



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

MONDAY, NOVEMBER 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 November 3, 2008, Camas City Council Meeting and the work session minutes of November 3, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #10 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of three thousand eight hundred thirty-five dollars and ninety-four cents (\$3,835.94).
- d. Authorize Change Order #3 for Project S-509, 2008 Mobility Improvements; and Project WS-682, NE 3rd Avenue Waterline Improvements to George Schmid & Sons, Inc., in the amount of twenty thousand four hundred thirty-five dollars and forty-one cents (\$20,435.41).
- e. Authorize Pay Estimate #3 for Project S-509, 2008 Mobility Improvements, Phase 3; and Project WS-682, NE 3rd Avenue Water Improvements to George Schmid & Sons, Inc., in the amount of one hundred five thousand twelve dollars and twenty-three cents (\$105,012.23).
- f. Declare equipment as surplus to allow for auction and or bid.
- g. Authorize Pay Estimate #2 for Project SS-519, 2008/09 Wetland Invasive Species Maintenance (Parker Street/Lake Road/Grass Valley Park) to Brant Construction, Inc., in the amount of twenty-four thousand five hundred thirty-one dollars and sixty-seven cents (\$24,531.67).
- h. Authorize Mayor to sign the Cable Franchise Agreement between the City of Camas and Verizon Northwest Inc.
- i. Authorize Change Order #1 for Project S-513, 2008 Street Reconstruction (NE 3rd Avenue) to Haag & Shaw, Inc., in the amount of fifteen thousand eight hundred five dollars and seventy-one cents (\$15,805.71).
- j. Authorize Pay Estimate #2 for Project S-513, 2008 Street Reconstruction (NE 3rd Avenue) to Haag & Shaw, Inc., in the amount of eighteen thousand six hundred forty-six dollars and forty-one cents (\$18,646.41).
- k. Authorize Mayor to sign a Professional Services Agreement with Normandeau Associates to prepare a Proposal Description and Environmental Screening Form and related NEPA documentation.

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, NOVEMBER 17, 2008
PAGE 2
7:00 P.M.**

- l.** Authorize Release of Retainage for Project WS-663, WWTP Headworks Influent Screen Installation to Triad Mechanical, Inc., in the amount of eleven thousand six hundred six dollars and sixty cents (\$11,606.60).
- m.** Authorize a purchase order to Bestel to acquire NEC Phone and Voicemail System off of the Washington State Contract and complete required upgrades to City network for VoIP. Authorize appropriate signatures on any necessary contracts/documents. See attached estimate.
- n.** Authorize Release of Retainage for Project WS-676, Sewer Main Replacement on NE Dallas Street between NE 14th Avenue and NE 15th Avenue to George Schmid & Sons, Inc., in the amount of three thousand five hundred eighty-one dollars and eighty-nine cents (\$3,581.89).
- o.** Authorize Mayor to sign an Interlocal Agreement adding Fire District No. 3 to the current "Fit Tester" agreement.

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

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a.** Announcements.
- b.** Appointment.

VI. COMMUNITY DEVELOPMENT:

- a.** Public Hearing – Hancock Springs Subdivision Remand (SUB05-03).

VII. FINANCE:

- a.** Public Hearing to adopt Ordinance No. 2524 – levying the ad valorem taxes for the Emergency Medical Service program.
- b.** Public Hearing to adopt Ordinance No. 2525 – levying the ad valorem taxes for the General Fund.
- c.** Public Hearing to adopt Ordinance No. 2526 – levying the ad valorem taxes for the Unlimited Tax General Obligation bonds.

VIII. PUBLIC WORKS:

- a.** Ordinance No. 2527 – granting a cable television system franchise to Verizon Northwest Inc.

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, NOVEMBER 17, 2008
PAGE 3
7:00 P.M.**

IX. ADMINISTRATION:

- a. Public Hearing regarding potential Community Development Block Grant (CDBG) proposals for the 2009 program cycle. Consider and authorize the City Administrator to file applications for CDBG funds for 2009.

X. EXECUTIVE SESSION:

- a. Labor negotiations.

XI. ADJOURNMENT:

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