



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

**MONDAY, OCTOBER 6, 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 September 15, 2008, Camas City Council Meeting and the work session minutes of September 15, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Release of Retainage for Project P-800A, Prune Hill Sports Park Soccer Field Trail to CivilWorks NW, in the amount of one thousand four hundred twenty-five dollars and zero cents (\$1,425).
- d. Authorize Pay Estimate #8 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of one hundred seventy-seven thousand one hundred twenty-seven dollars and sixty-five cents (\$177,127.65).
- e. Authorize Pay Estimate #1 for Project WS-660, Ostenson Canyon to NW 23<sup>rd</sup> Waterline Improvements to Tapani Underground, Inc., in the amount of two hundred fifty-four thousand five hundred four dollars and ten cents (\$254,504.10).
- f. Authorize Release of Retainage for Project WS-684, Adams Street Emergency Sewer Repair to Haag & Shaw, Inc., in the amount of one thousand seven hundred seventeen dollars and fifty-seven cents (\$1,717.57).
- g. Authorize Release of Retainage for Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road to Haag & Shaw, Inc., in the amount of one thousand six hundred ninety-three dollars and seventy-six cents (\$1,693.76).
- h. Authorize Pay Estimate #8 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of nine thousand fifty-three dollars and fifty-three cents (\$9,053.53).
- i. Authorize Mayor to sign a Professional Services Agreement with PGP Valuation, Inc. for an appraisal and related wetlands and habitat reports.
- j. Authorize Pay Estimate #2 for Project S-509, 2008 Mobility Improvements, Phase 3 and WS-682, NE 3<sup>rd</sup> Avenue Water Improvements to George Schmid & Sons, Inc., in the amount of one hundred seventy-eight thousand nine hundred seventy-four dollars and eighty-six cents (\$178,974.86).

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- k. Authorize Mayor to sign Mutual Law Enforcement Assistance Agreement – Southwest Washington Regional S.W.A.T/Negotiating Team/Tactical Emergency Medical Services.

**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. Proclamation – DECA Week.

**VI. PUBLIC WORKS:**

- a. Public Hearing to reconsider Resolution No. 1003, NW Hood Street Alignment.

**VII. COMMUNITY DEVELOPMENT:**

- a. Public Hearing to consider a six month extension of a moratorium approved under Resolution No. 1127 upon the acceptance of any development applications for certain properties.

**VIII. ADJOURNMENT:**

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