



**Regular Council Meeting -7:00 p.m.
February 2, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Dietzman, Gerde, Higgins, Hogan, and Smith.

Excused:

STAFF MEMBERS: Berquist, Brachmann, Durgin, Halverson, Lackey, and Knapp

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of February 2, 2009. The motion carried unanimously.

- a. Approve minutes of the meeting of the January 20, 2009, Camas City Council Meeting and the work session minutes of January 20, 2009.
- b. Approve claim checks numbered 101058-101198 in the amount of six hundred seventy-four thousand, seven hundred and seventy seven dollars and thirty-two cents. (\$674,777.32) as approved by the Finance Committee.
- c. Authorize Pay Estimate #4 for Project P-800B Prune Hill Sports Park Ph. 3 to Bernhardt Golf in the amount of eleven thousand forty-nine dollars and sixty-two cents (\$11,049.62).
- d. Authorize Release of Retainage for Project WS-631A, NW 6th Avenue Sewer Rehabilitation to Haag & Shaw, Inc., in the amount of twenty-six thousand, one hundred ten dollars and seventy nine cents (\$26,110.79).
- e. Approve Pay Estimate #12 Final for City of Camas Project WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of one hundred twenty-three thousand, one hundred twenty-seven dollars and fifty cents (\$123,127.50).
- f. Authorize Change Order #2 for Project P-815, Camas Municipal Library – Exterior Signage to Green Construction, Inc., in the amount of one thousand, three hundred eighty-nine dollars and twenty-nine cents (\$1,389.29).

- g. Authorize Pay Estimate #4 Final for P-815 Camas Library Exterior Signage to Mike Green Construction, Inc., in the amount of one thousand, three hundred twenty five dollars and nine cents (\$1,325.09).
- h. Authorize Release of Retainage for Project WS-673, NW 3rd Avenue Water Improvements to McNealy Excavating, Inc., in the amount of two thousand, three hundred eighty-nine dollars and sixty cents (\$2,389.60).
- i. Award Project WS-687, 2009 STEP/STEF Tank Pumping to the low bidder, AAA Septic Service, Inc., for the Base Bid plus Additive Item #6 in the amount of forty-five thousand, one hundred seventy dollars and twenty-five cents (\$45,170.25).
- j. Approve Change Order #2 for WS-660 Ostenson Canyon Waterline from NW 18th Loop to NW 23rd/Sierra to Tapani Underground, Inc. in the amount of three thousand, three hundred fifty-eight dollars and seventy-six cents (\$3,358.76)
- k. Write-off ambulance billings that is uncollectible for thirty-eight thousand, three hundred seventy one dollars and forty cents (\$38,371.40).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Lloyd Halverson, Administrator, said that an invitation has been extended by Mark Boldt, Chair of the Clark County Board of Commissioners, to Council members and staff to attend the State of the County address. The meeting will take place on Thursday, Feb. 12th from 3:30 to 5:30 p.m. at Camas High School.

Halverson said that a presentation by the Government Financial Officers Association of Chicago was received by the City of Camas. Notification has been received that the Comprehensive Fiscal Report for the fiscal year of 2007 is qualified for a *Certification of Achievement for Excellence in Financial Reporting*. Halverson extended a thank you to City of Camas finance team.

Council: Hogan, reminded everyone that this Friday is First Friday in downtown Camas. He also noted that Around the Table has scheduled jazz musicians to play on Saturday night once a month from 8 to 11 p.m.

MAYOR:

Appointments: Mayor Dennis appointed Don Chaney as liaison and Greg Anderson as alternate to the Emergency Medical Services (EMS) Board.

Mayor noted that Steve Hogan, Council member, is in place to be reappointed as the Council liaison for the Downtown Vision Coalition (DVC).

Mayor commented that the Financial Policy Committee was being reformed and that council members Greg Anderson, Helen Gerde, and Linda Dietzman would like to be Council representatives for this committee.

Higgins moved and Gerde seconded the motion to appoint Chaney as Liaison and Anderson as the alternate to the EMS Board, to reappoint Steve Hogan to the DVC, and appoint Anderson, Gerde, and Dietzman as Council representatives to the Financial Policy Committee.

FINANCE:

Resolution No. 1142:

Joan Durgin, Finance Director, explained the purpose of Resolution No. 1142.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1142 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1142 authorizing the Emergency Rescue Fund to borrow up to \$325,000.00 from the Firemen's Pension Fund, and providing for the repayment of said loan by December 31, 2009, with interest on the declining balance of 1% per annum be adopted. The motion carried unanimously.

Resolution No. 1143:

Joan Durgin, Finance Director, explained the purpose of Resolution No. 1143. Durgin said that she received a comment that the fee should be higher due to the prime property that was being used. Durgin's recommendation remained the same.

Higgins stated that he also received the same comments that Durgin received.

It was moved by Higgins, seconded by Hogan that Resolution No. 1143 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Gerde that Resolution No. 1143 adopting a schedule of fees for cemetery services and supplies be adopted. The motion carried unanimously.

Resolution No. 1144: Joan Durgin, Finance Director, explained the purpose of Resolution No. 1144.

It was moved by Gerde, seconded by Hogan that Resolution No. 1144 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1144 amending Resolution No. 608 by amending the fees for obtaining public records be adopted. The motion carried unanimously.

Ordinance No. 2534 Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2534.

It was moved by Gerde, seconded by Hogan that Ord. No. 2534 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2534 appropriating four hundred sixty-eight thousand, seven hundred and two dollars (\$468,702.00) to pay for unbudgeted personnel expenditures and preservation of Historical Cemetery Records, transferring twenty thousand, eight hundred and sixty-nine dollars (\$20,869.00) from the General Fund to the City Street Fund and amending the Budget for the Year 2009 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2535 Joan Durgin, Finance Director, explained the purpose of Ord. No. 2535.

It was moved by Hogan, seconded by Smith that Ord. No. 2535 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ord. No. 2535 modifying miscellaneous fees for Water Department services be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2536 Joan Durgin, Finance Director, explained the purpose of Ord. No. 2536.

It was moved by Gerde, seconded by Smith that Ord. No. 2536 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ord. No. 2536 authorization for the acquisition of a fire engine and execution of a financing contract and related documentation relating to the acquisition of said fire engines be adopted and published according to law. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:24 p.m.

Mayor

City Clerk