



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

MONDAY, OCTOBER 20, 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 6, 2008, Camas City Council Meeting and the work session minutes of October 6, 2008.
- b. Approve claim checks 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).

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- 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).

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.

VI. COMMUNITY DEVELOPMENT:

- a. Public Hearing to consider amendments to the City of Camas Commute Trip Reduction Plan.
- b. Public Hearing to consider amendments to Chapter 10.36 of Camas Municipal Codes (CMC), Commute Trip Reduction Plan.
(Council received copies of both at the October 6, 2008, workshop.)

VII. ADJOURNMENT:

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