



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

TUESDAY, FEBRUARY 19, 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 February 4, 2008, Camas City Council Meeting and the work session minutes of February 4, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #1 for Project SS-510, 2007 Invasive Species Maintenance & Wetland Plantings (NW Lake Road & NW Parker Street), to Brant Construction, Inc., in the amount of (\$46,141.24) forty-six thousand one hundred forty-one dollars and twenty-four cents.
- d. Authorize release of retainage for Project SS-485, 2006 Lake Road Wetland Invasive Species Maintenance, to Brant Construction, Inc., in the amount of (\$2,947.75) two thousand nine hundred forty-seven dollars and seventy-five cents.
- e. Authorize Pay Estimate #6 for WS-636A, Well #13 Improvements, to Rotschy, Inc., in the amount of (\$89,714.65) eighty-nine thousand seven hundred fourteen dollars and sixty-five cents.
- f. Authorize Mayor to sign Inter-local Agreement between the City of Camas and the City of Battle Ground for continuity of command in a police emergency.

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a. Announcements

VI. FINANCE:

- a. Resolution No. 1126 – authorizing the Emergency Rescue Fund to borrow \$200,000.

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

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
TUESDAY FEBRUARY 19, 2008
PAGE 2
7:00 P.M.**

- VII. ADMINISTRATION:**
a. Rhods property acquisition.

- VIII. ADJOURNMENT:**

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