



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

**MONDAY, MARCH 17, 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 March 3, 2008, Camas City Council Meeting and the work session minutes of March 3, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #7 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of (\$311,147.30) three hundred-eleven thousand one hundred forty-seven dollars and thirty cents.
- d. Award WS-676 Dallas St. Sewer Replacement from 14<sup>th</sup> to 15<sup>th</sup> to the lowest responsive bidder, McDonald Excavating, Inc. in the amount of (\$81,069.39) eighty-one thousand sixty-nine dollars and thirty-nine cents.
- e. Authorize Pay Estimate #1 for WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC in the amount of (\$4,270.62) four thousand two hundred seventy dollars and sixty-two cents.
- f. Authorize Change Order #1 for WS-582A, Washougal River Waterline and Utility Bridge, to Stellar J. Corporation in the amount of (\$10,148.08) ten thousand one hundred forty-eight dollars and eight cents.
- g. Authorize Mayor to sign a change order in the amount of (\$20,535.88) twenty thousand five hundred thirty-five dollars and eighty-eight cents, for additional work related to the ½ street improvements on a portion of NW 18<sup>th</sup> Avenue and water main upsizing on NW Cascade Street per the developer's agreement with Renaissance Development Corporation.

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements
- b. Proclamation

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

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**VI. COMMUNITY DEVELOPMENT:**

- a. River's Edge Plat Alteration (PlatAlt 07-01).
- b. Public Hearing regarding an amendment to Camas Municipal Code (CMC) 3.88.120 related to the timing and collection of impact fees for commercial or industrial uses.

**VII. ADJOURNMENT:**

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