



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

MONDAY, DECEMBER 21, 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 December 7, 2009, Camas City Council Meeting and the work session minutes of December 7, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Professional Services Agreement with Gray & Osborne, Inc., for construction support services for WS-656 Wastewater Treatment Facilities, Phase II, in an amount not to exceed (\$886,775) eight hundred eighty-six thousand, five hundred seventy-five dollars.
- d. Authorize Pay Estimate #2 for P-820 Washougal River Trail to Tapani Underground, Inc. in the amount of (\$203,453.12) two hundred and three thousand, four hundred fifty-three dollars and twelve cents.
- e. Authorize Pay Estimate #2 on project SS-525 2009 Wetland Plantings for NW Lake Road & Parker Street to Jones Landscape, Inc. in the amount of (\$11,559.69) eleven thousand, five hundred fifty-nine dollars and sixty-nine cents.
- f. Authorize Pay Estimate #2 for P-836 Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of (\$26,635.11) twenty-six thousand, six hundred thirty-five dollars and eleven cents.
- g. Authorize Pay Estimate #2 (final) for P-838 Grass Valley Park Parking Lot Expansion to Larry O'Collins, Inc., in the amount of (\$905.58) nine hundred five dollars and fifty-eight cents.
- h. Authorize Pay Estimate #6 for P-824 Fire Station 41 Remodel to Larry O'Collins, Inc., in the amount of \$(7,403.85) seven thousand, four hundred sixty-three dollars and eighty-five cents.
- i. Authorize the Mayor to sign Amendment "A" for Loan #DR09-952-065 as requested by the Department of Commerce for an amount of (\$1,212,000.00) one million, two hundred twelve thousand dollars will be used to fund the construction of WS-664A Well #14 Improvements.
- j. Declare the house at 726 NE 5th Ave. as surplus property.

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

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IV. NON-AGENDA ITEMS:

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

V. COUNCIL:

- a. Oath of Office of Re-elected City Council Members, Melissa Smith, Steve Hogan and Scott Higgins.

VI. MAYOR:

- a. Announcements.
- b. Appointments and Reappointments.

VII. PUBLIC WORKS:

- a. Resolution No. 1168 formally accepting the Wastewater Treatment Facilities, Phase II Improvements design prepared by Gray & Osborne, Inc., in accordance with the requirements of the Public Works Board; and authorize the Mayor to sign the Resolution.
- b. Ordinance No. 2570 amending Section 13.36.010 of the Camas Municipal Code by revising monthly service charges and rates for water service.
- c. Ordinance No. 2571 amending Section 13.64.010 of the Camas Municipal Code by revising monthly sewer rates.
- d. Ordinance No. 2572 amending Section 13.84 of the Camas Municipal Code by revising the schedule of charges for the removal of refuse and solid waste.
- e. Ordinance No. 2573 amending Section 13.89.040 of the Camas Municipal Code by revising the unit rate for storm water utility service charges.
- f. Ordinance No. 2574 amending Section 13.86 of the Camas Municipal Code by revising the definitions in the recycling code, by revising the provisions relating to containers used for recycling, and by revising the customer's obligation to sort recyclables.
- g. Ordinance No. 2575 amending Section 13.86.060 of the Camas Municipal Code by increasing the rate for collection of recyclables from \$2.90 per month to \$3.32 per month, and amending Section 13.86.065 of the Camas Municipal Code by amending the rates for collection of recyclable yard debris to \$6.73 per month or \$64.06 per year.
- h. Resolution No. 1169 adopting rates and charges for the collection and disposal of items of solid waste pursuant to Section 13.84.010(c) of the Camas Municipal Code.
- i. Ordinance No. 2576 amending Chapter 17.07 of the Camas Municipal Code by revising the regulations for boundary line adjustments.

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VIII. FINANCE:

- a. Ordinance No. 2577 appropriating \$35,000.00 in the Storm Water Drainage Fund.
- b. Ordinance No. 2578 appropriating \$60,000 in the General Fund for the Fire Station remodel project.
- c. Ordinance No. 2579 levying the ad valorem taxes for the EMS Fund for fiscal year 2010.
- d. Ordinance No. 2580 levying the ad valorem taxes for the General Fund for fiscal year 2010.

IX. ADMINISTRATION:

- a. Ordinance No. 2581 establishing a hotel-motel tax.

X. EXECUTIVE SESSION:

- a. Labor Relations.

IV. ADJOURNMENT:

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