



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

**MONDAY, JANUARY 5, 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 December 15, 2008, Camas City Council Meeting and the work session minutes of December 15, 2008.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #1 for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of seven hundred fifty-seven dollars and forty cents (\$757.40).
- d. Authorize Mayor to sign Springbrook Software Subscription Agreement.
- e. Authorize Mayor to sign Professional Service Agreement with Teresa Johnson, CPA, not to exceed four thousand eight hundred fifteen dollars (\$4,815) for year end financial assistance.
- f. Authorize write-off of uncollectible ambulance billings for thirty-eight thousand nine hundred thirty dollars and forty-eight cents (\$38,930.48).
- g. Authorize Mayor to sign the Lease Agreement with the Camas Moose Lodge.
- h. Authorize Mayor to accept a gift deed from the Camas School District #117 for a parcel adjacent to the City's Grass Valley Park.

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

**IV. NON-AGENDA ITEMS:**

- a. Public.
- b. Staff.
- c. Council.

**V. MAYOR:**

- a. Announcements.
- b. Appointments.
- c. Proclamation.

**CITY OF CAMAS, WASHINGTON  
COUNCIL AGENDA  
MONDAY, JANUARY 5, 2009  
PAGE 2  
7:00 P.M.**

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**VI. ADMINISTRATION:**

- a. Labor Agreement with the Camas Public Employees Association (CPEA).
- b. Labor Agreement with the Office and Professional Employees International Union, Local #11, AFL-CIO.
- c. Resolution No. 1139 adopting salary ranges for employees of the City of Camas and providing said salary ranges to be effective January 1, 2009.

**VII. ADJOURNMENT:**

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