



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

MONDAY, FEBRUARY 4, 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 January 22, 2008, Camas City Council Meeting and the work session minutes of January 22, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Recommend the City Council approve employee request for leave of absence through March 17, 2008.
- d. Authorize Mayor to sign Change Order #3, Project #WS-631A NW 6th Avenue Sewer Rehabilitation for Haag & Shaw, Inc. to increase the amount of the contract by (\$7,449.57) seven thousand four hundred forty-nine dollars and fifty-seven cents.
- e. Authorize award of S-490, 2007 Camas Mobility Improvements, Phase 2, One-Stop Area (Goot Park Neighborhood), to the low bidder CivilWorks NW, Inc. in the amount of (\$166,274.50) one hundred sixty-six thousand two hundred seventy-four dollars and fifty cents.
- f. Approve professional services contract with Gray & Osborne, Inc. for professional engineering and design services for Lower Prune Hill Pump #4 Improvements for an amount not to exceed (\$62,000) sixty-two thousand dollars.
- g. Authorize Mayor to sign professional services agreement amendment with the Resource Company, Inc.

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a. Announcements

VI. COMMUNITY DEVELOPMENT:

- a. Public Hearing – River’s Edge Plat Alteration (PlatAlt 07-01).

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

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VII. PUBLIC WORKS:

- a. Resolution No. 1124 – prohibiting parking on the west side of NE Everett Street between the private driveways to 3545 and 3615 NE Everett Street.
- b. Resolution No. 1125 – to adopt the 2008 Standard Specifications for Road, Bridge, and Municipal Construction effective February 5, 2008.
- c. Ordinance No. 2507 – to adopt WAC 468-51 and 468-52 for the regulation and control of vehicular access and connection points of ingress to, and egress from, city streets that are designated as state highways.

VIII. ADJOURNMENT:

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