



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

TUESDAY, FEBRUARY 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 meeting of the February 2, 2009, Camas City Council Meeting and the work session minutes of February 2, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize write-off of uncollectible ambulance billings for fifty-five thousand, two hundred eighty-three dollars and twenty-eight cents (\$55,283.28).
- d. Authorize the Mayor to sign a Professional Service Agreement with R. F. Duncan & Associates, Inc., for an appraisal review.
- e. Authorize the Mayor to sign an Intergovernmental Agreement with the Southwest Regional Transportation Council (RTC) to participate in the Household Travel Behavior Survey.
- f. Authorize Professional Services Amendment for additional engineering for Project P-815, Public Library Signage to AKS Engineering and Forestry in an amount not to exceed one thousand, three hundred seventy-eight dollars and eighty-nine cents (\$1,378.89).
- g. Authorize Release of Retainage for Project WS-685, Crown View Plaza Pump Station Improvements to Haag & Shaw, Inc., in the amount of five hundred nineteen dollars and fifty cents (\$519.50).
- h. Authorize Release of Retainage for Project WS-665, Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw, Inc., in the amount of five thousand, nine hundred forty-eight dollars and forty cents (\$5,948.40).
- i. Authorize Pay Estimate #4 Final for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of twelve thousand, nine hundred forty-nine dollars and fifty-four cents (\$12,949.54) and accept the project as complete.

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.
- b. Appointments.

VI. LAKE HILLS PLANNED RESIDENTIAL DEVELOPMENT:

- a. Public Hearing continued from 4:00 p.m. City Council Worksession regarding an appeal to an administrative State Environmental Policy Act Determination of Significance (SEPA08-10) for proposed Lake Hills Planned Residential Development (file#SUB05-15).

VII. ADJOURNMENT:

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