



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

**MONDAY, JULY 21, 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 July 7, 2008, Camas City Council Meeting and the work session minutes of July 7, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Approve ambulance write-offs as outlined in Summary – June 2008 for uncollectible accounts.
- d. Authorize Mayor to sign the Revocable Grave Digging/Marker Installation License.
- e. Accept Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road as complete.
- f. Authorize surplus equipment declaration.
- g. Authorize Mayor to sign an interlocal agreement with the City of Washougal for the installation and maintenance of the Supplemental Safety Measures at the quiet zone train crossings inside the Camas City Limits.
- h. Authorize Pay Estimate #6 for Project WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC. in the amount of four thousand six hundred twenty-six dollars and fifty-one cents (\$4,626.51).
- i. Authorize award of Project SS-519, 2008-2009 Wetland Invasive Species Maintenance to the low bidder, Brant Construction, Inc. in the amount of one hundred twenty-nine thousand eight hundred forty dollars (\$129,840.00).
- j. Authorize Pay Estimate #1 (Final) for Project SS-517, SE Zenith Street Storm Improvements, to RC Northwest, Inc. in the amount of thirty-three thousand eight hundred ninety-two dollars and ninety-four cents (\$33,892.94).
- k. Authorize Mayor to sign Grant Agreement with the Washington State Department of Ecology. The Grant, in the amount of three hundred ninety thousand dollars (\$390,000) will provide partial funding for complete development of Well #14 to be located on the Anderson Property.
- l. Authorize award of Project WS-664, Well #14 Installation to the low bidder, Boart Longyear in the amount of one hundred six thousand two hundred nineteen dollars and ninety-four cents (\$106,219.94).

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- m.** Authorize Mayor to sign Change Order #2 Project S-490, CDBG Mobility Improvements Phase 2 for CivilWorks NW, Inc. in the amount of one thousand three hundred ninety-four dollars and sixty-four cents (\$1,394.64). Sales tax is not applicable to this project. This amount will be included in Pay Estimate #4.
- n.** Authorize Pay Estimate #4 and Final for Project S-490, 2007 CDBG Mobility Improvements, Phase 2, to CivilWorks NW, Inc. in the amount of two thousand nine hundred ninety-nine dollars and twenty-eight cents (\$2,999.28). This amount includes Change Order #2, in the amount of one thousand three hundred ninety-four dollars and sixty-four cents (\$1,394.64). Accept project as complete and begin one-year warranty.

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

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a.** Announcements

**VI. COMMUNITY DEVELOPMENT:**

- a.** Public Hearing to review proposed revisions to Title 16 and 17 of the Camas Municipal Code.

**VII. EXECUTIVE SESSION:**

- a.** Litigation.

**VIII. ADJOURNMENT:**

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