



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

**MONDAY, MARCH 3, 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 February 19, 2008, Camas City Council Meeting and the work session minutes of February 19, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize award of P-809 2008/2009 Confidence Testing for Fire Suppression Systems, to the low bidder. The bid opening will be held on Friday, February 29, 2008.
- d. Authorize the Mayor to sign Professional Services Contract with Teresa Johnson, CPA for (\$5,100) five thousand one hundred dollars.
- e. Award Project WS-677, 2008 Sewer Cleaning and Video Inspection, to the low bidder, Scott Pipeline Video, Inc. dba Pacific Int-R-Tek in the amount of (\$29,715.56) twenty-nine thousand seven hundred fifteen dollars and fifty-six cents.
- f. Authorize Professional Engineering Services Contract for the design of WS-665 Lower Prune Hill Pump Station #4 and Associated Piping to Gray & Osborne, Inc., in an amount not to exceed (\$62,000) sixty-two thousand dollars.
- g. Authorize Amendment #1 for Professional Engineering and Land Surveying services for WS-660 Ostenson Canyon to NW 23<sup>rd</sup> Ave Water and Sewer Improvements to Olson Engineering in an amount not to exceed (\$5,500) fifty-five hundred dollars.
- h. Authorize Mayor to sign an Easement with CPU to allow for underground power installation to Well #13.
- i. Authorize Mayor to sign Interlocal Agreement between the City of Washougal, the City of Camas and East County Fire and Rescue for the purchase, maintenance and use of an OHD 3000 Fit Tester.
- j. Authorize Mayor to sign Mutual Aid Agreement for Building Inspections and Evaluations; Emergency Management.
- k. Final acceptance of subdivision improvements for Lakeridge North Subdivision in accordance with the provisions of Camas Municipal Code 17.11.090.

**IV. NON-AGENDA ITEMS:**

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

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

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**V. MAYOR:**

- a. Announcements

**VI. POLICE:**

- a. Employee recognition.

**VII. COMMUNITY DEVELOPMENT:**

- a. River's Edge Plat Alteration.
- b. Deerhaven Final Plat.

**VIII. FIRE/EMS:**

- a. Recommendation of elimination of Class A and Class B medic service calls to East County Fire and Rescue 3/12/08.

**IX. ADMINISTRATION:**

- a. Public Works Trust Fund Contract for the Wasterwater Treatment Plant, Phase II project loan.

**X. ADJOURNMENT:**

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