



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

MONDAY, MAY 5, 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 April 21, 2008, Camas City Council Meeting and the work session minutes of April 21, 2008.
- b. Approve claim checks 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).

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

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- 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.

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IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a.** Announcements
- b.** Proclamation:
 - Multiple Sclerosis Awareness Month

VI. COMMUNITY DEVELOPMENT:

- a.** Resolution No. 1128 approving a Development Agreement for real properties generally located north of Lacamas Lake and annexed to the City of Camas by Ordinance Numbers 2510, 2511, 2512, 2513, and 2514.
- b.** Adoption of Ordinance No. 2515 amending Title 18 of the Camas Municipal Code, that relates to zoning regulations.

VII. PUBLIC WORKS:

- a.** Authorize award of P-819 Aerial Man Lift (Street Dept.), to the low bidder. The bid opening will be held on Wednesday, April 30, 2008.

VIII. ADJOURNMENT:

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