



**Regular Council Meeting -7:00 p.m.
June 2, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Smith.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Halverson and Knapp.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Hogan to approve the Consent Agenda of June 2, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the May 19, 2008, Camas City Council Meeting, the work session minutes of May 19, 2008 and the ward meeting minutes of May 14th and May 15th, 2008.
- b. Approve claim checks numbered 7404-7544 in the amount of \$680,462.46 as approved by the Finance Committee.
- c. Approve Pay Estimate #4 for Project WS-582A Washougal River Waterline and Utility Bridge to Stellar J. Corporation, in the amount of two hundred eighteen thousand six hundred seventy-five dollars and ninety-eight cents (\$218,675.98).
- d. Approve Pay Estimate #7 (Final) for Project WS-631A, NW 6th Avenue Sanitary Sewer Rehabilitation, to Haag & Shaw, Inc. in the amount of nineteen thousand seven hundred forty-nine dollars and thirty-eight cents (\$19,749.38) and accept project as complete.
- e. Approve Pay Estimate #1 for Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road to Haag & Shaw, Inc. in the amount of twenty-six thousand three hundred ninety-one dollars and thirteen cents (\$26,391.13).

- f. Authorize the Mayor to sign a Professional Services Agreement with Oaktree Digital for the Downtown Vision Coalition website design and development, in an amount not to exceed twelve thousand dollars (\$12,000).
- g. Accept Project WS-676, Sewer Main Replacement on NE Dallas Street between NE 14th Avenue and NE 15th Avenue as complete and start warranty period.
- h. Authorize award of P-821, 15' Hydraulic Crane and Body to the low bidder, Cobalt Truck Equipment, in the amount of forty-two thousand four hundred three dollars and fifty-eight cents (\$42,403.58) including sales tax.
- i. Authorize the Mayor to sign a License for Encroachment and Maintenance Covenant to allow the Port of Portland to erect and maintain a noise monitoring device within the City right-of-way on NW 2nd Avenue east of NW Ilwaco Street for the purpose gauging noise from airport traffic. Authorize the Mayor to sign the Release of License for Encroachment and Maintenance Covenant at the west end of NW 3rd Avenue that were granted by the City on December 3, 2007 and recorded on December 20, 2007 but were never used by the Port of Portland.
- j. Reject all bids for Project S-518, 2008 Lake Road Pavement Repairs.
- k. Authorize the Mayor to sign Engineering Services Contract with Gray and Osborne, Inc. for further evaluation of the North Urban Growth Area for sewer service and incorporation into the General Sewer Plan.
- l. Authorize the Mayor to sign contract with Clark County Department of Community Services – CDBG Grant – Camas Mobility Phase III.
- m. Authorize the Mayor to sign contract with Clark County Department of Community Services – CDBG Grant – Benton Park Improvements.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Dietzman announced that an East County Columbia Crossing meeting has been scheduled at the Camas Police Community Room on June 23rd at 7:00 p.m.

MAYOR:

Announcements: There were no announcements.

Appointments: Mayor stated there are three positions for the Downtown Vision Coalition (DVC) Board of Directors vacant. The term of Ken Cline has expired, Hal Zimmerman resigned and there is an unfilled position due to a vacancy which occurred last year. Mayor appointed Caroline Mercury, Evan Gwilliam and Samuel Johnson to fill the vacancies.

Mayor asked Council for approval of the appointments.

It was moved by Gerde, seconded by Hogan to approve the appointments of Caroline Mercury, Evan Gwilliam and Samuel Johnson to the DVC Board of Directors. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Final Plat #FP07-05 Phil Bourquin, Community Development Director gave details on the
Village at Logan Place Logan Place Subdivision and stated that staff recommends
Subdivision: approval.

Bourquin commented that he will follow up on the mailbox issue that Gerde inquired about.

It was moved by Gerde, seconded by Anderson to approve the final plat (#FP07-05) Village at Logan Place Subdivision as submitted. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:08 p.m.

Mayor

City Clerk