



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

**MONDAY, MAY 19, 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 May 5, 2008, Camas City Council Meeting and the work session minutes of May 5, 2008.
- b. Approve claim checks 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 \$67,366.10.
- j. Authorize the Mayor to sign Investment Services Agreement with Clark County Treasurer.

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

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**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements

**VI. FINANCE:**

- a. Resolution establishing equipment rental rates.

**VII. COMMUNITY DEVELOPMENT:**

- a. Cooper Glen Subdivision – Final Plat Approval.

**VIII. ADJOURNMENT:**

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