



**Regular Council Meeting -7:00 p.m.
January 20, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Chaney.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Durgin, Halverson, Lackey, Leon, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

Mayor pulled item "c" - Authorize Pay Estimate #3 for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of fifty-five thousand, nine hundred seventy-eight dollars and twenty-six cents (\$55,978.26) from the consent agenda per staff's request.

It was moved by Council member Smith, seconded by Council member Gerde to approve the Consent Agenda of January 20, 2009 as modified. The motion carried unanimously.

- a. Approve minutes of the meeting of the January 5, 2009, Camas City Council Meeting and the work session minutes of January 5, 2009.
- b. Approve claim checks numbered 100843-101047 in the amount of one million, seventy-four thousand, four hundred seventy-one dollars and thirty-four cents (\$1,074,471.34) as approved by the Finance Committee.
- d. Authorize Change Order #5 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of one hundred ten thousand, three hundred ninety-two dollars and eighteen cents (\$110,392.18).
- e. Authorize Pay Estimate #11 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of three thousand, seven hundred eighty-seven dollars and seventy-six cents (\$3,787.76).

- f. Authorize Pay Estimate #2 Final for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of one thousand, two hundred eighty-four dollars and eighty-nine cents (\$1,284.89). This includes Change Order #1 that was approved at the January 5, 2009 Council Meeting.
- g. Authorize Pay Estimate #3 for Project P-815, Camas Library Exterior Signage to Mike Green Construction, Inc., in the amount of ten thousand, nine hundred sixty-three dollars and nineteen cents (\$10,963.19).
- h. Authorize Award of Project P-818, Benton Park Neighborhood Improvements to the low bidder, Rain Country Excavating and Underground, Inc., in the amount of one hundred five thousand, seven hundred forty-two dollars and eight cents (\$105,742.08). Verification has been made that the contractor is eligible to bid the project and Community Development Block Grant (CDBG) personnel has notified Camas to proceed with the award.
- i. Authorize approval of Consultant Agreement to Ivars Lazdins Architecture & Planning for Project P-824, Fire Station 41 Remodel in the amount of thirty-five thousand, two hundred dollars (\$35,200).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Phil Bourquin, Community Development Director, stated that he would like to add an item to the agenda.

Mayor responded that the Columbia River Economic Development Council (CREDC) Contract would be added as item “c” under Public Works.

Council: There were no comments.

MAYOR:

Announcements: Mayor welcomed Boy Scout Troop 495 and commented that they are working towards earning their citizenship badge.

FIRE/EMERGENCY MEDICAL SERVICE (EMS):

Ordinance No. 2533: Lloyd Halverson, Administrator, explained the purpose of Ordinance No. 2533.

Halverson stated that Fire Chief Leo Leon has requested a change to the fire department’s hiring intentions outlined in the ordinance. In order to take advantage of the Fire Academy training, which will take place in early March, Leon would like to delay the hiring in February and hasten the scheduled hiring in April. The change will be money neutral.

Halverson noted that legal counsel advises that a new ordinance will not be necessary as long as the change is noted in the record.

Halverson responded to a question from Council.

It was moved by Dietzman, seconded by Anderson that Ordinance No. 2533 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2533 appropriating one million, twenty thousand, nine hundred ninety dollars (\$1,020,990) from the Emergency Service Fund to pay for unbudgeted personnel expenditures and equipment expenditures, and amending the Budget for the year 2009 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

PUBLIC WORKS:

Resolution No. 1140:

Monte Brachmann, Public Works Director, explained the purpose of Resolution No. 1140.

Brachmann introduced Anita Largent, Clark County Solid Waste Manager.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Resolution No. 1140 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Resolution No. 1140 adopting the Clark County Comprehensive Solid Waste Management Plan be adopted. The motion carried unanimously.

Resolution No. 1141:

Brachmann explained the purpose of Resolution No. 1141. The proposed public hearing date is March 2, 2009.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Anderson that Resolution No. 1141 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Smith that Resolution No. 1141 setting a public hearing concerning the proposed vacation of a portion of NW Couch Street be adopted. The motion carried unanimously.

CREDC Contract:

Bourquin explained the purpose of the contract with CREDC for economic development services. The contract is for twenty-five thousand, one hundred fifty dollars (\$25,150).

It was moved by Gerde, seconded by Dietzman to authorize the Mayor to sign the contract with CREDC for the year 2009. The motion carried unanimously.

EXECUTIVE SESSION: The meeting recessed at 7:11 p.m. for discussion on real property for an estimated 20 minutes. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:37 p.m.

Mayor

City Clerk