



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

**MONDAY, AUGUST 3, 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 July 20, 2009, Camas City Council Meeting and the work session minutes of July 20, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #1 for Project P-824; Fire Station 41 Remodel to Larry O' Collins, Inc., in the amount of sixty-nine thousand, two hundred fifty-eight dollars and ninety-three cents (\$69,258.93).

**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. FINANCE:**

- a. Ordinance No. 2555 repealing Chapter 2.92 of the Camas Municipal Code regarding small works roster.
- b. Resolution No. 1159 establishing a Small Works Roster and procedures for awarding public works contracts.

**VII. ADJOURNMENT:**

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