



**Regular Council Meeting -7:00 p.m.  
July 7, 2008**

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Chaney, Dietzman, Gerde, Higgins, Hogan and Smith.

Excused:

**STAFF MEMBERS:** Berquist, Brachmann, Halverson, Hodges, Leon and Knapp.

**PRESS:** None present.

**CONSENT AGENDA:**

It was moved by Council member Higgins, seconded by Council member Chaney to approve the Consent Agenda of July 7, 2008, meeting. The motion carried unanimously.

- a. Approve minutes of the meeting of the June 16, 2008, Camas City Council Meeting and the work session minutes of June 16, 2008.
- b. Approve claim checks numbered 7735-7791 in the amount of \$985,469.00 as approved by the Finance Committee.
- c. Authorize Release of Retainage for Project WS-643, Brady Road Sewage Pump Station Improvements to George Schmid & Sons, Inc., in the amount of twenty-three thousand one hundred dollars and seventy-seven cents (\$23,100.77).
- d. Authorize Pay Estimate #1 (Final) for Project WS-673, NW 3<sup>rd</sup> Avenue Water Improvements, to McNealy Excavating, Inc., in the amount of forty-nine thousand three hundred twenty-one dollars and thirty-four cents (\$49,321.34) and accept project as complete.
- e. Authorize award of P-811, Fire Pumping Engine to the low bidder, Boise Mobile Equipment, Inc., in the amount of four hundred eight thousand eight hundred forty dollars and nineteen cents (\$408,840.19) including sales tax.

- f. Authorize Pay Estimate #2 Final for Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road to Haag & Shaw, in the amount of eight thousand five hundred sixty-eight dollars and one cent (\$8,568.01).
- g. Authorize Change Order #2 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation at no cost, extending the contract completion date to November 11, 2008.
- h. Authorize Pay Estimate #5 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of two hundred ninety-three thousand seven hundred eighty-four dollars and thirty-two cents (\$293,784.32).
- i. Authorize Professional Services Agreement Amendment #6 for additional Geotechnical and Structural Engineering Services for Project WS-582A, Washougal River Utility Bridge to OTAK, Inc. in an amount not to exceed seven thousand seven hundred dollars (\$7,700.00).
- j. Authorize Mayor to sign the Technical Support Agreement with Ortivus, Inc.
- k. Accept Project WS-663, WWTF Headworks Influent Screen as complete and begin 1-year warranty.
- l. Authorize Mayor to sign General Services Contract Amendment with Pacific Groundwater Group (PGG).
- m. Authorize Mayor to sign a contract with Ivars Lazdins Architecture and Planning for planning services for Camas Fire Station No. 41.
- n. Award Project S-509 & WS-682, 2008 Camas Mobility Project – NE 3<sup>rd</sup> Avenue, to the low bidder, George Schmid & Sons, Inc. in the amount of three hundred thirty-nine thousand one hundred ninety-five dollars and thirty cents (\$339,195.30).
- o. Authorize Pay Estimate #5 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC. in the amount of four thousand eight hundred sixty-three dollars and seventy-six cents (\$4,863.76).
- p. Award Project P-815, Camas Municipal Library – Exterior Signage, to the low bidder Green Construction, Inc. in the amount of fifty-one thousand seven hundred twelve dollars and three cents (\$51,712.03).
- q. Authorize Pay Estimate # 3 for Project S-490, 2007 CDBG Mobility Improvements, Phase 2, to CivilWorks NW, Inc. in the amount of forty-three thousand eight hundred nineteen dollars and ninety-one cents (\$43,819.91).
- r. Authorize Mayor to sign boundary line adjustment documentation for two City owned park properties. Authorize Mayor to sign a warranty deed reconveying tax lot #124749-000, a 0.5 acre parcel located adjacent to the Ostenson Canyon Park property, to Tom and Sarah Tidland.

**NON-AGENDA ITEMS:**

Public:

Nellie Groeneveld, P.O. Box 604, Camas, WA

Groeneveld asked and Mayor answered that the decision about a Police Chief would hopefully be made in the first meeting in August.

Groeneveld asked if Mayor and Council always responded to emails from citizens. Mayor said that he answered those questions that he could answer or if he couldn't, he forwarded the question to the appropriate staff person but there are times when the spam filters do not allow mail to come through. If the Mayor finds out about an email that has not been received, he will pursue getting the email released from the filter so that he can respond.

Higgins said that if the email was addressed to him personally (not as part of a group), he would respond to it.

Dietzman said that she returns emails and phone calls. She noted that quasi-judicial questions cannot be answered.

Mike Boyer, Everett St., Camas, WA

Boyer requested that Council pursue getting the trains whistle noise lessened and in some cases, stopped. Mayor, Public Works Director Brachmann and Smith responded. Halverson provided Boyer with a copy of pertinent information on the subject.

Staff: There were no comments.

Council: There were no comments.

**MAYOR:**

Announcements: Mayor asked that Council be aware of and asked Halverson to distribute notes on the regulations for deannexation in case citizens expressed concern.

**FIRE/EMERGENCY MEDICAL SERVICE (EMS):**

EMS Service to the East Leo Leon, Fire Chief, gave reasons why staff recommended that  
County Fire & Rescue service to East County Fire and Rescue (ECFR) be discontinued,

District Area: allowing ECFR to provide these services by private contract.

Gerde moved and Smith seconded the motion to authorize the fire chief to sign a notification letter to ECFR, the Board of Fire Directors and all other necessary parties stating that EMS service will cease to exist Sept. 1, 2008, in the ECFR District unless the primary levy vote in August was supported. The motion carried, Anderson abstained.

**EXECUTIVE SESSION:** The meeting recessed at 7:24 p.m. for an estimated 20 minutes for a labor relations discussion. No further action was taken.

**ADJOURNMENT:** The meeting adjourned at 7:38 p.m.

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Mayor

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City Clerk