



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

MONDAY, APRIL 6, 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 March 16, 2009, Camas City Council Meeting and the work session minutes of March 16, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Release of Retainage for Project WS-664, Well #14 Installation to Boart Longyear in the amount of three thousand, nine hundred thirty-one dollars and eighty-two cents (\$3,931.82).
- d. Authorize Release of Retainage for Project WS-684, Adams St. Emergency Sewer Repair to K & R Plumbing Co., Inc., in the amount of three thousand, five hundred dollars (\$3,500).
- e. Authorize Release of Retainage for Project S-490, CDBG Mobility Improvements, Phase II to CivilWorks NW, Inc., in the amount of eight thousand, nine hundred forty-five dollars and ninety-eight cents (\$8,945.98).
- f. Authorize Mayor to sign a revised agreement with the Washington State Department of Transportation (WSDOT) for their maintenance of the City's traffic signals and flashing warning beacons at an estimated annual cost of eight thousand, six hundred dollars (\$8,600).
- g. Authorize Pay Estimate #2 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of fifty-one thousand, five hundred sixty-nine dollars and ninety-eight cents (\$51,569.98).
- h. Authorize Mayor to sign a professional services contract amendment with MacKay and Sposito, Inc., for structural engineering services and construction staking for the upsizing of the Lacamas Meadows Stormwater Detention Facility in the amount of five thousand, three hundred dollars (\$5,300). The total contract amount is not to exceed fifteen thousand, three hundred dollars (\$15,300).
- i. Authorize Release of Retainage for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of five hundred eighty dollars and five cents (\$580.05).
- j. Authorize Release of Retainage for Project S-509/WS-682, 2008 Camas Mobility Improvements – NE 3rd Avenue to George Schmid & Sons, Inc., in the amount of twenty-one thousand, one hundred forty-six dollars and three cents (\$21,146.03).

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- k. Authorize Mayor to sign a Fire and Emergency Medical Protection Staffing Agreement between the City of Camas and the East County Fire & Rescue District.
- l. Authorize Mayor to sign a new inter-local agreement between the City of Camas and the Clark County Prosecutor's Office to conduct hearings in Clark County's therapeutic courts, on behalf of the Camas City Attorney's Office.

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. Proclamations.

VI. COMMUNITY DEVELOPMENT:

- a. Public Hearing regarding requests submitted to remove barricade placed along NW 44th Avenue that was required through conditions of the Lakeridge North Subdivision.
- b. Ordinance No. 2544 amending the 1998 City of Camas Shoreline Master Program.
- c. Resolution No. 1146 to adopt findings in the matter of Hancock Springs Subdivision (File #SUB05-03).

VII. PUBLIC WORKS:

- a. Resolution No. 1147 to adopt findings in the matter of the SEPA Appeal of Lake Hills Subdivision (File #SUB05-15 and SEPA 08-10).

VIII. EXECUTIVE SESSION:

- a. Real property.

IX. ADJOURNMENT:

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