



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

**MONDAY, NOVEMBER 3, 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 October 20, 2008, Camas City Council Meeting and the work session minutes of October 20, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Approve Consultant Amendment #1 for P-800B Prune Hill Sports Park to OTAK in an amount not to exceed three thousand, three hundred ninety-nine dollars (\$3,399.00).
- d. Authorize the Mayor to sign the Contract for Services, Safety and Compliance Program with the Northwest Regional Training Center.
- e. Authorize Mayor to sign amendment to the S & S Janitorial Services Contract.
- f. Approve Pay Estimate #2 for City of Camas Project WS-660, Ostenson Canyon to NW 23<sup>rd</sup> Ave. Water Improvements to Tapani Underground, Inc. in the amount of three hundred ninety-two thousand, seven hundred nineteen dollars and thirty-four cents (\$392,719.34).
- g. Authorize Change Order #4 for City of Camas Project WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of twenty-two thousand, three hundred thirty-eight dollars (\$22,338).
- h. Approve Pay Estimate #9 for City of Camas Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of sixty-two thousand, two hundred sixteen dollars and sixty-six cents (\$62,216.66).
- i. Approve write-off ambulance billings that are uncollectible for one hundred and twenty-one thousand, eleven dollars and six cents (\$121,011.06).
- j. Authorize Pay Estimate #1 on project SS-519, 2008/09 Wetland Invasive Species Maintenance (Parker Street/Lake Road/Grass Valley) to Brant Construction, Inc., in the amount of forty-two thousand, eight hundred twenty-eight dollars (\$42,828).
- k. Authorize Release of Retainage on project S-495, 2007 Street Reconstruction-NE 3<sup>rd</sup> Avenue to CivilWorks NW, Inc., in the amount of thirteen thousand, six hundred ninety-six dollars and three cents (\$13,696.03).

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- l.** Authorize Contract Award of Project P-834, 2008 Heritage Park Trail Improvements to lowest bidder, Suncrest Landscaping & Design, Inc. in the amount of eleven thousand seven hundred ninety-four dollars and eighty-eight cents (\$11,794.88).
- m.** Authorize Mayor to sign a professional services contract with MacKay and Sposito, Inc. for an upsize design of the Lacamas Meadows storm water detention facility in an amount not to exceed ten thousand dollars (\$10,000).
- n.** Authorize the Mayor to sign the addendum to the agreement between Clark County and the City of Camas for the 2009 rates for the District Court, Jail and Corrections programs.

**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.
- c.** Proclamation- National American Indian Heritage Month.

**VI. COMMUNITY DEVELOPMENT:**

- a.** Adoption of Ordinance 2523 amending Title 10 of the Camas Municipal Code, by adding a revised Chapter 10.36, entitled "Commute Trip Reduction Plan".

**VII. EXECUTIVE SESSION:**

- a.** Real Property and Labor Relations.

**VIII. ADJOURNMENT:**

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