



**Regular Council Meeting -7:00 p.m.  
May 19, 2008**

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

**FLAG SALUTE:**

**COUNCIL:**

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

**STAFF MEMBERS:** Berquist, Bourquin, Brachmann, Durgin, and MacPherson.

**PRESS:** Heather Acheson and Dave Kern- C-W Post Record

**CONSENT AGENDA:**

Gerde pulled Item I from the consent agenda and Brachmann discussed the reason for the change in the amount of this item.

Noting the correct amount for Item I is \$73,930.18, it was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of May 19, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the May 5, 2008, Camas City Council Meeting and the work session minutes of May 5, 2008.
- b. Approve claim checks numbered 7210-7403 in the amount of \$501,559.94 as approved by the Finance Committee.
- c. Authorize the Mayor to sign Change Order #2 Project S-483, CDBG Mobility Improvements Phase 1 for CivilWorks NW, Inc., in the amount of (\$2,653.61) two thousand six hundred fifty-three dollars and sixty-one cents.
- d. Award Project SS-517, SE Zenith Street Storm Sewer Improvements to the low bidder, RC Northwest, Inc., in the amount of \$37,699.04
- e. Approve Change Order #2 for WS-636A Well #13 Improvements to Rotschy, Inc., in the amount of \$12,845.57.
- f. Authorize Pay Estimate #9 for WS-636A, Well #13 Improvements to Rotschy, Inc., in the amount of \$61,721.77.

- g. Authorize Release of Retainage for Project WS-654, 2007 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of \$3,286.30.
- h. Authorize Pay Estimate #3 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of \$9,253.02.
- i. Authorize Pay Estimate #1 for WS-676 Dallas Street Sewer to George Schmidt & Sons, Inc., in the amount of \$73,930.18.
- j. Authorize the Mayor to sign Investment Services Agreement with Clark County Treasurer.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: Brachmann reminded Council of the executive session regarding potential litigation.

Council: Anderson said the Ward meetings included some good take-aways. Mayor said that these items will be captured and presented in June.

**MAYOR:**

Announcements: There were no announcements.

**FINANCE:**

Resolution 1129: Joan Durgin, Finance Director, explained the purpose of Resolution 1129.

It was moved by Dietzman, seconded by Gerde that Resolution No. 1129 establishing rental rates to be charged by the Equipment Rental Department of the City of Camas be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1129 be adopted. The motion carried unanimously.

**COMMUNITY DEVELOPMENT:**

Cooper's Glen Subd. Final Plat Phil Bourquin, Community Development Director, said that staff has reviewed the ten lot final plat application against the final plat approval criteria under Camas Municipal Code (CMC) 17.21.060c and they have found the final plat, as proposed, is in compliance with the code and the conditions set forth in the preliminary plat.

Council's questions and concerns were answered.

It was moved by Dietzman and seconded by Gerde that Final

Plat 08-01 for Cooper's Glen Subdivision be approved. The motion carried. Anderson voted no on the basis of principle.

**EXECUTIVE SESSION:** The meeting recessed at 7:14 for potential litigation discussion for an estimated 15 minutes. No further action was taken.

**ADJOURNMENT:** The meeting adjourned at 7:24 p.m.

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Mayor

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City Clerk