



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

MONDAY, JANUARY 7, 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 17, 2007, Camas City Council Meeting and the work session minutes of December 17, 2007.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Professional Services Agreement with Carlson Testing, Inc. for materials testing and special inspections required for WS-582A Washougal River Utility Bridge to OTAK, Inc. in an amount not to exceed (\$18,314) eighteen thousand three hundred fourteen dollars.
- d. Award Project WS-671, 2008 STEP/STEF Tank Pumping, to the low bidder, AAA Septic Service, Inc. in the amount of (\$66,607.11) sixty-six thousand six hundred seven dollars and eleven cents.
- e. Authorize Pay Estimate #2 (Final) for WS-662, Raw Waterline Customer Removal, to Mather & Sons Pump Service, Inc. in the amount of (\$16,626.55) sixteen thousand six hundred twenty-six dollars and fifty-five cents, and accept project as complete.
- f. Declare as surplus (2) two Medtronic LifePak 12 monitor/defibrillators. These items were replaced by a generous donation from Mr. Ray Hickey and are no longer necessary for our operations.
- g. Authorize Mayor to sign General Services Contract with Pacific Groundwater Group (PGG).
- h. Authorize Mayor to sign Change Order #2, Project #WS-631A NW 6th Avenue Sewer Rehabilitation for Haag & Shaw, Inc. to reduce the amount of the contract by (\$20,600.48) twenty thousand six hundred dollars and forty-eight cents.
- i. Authorize Pay Estimate #5 for Project WS-631A, NW 6th Avenue Sanitary Sewer Rehabilitation, to Haag & Shaw, Inc. in the amount of (\$5,901.80) five thousand nine hundred one dollar and eighty cents.
- j. Authorize the Mayor to sign a Professional Services Agreement with PGP Valuations for an appraisal.

IV. NON-AGENDA ITEMS:

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

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

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V. MAYOR:

- a. Announcements
- b. Appointments

VI. COMMUNITY DEVELOPMENT:

- a. Meeting to consider CJ Denz 10% Annexation Petition (07-04).
- b. Meeting to consider Lacamas North Shore 10% Annexation Petition (07-05).
- c. Meeting to consider Green Mountain 10% Annexation Petition (07-06).
- d. Meeting to consider Loyal Lands 10% Annexation Petition (07-07).
- e. Meeting to consider Rose 10% Annexation Petition (07-08).
- f. Meeting to consider Pacific Lifestyle 10% Annexation Petition (07-09).
- g. Public Hearing – Pre-Annexation Development Agreement – (Grass Valley Holdings/Eiford/Bybee).
- h. Public Hearing – 60% Annexation Petition and Zoning Hearing (Grass Valley Holdings/Bybee).

VII. FINANCE:

- a. Resolution No. 1120 – Adopting a schedule of fees for cemetery services and supplies.

VIII. ADMINISTRATION:

- a. Resolution No. 1121 – Revising the salary scale for the Police Chief, and providing for said revisions to be effective January 1, 2008.

IX. ADJOURNMENT:

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