



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

MONDAY, SEPTEMBER 15, 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 2, 2008, Camas City Council Meeting and the work session minutes of September 2, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #1 for Project P-800B, Prune Hill Sports Park Phase 3 for Bernhardt Golf, as a credit to the City, in the amount of five thousand four hundred twenty-six dollars and seventy-two cents (\$5,426.72). This includes sales tax.
- d. Authorize Pay Estimate #1 for Project P-800B, Prune Hill Sports Park Phase 3 to Bernhardt Golf, in the amount of one hundred nineteen thousand five hundred ninety-six dollars and eighty-eight cents (\$119,596.88). This includes Change Order #1.
- e. Authorize Mayor to sign Change Order #1 for Project SS-519, 2008-2009 Wetland Invasive Species Maintenance for Brant Construction, Inc., in the amount of thirty-one thousand one hundred seven dollars and fifty cents (\$31,107.50). This includes sales tax.
- f. Authorize Mayor to sign Change Order #1 for Project S-509, 2008 Mobility Improvements Phase 3; and WS-682, NE 3rd Avenue Water Improvements to George Schmid & Sons, Inc., in the amount of twenty-seven thousand five hundred five dollars and forty-one cents (\$27,505.41). This includes sales tax.
- g. Authorize Pay Estimate #1 for Project WS-664, Well #14 Installation to Boart Longyear, in the amount of twenty-eight thousand five dollars and thirty-eight cents (\$28,005.38).
- h. Authorize Pay Estimate #1 for Project P-815, Camas Municipal Library, Exterior Signage to Green Construction, Inc., in the amount of twenty-four thousand three hundred thirty-nine dollars and ninety-three cents (\$24,339.93).
- i. Authorize Pay Estimate #2 (Final) for Project WS-665, Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw, Inc., in the amount of seven thousand five hundred sixty-three dollars and fifty-six cents (\$7,563.56), and accept project as complete.
- j. Authorize Pay Estimate #11 for Project WS-636A, Well #13 Improvements to Rotschy, Inc., in the amount of ten thousand eight hundred twenty-nine dollars and eighty cents (\$10,829.80).

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, SEPTEMBER 15, 2008
PAGE 2
7:00 P.M.**

- k. Authorize Release of Retainage for Project WS-658, Force Main Pumping Ports to George Schmid and Sons, Inc., in the amount of three thousand nine hundred fifty dollars and ninety-five cents (\$3,950.95).
- l. Authorize Professional Services Agreement for compaction testing on Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Carlson Testing, Inc., in an amount not to exceed five thousand dollars (\$5,000).
- m. Award Project WS-686, Lower Washougal River Monitoring Wells to the low bidder, Boart Longyear, in the amount of twenty-three thousand six hundred sixty-nine dollars and eighty-three cents (\$23,669.83).
- n. Authorize Professional Services Agreement with Gray & Osborne, Inc., for Project WS-664A, Well #14 Development, in an amount not to exceed one hundred twenty-three thousand two hundred dollars (\$123,200).
- o. Authorize Mayor to sign Utility Easement with Clark Public Utilities for relocation of a power pole and anchor at SE 12th Avenue and Polk, adjacent to the Wastewater Treatment Plant.

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. POLICE:

- a. Ordinance Nos. 2520, 2521 and 2522 to amend Chapter 8.06, 8.08 and 8.12 of the Camas Municipal Code – Neighborhood Preservation Ordinance.

VII. ADMINISTRATION:

- a. Professional services agreement with Paul Lewis for financial analysis of potential Fire Authority.

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, SEPTEMBER 15, 2008
PAGE 3
7:00 P.M.**

- VIII. EXECUTIVE SESSION:**
- a. Real property acquisition.
 - b. Labor negotiations.

- IX. ADJOURNMENT:**

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