



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

MONDAY, JUNE 16, 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 June 2, 2008, Camas City Council Meeting and the work session minutes of June 2, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Accept Project WS-677, 2008 Sewer Cleaning and Video Inspection, by Scott Pipeline Video, Inc., dba Pacific Int-R-Tek as complete.
- d. Approve Pay Estimate #4 for Project WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC in the amount of eight thousand sixty-six dollars and seventy-three cents (\$8,066.73).
- e. Authorize Mayor to sign a Professional Services Agreement for P-812, 2008 Shorelines Management Program Update with Parametrix, Inc. for an amount not to exceed ninety thousand eight hundred forty-seven dollars and thirty-five cents (\$90,847.35).
- f. Authorize Mayor to sign a Professional Services Agreement with Pacific Groundwater Group for WS-679, Well #14 Development in an amount not to exceed seventy-six thousand six hundred sixty dollars (\$76,660).
- g. Award WS-674, 2008 Alpine Water and Sewer Service Casings to the low bidder, Advanced Boring Specialists in the amount of fifty-seven thousand seventy-five dollars and fifty cents (\$57,075.50).
- h. Approve Change Order #3 for WS-636A, Well #13 Improvements to Rotschy, Inc. in the amount of two thousand five hundred twenty-six dollars and twenty-four cents (\$2,526.24).
- i. Authorize Pay Estimate #10 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of forty-nine thousand five hundred fifty-seven dollars and fifty-nine cents (\$49,557.59).
- j. Authorize Mayor to sign a utility easement and a temporary access road easement for the purpose of constructing a water main across Tom and Sarah Tidlands' property between the northwest end of Ostenson Canyon Road and the Ostenson Canyon Park property.
- k. Authorize Mayor to sign a Professional Services Agreement with FCS Group for WS-678, Utilities Rate Study in an amount not to exceed ninety thousand three hundred thirty-seven dollars (\$90,337).

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- l.** Ratify a memorandum of understanding (MOU) with the International Association of Firefighters Local 2444 (IAFF), related to the position of Battalion Chief, and authorize Mayor to sign MOU.
- m.** Authorize Mayor to sign the Region IV Homeland Security and Mutual Aid Agreement. This is an agreement between all government entities in the approving counties that allows all participating members to share resources during major emergencies.

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. GEORGE C. MARSHALL PUBLIC LEADERSHIP AWARD PRESENTATION:

VII. PUBLIC WORKS:

- a.** Public Hearing – Resolution No. 1130, revising and extending the comprehensive six (6) year street plan.
- b.** Resolution No. 1131, setting the speed limit on public streets within the 2008 annexed areas.

VIII. COMMUNITY DEVELOPMENT:

- a.** Final Plat 08-02 (Deerhaven Subdivision – Phase 2).

IX. FINANCE:

- a.** Ordinance No. 2516 – appropriating \$100,000 in the General Fund to support the Cemetery Fund.

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X. ADMINISTRATION:

- a. Resolution No. 1132 – authorizing application for federal funding assistance for a Land and Water Conservation Fund (LWCF) program project.
- b. Resolution No. 1133 – authorizing application for funding assistance for Washington Wildlife and Recreation program (WWRP) projects.
- c. Resolution No. 1134 – adjusting the Battalion Chief salary scale.

XI. ADJOURNMENT:

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