



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

**MONDAY, FEBRUARY 2, 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 January 20, 2009, Camas City Council Meeting and the work session minutes of January 20, 2009.
- b. Approve claim checks 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 6<sup>th</sup> 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 3<sup>rd</sup> 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 18<sup>th</sup> Loop to NW 23<sup>rd</sup>/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).

**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. FINANCE:**

- a. 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.
- b. Resolution No. 1143 adopting a schedule of fees for cemetery services and supplies.
- c. Resolution No. 1144 amending Resolution No. 608 by amending the fees for obtaining public records.
- d. Ordinance No. 2534 appropriating \$468,702.00 to pay for unbudgeted personnel expenditures and preservation of Historical Cemetery Records, transferring \$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.
- e. Ordinance No. 2535 modifying miscellaneous fees for Water Department services.
- f. Ordinance No. 2536 authorizing the acquisition of a fire engine and execution of a financing contract and related documentation relating to the acquisition of said fire engines.

**VII. ADJOURNMENT:**

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