



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

MONDAY, AUGUST 17, 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 August 3, 2009, Camas City Council Meeting and the work session minutes of August 3, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the Public Works Director to sign Amendment #3 to the scope of work in the professional services contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive. This amendment adds nine thousand, five hundred dollars (\$9,500) to the contract budget for a new total of four hundred thousand, seven hundred and seventy-seven dollars (\$400,777).
- d. Authorize execution of a grant agreement between Clark County and the City of Camas. This agreement will provide up to \$50,000 towards the construction of new stairs, ADA ramp, and push-button doors at the Camas Community Center.
- e. Authorize Professional Services Agreement to OTAK, Inc. for additional work required during design and for specialized construction services for Project # P-820; Washougal River Trail, Phase II, in an amount not to exceed one hundred sixty-one thousand, eight hundred and eight dollars (\$161,808).
- f. Approve Pay Estimate #4 for Project # WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of seven thousand, eighty-six dollars and seventy-four cents (\$7,086.74).
- g. Authorize award of Project # P-842; 2009 Ambulance Purchase to the lowest responsive bidder which was Pacific Emergency Vehicles, Inc., in the amount of one hundred ninety thousand, one hundred sixty-seven dollars and ninety-five cents (\$190,167.95).
- h. Authorize the Mayor to sign Change Order No. 1 for Project # P-824; Fire Station 41 Remodel for Larry O. Collins in the amount of thirteen thousand, four hundred fifty dollars and twenty-seven cents (\$13,450.27).
- i. Authorize the Mayor to sign agreement with Clark County Department of Community Services to provide funding in the amount of two hundred fifty-eight thousand dollars (\$258,000) for a series of improvements under Project # P-836; Goot Park CDBG Improvements.

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

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, AUGUST 17, 2009
PAGE 2
7:00 P.M.**

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a. Announcements.

VI. PUBLIC WORKS:

- a. Resolution No. 1161 signifying intent to dedicate certain City real property to the construction of NW Leadbetter Drive.
- b. Ordinance No. 2556, added to the Camas Municipal Code in a new chapter regulating illicit discharges, dumping, and illicit connections to the stormwater system.

VII. ADMINISTRATION/LEGAL:

- a. Resolution No. 1160 consenting to the transfer of the cable television franchise granted to Verizon Northwest, Inc., to Frontier Communications Corporation.

VIII. EXECUTIVE SESSION:

- a. Labor Relations

IX. ADJOURNMENT:

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