



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

**MONDAY, DECEMBER 7, 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 November 16, 2009, Camas City Council Meeting and the work session minutes of November 16, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Write-off ambulance billings that are uncollectible for thirty-eight thousand, eight hundred eighty-eight dollars and twenty-one cents (\$38,882.21).
- d. Authorize the Mayor to sign an amendment to Public Works Trust Fund Loan Agreement/Contract Number PW-07-962-PRE-104.
- e. Authorize the Public Works Director to sign amendment #4 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 six months time to the contract. The contract budget remains at four hundred thousand, seven hundred seventy-seven dollars (\$400,777.00).
- f. Authorize the Mayor to sign an inter-local cooperation agreement with the Camas School District that will allow Skyridge Middle School Driveway improvements to be included in the City's Leadbetter Drive Improvements bid package.
- g. Authorize Release of Retainage for Project P-800B, Prune Hill Sports Park-Phase 3, to Bernhardt Golf, in the amount of fifteen thousand, seven hundred twelve dollars and four cents (\$15,712.04). Bid Item #6 due in the amount of two thousand, seven hundred seventy-five dollars and thirty-three cents (\$2,775.33). Total due Bernhardt Golf is eighteen thousand, four hundred eighty-seven dollars and thirty-seven cents (\$18,487.37).
- h. Authorize Pay Estimate #1 for Project P-836, Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of seventy-one thousand eighty-two dollars and forty-six cents (\$71,082.46).
- i. Authorize Mayor to sign Change Order #1 for Project SS-525, 2009 Plantings for Parker Street and Lake Road for Jones Landscape, Inc., in the amount of two thousand, three hundred sixty-six dollars and eighty-eight cents (\$2,366.88).
- j. Authorize the Mayor to sign an interlocal agreement for establishing water utility service boundaries with the City of Vancouver.
- k. Authorize the Mayor to sign Change Order #2 Project P-824, Fire Station 41 Remodel for Larry O. Collins, in the amount of eight thousand, one hundred forty-two dollars and thirty-four cents (\$8,142.34).

- I. Authorize Pay Estimate #5 for Project P-824 Fire Station 41 Remodel, to Larry O. Collins, Inc., in the amount of thirteen thousand six hundred sixty-four dollars and zero cents (\$13,674.00).

**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. MAYOR:**

- a. Announcements.

**VI. PUBLIC WORKS:**

- a. Public Hearing to consider proposed charges and rates for water, sewer, sanitary, recycling, and stormwater.
- b. Resolution No. 1164 closing NE 45<sup>th</sup> Avenue from NE Adams Street east and NE Adams Street from NE Leadbetter Drive north.
- c. Resolution No. 1165 changing the parking time limits for two parking spaces in the downtown core area.

**VII. COMMUNITY DEVELOPMENT:**

- a. Resolution No. 1166 approving a Development Agreement between the City of Camas and CJ Dens Land Development Company superseding and replacing a Pre-Annexation Agreement dated May 22, 2008.
- b. Resolution No. 1167 approving a Development Agreement between the City of Camas and GM Camas, LLC superseding and replacing a Pre-Annexation Agreement dated May 22, 2008.
- c. Ordinance No. 2569 adopting amendments to the City of Camas zoning map to include zoning of properties annexed into the City of Camas in 2008.
- d. Public hearing to consider amendments to Camas Municipal Code Chapter 17.07- Boundary Line Adjustments.
- e. Public Hearing for Lacamas Meadows Planned Residential Development (PRD) Plat Alteration (PlatAlt 09-01).

**VIII. FINANCE:**

- a. Public Hearing to consider Ordinance No. 2568 adopting the budget for the fiscal year 2010.

**IX. 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.**