



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

TUESDAY, JANUARY 22, 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 7, 2008, Camas City Council Meeting and the work session minutes of January 7, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #2 and Final for Project P-800A, Prune Hill Sports Park-Soccer Field Trail to CivilWorks NW, Inc., in the amount of (\$10,294.20) ten thousand two hundred ninety-four dollars and twenty cents. Accept project as complete and begin the one-year warranty period.
- d. Authorize Mayor to sign Change Order #2 Project S-495, 2007 Street Reconstruction – NE 3rd Avenue (Garfield to 3rd Place) for CivilWorks NW, Inc.
- e. Authorize Pay Estimate #3 and Final for Project S-495, 2007 Street Reconstruction, NE 3rd Avenue to CivilWorks NW, Inc., in the amount of (\$37,463.17) thirty-seven thousand four hundred sixty-three dollars and seventeen cents.
- f. Approve Pay Estimate #1 for City of Camas Project #WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of (\$65,953.98) sixty-five thousand, nine hundred fifty-three dollars and ninety-eight cents.
- g. Authorize Pay Estimate #6 for Project WS-631A; NW 6th Avenue Sanitary Sewer Rehabilitation to Haag & Shaw, Inc. in the amount of (\$13,994.68) thirteen thousand, nine hundred ninety-four dollars and sixty-eight cents.
- h. Authorize Pay Estimate #8 (final) for Project WS-654; 2007 STEP/STEF Tank Pumping to Haag & Shaw, Inc., in the amount of (\$14,247.79) fourteen thousand, two hundred forty-seven dollars and seventy-nine cents and accept project as complete.
- i. Authorize the Mayor to sign a Maintenance Agreement to clarify the developer's ownership and maintenance of the Deerhaven Subdivision retaining wall tiebacks that will encroach into the right-of-way to be dedicated to the City when the plat is recorded.
- j. Authorize Pay Estimate #5 for WS-636A, Well #13 Improvements to Rotschy, Inc. in the amount of \$72,464.06.

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- k.** Motion to authorize Mayor to sign the First Amendment to the Interlocal Agreement with the Coalition of public agencies for the appeal of the Stormwater Phase II National Pollutant Discharge Elimination System (NPDES) Permit.
- l.** Authorize the release of retainage for Project WS-631, NW Ivy Sanitary Sewer Rehabilitation to K & R Plumbing Construction, Inc.
- m.** Authorize Proposal for Professional Engineering and Land Surveying services for WS-675 NW 38th Avenue Water and Sewer Extensions to HHPR, Inc. in an amount not to exceed (\$96,000.00) ninety-six thousand.

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

IV. NON-AGENDA ITEMS:

- a.** Oath of Office
- b.** Public
- c.** Staff
- d.** Council

V. MAYOR:

- a.** Announcements
- b.** Appointments

VI. ADMINISTRATION:

- a.** Resolution No. 1123 – Granting a one (1%) percent accreditation premium each month to the base pay of the Police Chief and Police Captain.
- b.** Ordinance No. 2505 – Amending Section 2.68.020 related to vacations, 2.68.030 related to sick leave, 2.68.040 related to employees serving on jury duty, adding a new section setting forth holiday benefits, and adding a section related to bereavement leave.

VIII. LEGAL:

- c.** Ordinance No. 2506 – Amending Chapter 2.40 of the Camas Municipal Code by modifying the provisions for Municipal Court.

IX. ADJOURNMENT:

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