



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

MONDAY, APRIL 20, 2009

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 April 6, 2009, Camas City Council Meeting and the work session minutes of April 6, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a Fire and Emergency Medical Protection Staffing Agreement between the City of Camas and the East County Fire & Rescue District.
- d. Authorize Mayor to sign a professional services agreement with PGP Valuations for an appraisal.
- e. Authorize Mayor to sign consultant agreement with Pacific Groundwater Group, Inc., in the amount of thirty-four thousand, one hundred ninety dollars (\$34, 190) to facilitate regional water rights evaluation and well head protection for Water Facility Plan.
- f. Authorize the write-off of ambulance billings that are uncollectable in the amount of thirty-two thousand, one hundred sixty-six dollars and eight cents (\$32,166.08).
- g. Authorize Mayor to sign quit claim deeds for a portion of the McIntosh Road right-of-way that was designated to be vacated in 1990 per Camas Ordinance No. 1775.
- h. Authorize Pay Estimate #3 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of seven thousand, nine hundred one dollar and thirty-seven cents (\$7,901.37).
- i. Authorize Mayor to sign a new inter-local agreement between the City of Camas and Clark County to allow for regional application and administration of federal stimulus dollars in the Byrne Justice Assistance program.
- j. Authorize award of Project P-840, 2009 Snow Plow Acquisition to the low bidder, Columbia Body Manufacturing, Inc., in the amount of eighteen thousand, five hundred fifteen dollars and eighteen cents (\$18,515.18)
- k. Authorize Pay Estimate #1 for Project SS-525, 2009 Wetland Plantings for NW Lake Road and Parker Street to Jones Landscape, Inc., in the amount of ten thousand, five hundred twenty-five dollars and eleven cents (\$10,525.11).

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- I. Authorize Mayor to sign an agreement for watercraft concessions.

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.

VI. COMMUNITY DEVELOPMENT:

- a. Public hearing for 2009 Annual Review of Comprehensive Plan Amendment requests.
- b. Public hearing to consider proposed amendments to the Camas Municipal Code (CMC 9.32.050) related to public disturbances.
- c. Public hearing to consider proposed amendments to the Camas Municipal Code (Title 15, 17 and 18).

VII. FINANCE:

- a. Ordinance No. 2545 appropriating \$550,000 in the Library Construction Fund.
- b. Resolution No. 1148 adopting an Identity Theft Prevention Program.
- c. Resolution No. 1149 adopting an Ambulance Billing and Collection Policy.

VIII. HUMAN RESOURCES:

- a. Resolution No. 1150 creating the position and salary scale for Summer Maintenance Worker.

IX. ADJOURNMENT:

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