



**Regular Council Meeting -7:00 p.m.
October 20, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Higgins

STAFF MEMBERS: Berquist, Bourquin, Brachmann, Halverson, Hodges, Lackey, MacPherson and Marlowe

PRESS:

Mayor stated that he has appointments and doesn't have announcements so that subtitle will be changed.

CONSENT AGENDA:

It was moved by Council member Dietzman, seconded by Council member Hogan to approve the Consent Agenda of October 20, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the October 6, 2008, Camas City Council Meeting and the work session minutes of October 6, 2008.
- b. Approve claim checks numbered 9342 through 9359 and 100000 through 100161 in the amount of one million, two hundred five thousand, and thirty dollars and nine cents (\$1,205,030.09) as approved by the Finance Committee.
- c. Approve Pay Estimate #1 for City of Camas Project S-513 2008 Street Reconstruction of NE 3rd Avenue to Haag and Shaw, Inc., in the amount of one hundred seventy-eight thousand, six hundred nineteen dollars and eighty-six cents (\$178,619.86).
- d. Approve Pay Estimate #2 for WS-664 Well #14 Installation to Boart Longyear in the amount of forty-seven thousand, eight hundred sixty-three dollars and fifty-eight cents (\$47,863.58).

- e. Approve Pay Estimate #1-FINAL for WS-686 Monitoring Wells Installation to Boart Longyear in the amount of twenty thousand, five hundred twenty-nine dollars and six cents (\$20,529.06) and accept project as complete.
- f. Approve Pay Estimate #2 for City of Camas Project P-815 Public Library Exterior Signage to Mike Green Construction, Inc., in the amount of seventeen thousand, seven hundred sixty-six dollars and sixty-five cents (\$17,766.65).
- g. Approve Pay Estimate #1 - FINAL for City of Camas Project P-828 1936 SE 6th Avenue Nuisance Abatement to Mike Green Construction, Inc., in the amount of eighteen thousand, seven hundred thirty-two dollars and eighty-six cents (\$18,732.86) and accept project as complete.
- h. Approve Pay Estimate #1 - FINAL for City of Camas Project WS-685 Crown View Plaza Pump Station Improvements to Haag & Shaw, Inc., in the amount of ten thousand, seven hundred and seventy-two dollars and forty-eight cents (\$10,772.48) and accept project as complete.
- i. Approve Change Order #1 for WS-660 Ostenson Canyon Waterline from NW 18th Loop to NW 23rd/Sierra to Tapani Underground, Inc., in the amount of two thousand, four hundred ninety-seven dollars and twenty-six cents (\$2,497.26).
- j. Approve Pay Estimate #9 for City of Camas Project WS-671 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of five thousand, six hundred ninety-four dollars and sixteen cents (\$5,694.16).
- k. Authorize Release of Retainage for Project WS-677 2008 Sewer Cleaning and Video Inspections to Pacific Int-R-Tek in the amount of one thousand, four hundred thirty-seven dollars and seventy-five cents (\$1,437.75).
- l. Approve Professional Services Contract Amendment #7 for Land Surveying Services required for our well field near the Washougal River to Otak, Inc., in an amount not to exceed eleven thousand, five hundred dollars (\$11,500.00).
- m. Award the janitorial services contract, City of Camas Project P-833 to Clean World Maintenance to perform the janitorial services for specified buildings within the City of Camas.
- n. Authorize Change Order #2 for City of Camas Project S-509 2008 Mobility Improvements and WS-682 NE 3rd Avenue Waterline Improvements to George Schmid & Sons, Inc., in the amount of forty-seven thousand, six hundred forty-nine dollars and ninety-three cents (\$47,649.93).
- o. Authorize Pay Estimate #2 for Project P-800B Prune Hill Sports Park Ph. 3 to Bernhardt Golf in the amount of nineteen thousand, one hundred twenty dollars and ninety cents (\$19,120.90).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Hogan said the Boo Bash in downtown Camas will take place on October 29th beginning at 3 p.m. and ending at 5 p.m.

Dietzman presented the Mayor with a gift from the Sister City delegation who visited Camas from Taki and Hosoe, Japan.

Dietzman attended the Vancouver Planning Commission sponsored First Tuesday, *Thinking Beyond the Bag*; the Shoreline Management Program Open House sponsored by the City of Camas; and the Young Politicians Association Breakfast that took place at the Parker House. During the breakfast, Dietzman met a delegation from Egypt and spoke to one young person who is hoping to develop a sister city exchange at the Kalama High School. Dietzman attended the C-Tran Board Meeting and a sister city gathering with delegates from Taki. Dietzman will be leaving with a delegation on October 21st for Taki, Japan to visit Camas's Japanese Sister City's Taki and Hosoe.

Dietzman asked about and then volunteered to be a part of any organized English Ivy pull.

Smith asked about the meeting with Washougal regarding EMS and the Mayor said there was a second meeting scheduled for Monday, October 27th.

Anderson said that he attended a productive fire authority meeting with East County Fire and Rescue and said there will be another meeting on November 13th.

MAYOR:

Appointments:

Three individual's Planning Commission terms are expiring at the end of this year, along with one appointment for a position vacated by Carol Page-Collier who resigned late in the summer. The position was advertised and three people have applied for the position. Each applicant was interviewed.

Mayor reappointed Mary Kufeldt-Antle, Shelly Damore, and David Shepherd to the Planning Commission. David Gast, a former Parks Commissioner, has been appointed to the vacant position.

It was moved by Gerde, seconded by Anderson to approve the appointed Planning Commissioners list.

COMMUNITY DEVELOPMENT:

Public Hearing - Camas Commute Trip Reduction: Phil Bourquin, Community Development Director, explained that the purpose of the public hearing is to update the plan and bring it into compliance with the Commute Trip Efficiency Act. Kathy Marlowe, Planner I, was present to assist answering questions.

Mayor asked and there were no questions.

Mayor opened the public hearing for the Commute Trip Reduction Plan and the implementing ordinance at 7:13 p.m.

Questions were asked and clarifications were made.

Mayor closed the public hearing at 7:15 p.m. as there was no further public testimony.

It was moved by Anderson, seconded by Hogan to direct the City Attorney to draft an ordinance adopting the Commute Trip Reduction Plan. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:18 p.m.

Mayor

City Clerk