



**Regular Council Meeting -7:00 p.m.
May 5, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Dietzman.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, 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 May 5, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the April 21, 2008, Camas City Council Meeting and the work session minutes of April 21, 2008.
- b. Approve claim checks numbered 6888-6905, and 7058-7209 in the amount of \$815,748.99 as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Professional Services Agreement with Workshed Creative Agency for City project P-720I, the Camas Farmer's Market website design and development, in an amount not to exceed three thousand dollars (\$3,000).
- d. Authorize Mayor to sign Change Order #1 Project S-490, CDBG Mobility Improvements Phase 2 for CivilWorks NW, Inc., in the amount of five hundred thirty-four dollars and seventy-eight cents (\$534.78).
- e. Authorize Pay Estimate #2 for Project S-490, 2007 CDBG Mobility Improvements, Phase 2, to CivilWorks NW, Inc., in the amount of eighty-three thousand five hundred one dollars and ninety-four cents (\$83,501.94). This includes Change Order #1 in the amount of five hundred thirty-four dollars and seventy-eight cents (\$534.78).

- f. Approve Pay Estimate #3 for City of Camas Project WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of three hundred seventy-four thousand six hundred twenty-five dollars and seventy-three cents (\$374,625.73).
- g. Authorize the release of retainage for Project WS-662, Raw Waterline Customer Removal, to Mather & Sons Pump Service, Inc. in the amount of two thousand fifty-three dollars and thirty-five cents (\$2,053.35).
- h. Authorize award of S-511 Lake Heights Detention Pond Fencing and Access Road to the low bidder, Haag & Shaw in the amount of thirty-five thousand eight hundred seventy-five dollars and twenty-seven cents (\$35,875.27).
- i. Approve Change Order #1 for WS-676 Dallas Street Sewer Improvements to George Schmid & Sons, Inc., in the amount of five thousand eighty-two dollars and fifteen cents (\$5,082.15).
- j. Authorize Pay Estimate #1 for Project WS-677, 2008 Sewer Cleaning and Video Inspection, to Scott Pipeline Video, Inc., dba Pacific Int-R-Tek, in the amount of twenty-nine thousand six hundred seventy-five dollars and nineteen cents (\$29,675.19).
- k. Authorize Professional Services Agreement for Survey, Engineering, Design, and Permitting of City Project P-820, 2008 Washougal River Greenway Trail to OTAK, Inc., in an amount not to exceed two hundred seventy-seven thousand four hundred eighty-four dollars (\$277,484.00).
- l. Authorize award of WS-665 Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to the low bidder, Haag & Shaw in the amount of one hundred thirty-one thousand one hundred fifty-three dollars and ninety-three cents (\$131,153.93).
- m. Accept delivery of the Police Department Annual Report as required under Camas Municipal Code 02.12.050.
- n. Grant approval to the Camas-Washougal Rotary, a non-profit organization, to conduct a raffle within the City of Camas.

NON-AGENDA ITEMS:

Public:

Nellie Groeneveld, PO Box 604, Camas, WA:

Groeneveld reported that there was a spelling error in the 2007 Consumer Confidence Report and inquired whether it was mandatory to have a Russian and Spanish version included.

Monte Brachmann, Public Works Director responded that he would look into the matter and report his findings to Groeneveld.

Staff:

There were no comments.

Council:

Hogan stated the *Farmers Market* grand opening is Saturday, May 17th from 9:00 a.m. to 1:00 p.m. and hoped for a good turnout. There are many events scheduled.

Gerde commented the *Plant Fair* is this Saturday, May 10th in downtown Camas.

MAYOR:

Announcements: There were no announcements.

Proclamation: Mayor read a proclamation declaring May of 2008 as *Multiple Sclerosis Awareness Month*.

COMMUNITY DEVELOPMENT:

Resolution No. 1128: Phil Bourquin, Community Development Director explained the purpose of the resolution.

Anderson inquired who the “all parties” referred to in the resolution. Bourquin responded all parties were identified at the public hearing and that all parties have signed the development agreement.

It was moved by Higgins, seconded by Smith that Resolution No. 1128 approving a Development Agreement for real properties located north of Lacamas Lake and annexed to the City of Camas by Ordinances Numbers 2510, 2511, 2512, 2513, and 2514 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Smith that Resolution No. 1128 be adopted. The motion carried unanimously.

Ordinance No. 2515: Bourquin explained the purpose of the ordinance.

It was moved by Gerde, seconded by Smith that Ordinance No. 2515 adopting revisions to Title 18 of the Camas Municipal Code by making minor clarification and corrections to land use, zoning and development regulations be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2515 be adopted and published according to law. The motion carried unanimously.

PUBLIC WORKS:

Award P-819 Aerial Man Lift: Brachmann reported the bid for the aerial man lift was opened on April 30th and was placed on the regular agenda as the bids were not in before the packet was prepared. A bid tab was distributed to Council and Brachmann asked Council for consent to award the bid to the lowest bidder, Altec Industries, Inc.

Smith asked and Brachmann responded that there was only one bid.

Gerde inquired and Brachmann responded that the funds come out of the equipment rental fund and the equipment is used by the street department.

It was moved by Gerde, seconded by Hogan to award the bid for the P-819 aerial man lift to Altec Industries, Inc. in the amount of \$46,608.23. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:14 p.m.

Mayor

City Clerk