



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

**TUESDAY, SEPTEMBER 2, 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 August 18, 2008, Camas City Council Meeting and the work session minutes of August 18, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a contract with Physio-Control, Inc.
- d. Authorize Pay Estimate #7 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J. Corporation, in the amount of five hundred fifty-nine thousand seven hundred forty-two dollars and seventeen cents (\$559,742.17).
- e. Authorize Pay Estimate #1 (Final) for Project WS-684, Adams Street Emergency Sewer Repair to Haag & Shaw, Inc., in the amount of thirty-five thousand four hundred fifty dollars and seventy cents (\$35,450.70), to K & R Plumbing Construction Co., Inc., in the amount of seventy-two thousand two hundred forty dollars (\$72,240) and accept the project as complete.
- f. Authorize Mayor to sign Memorandum of Understanding (MOU) between the City of Camas and Verizon Northwest Inc.
- g. Authorize Pay Estimate #1 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 ten thousand two hundred fifty dollars and eighty-eight cents (\$110,250.88).
- h. Authorize bid award for Project P-828, 1936 SE 6<sup>th</sup> Avenue Nuisance Abatement to the low bidder Michael Green Construction, Inc., in the amount of nineteen thousand six hundred forty dollars and forty-six cents (\$19,640.46).
- i. Authorize bid award for Project S-513, 2008 Street Reconstruction Project – NE 3<sup>rd</sup> Avenue to the low bidder Haag & Shaw, Inc., in the amount of two hundred twenty-one thousand fifty-one dollars and thirty-eight cents (\$221,051.38).
- j. Authorize Mayor to transfer ownership of surplus equipment to East County Fire & Rescue.

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

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**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements
- b. Proclamations:
  - Constitution Week
  - Payroll Week

**VI. COMMUNITY DEVELOPMENT:**

- a. Public Hearing – regarding amendments to Chapter 18.19 of the Camas Municipal Code (CMC) relating to adoption of the Downtown Design Manual (DDM) and to approve Resolution No. 1136 for adoption of the DDM. Approve Ordinance No. 2518 to amend Chapter 18.19 of CMC to implement the DDM.
- b. Commute Trip Reduction (CTR) – Employer Annual Report.

**VII. FINANCE:**

- a. Ordinance No. 2519 appropriating twenty thousand dollars (\$20,000) in the General Fund for nuisance abatement costs.

**VIII. ADJOURNMENT:**

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