Pascoe, PLLC, for legal services of indigent defense.

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

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**IV. NON-AGENDA ITEMS:**

- a. Public.
- b. Staff.
- c. Council.

**V. MAYOR:**

- a. Announcements.
- b. Appointments.

**VI. COMMUNITY DEVELOPMENT:**

- a. Public Hearing to consider 2008 Comprehensive Plan Map amendments. Ordinance No. 2529 adopting revisions to the Comprehensive Land Use Map of the City of Camas and to the Zoning Map of the City of Camas.
- b. Ordinance No. 2530 adopting updates to the Capital Facilities Plan (CFP) list of fire, police, sewer, street, and water department projects.

**VII. FINANCE:**

- a. Ordinance No. 2531 appropriating \$160,000 in the Public Works Trust Construction Fund.
- b. Ordinance No. 2532 appropriating \$850,000 in the Water Sewer Capital Reserve Fund.
- c. Resolution No. 1138 providing for reimbursement of expenditures for a fire engine.

**VIII. ADMINISTRATION**

- a. Interlocal Agreement with the City of Washougal extending Emergency Medical Services through 2010.
- b. Labor Agreement with the Local 2444 of the International Association of Fire Fighters (IAFF).
- c. Labor Agreement with the Local 307CC of the American Federation of State, City and Municipal Employees (AFSCME).

**IX. ADJOURNMENT:**

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