



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

MONDAY, JULY 20, 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 July 6, 2009, Camas City Council Meeting and the work session minutes of July 6, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectible for forty-five thousand, one hundred twenty-three dollars and eighty-three cents (\$45,123.83).
- d. Authorize Release of Retainage for Project S-513; NE 3rd Avenue Street Reconstruction to Haag & Shaw, Inc., in the amount of eleven thousand, two hundred sixty-two dollars and seventy-one cents (\$11,262.71).
- e. Authorize bid award of Project WS-688 rebid; 2009 Parker Step Sewer Valve Removal to Haag & Shaw, Inc., in the amount of one hundred seven thousand, nine hundred thirty-eight dollars and sixteen cents (\$107,938.16).
- f. Authorize Release of Retainage for Project P-818; Benton Park CDBG Improvements to Rain County Excavating & Underground, Inc., in the amount of four thousand, eight hundred thirty-three dollars and sixty-two cents (\$4,833.62).
- g. Authorize Mayor to sign the Comprehensive Multifamily and Single Family Recyclables and Yard Waste Collection Contract with Waste Connections of Washington, Inc.
- h. Authorize Pay Estimate #3 for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of five thousand, six hundred twenty-four dollars and forty cents (\$5,624.40).
- i. Authorize Mayor to sign agreement with S&B, Inc., to provide Motor Control Center (MCC), Instrumentation and Controls (I&C), Chemical Feed Control System and Panels, Supervisory Control and Data Acquisition (SCADA), Control Software, Programming, Variable Frequency Drive (VFD), system block diagrams, all instrumentation hardware and devices, design services, submittal review services, construction services, and start-up services for Project WS-664A; Well #14 Building and Equipment in an amount not to exceed one hundred fifty thousand, nine hundred two dollars and twenty-one cents (\$150,902.21).

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. PUBLIC WORKS:

- a. Continuation of the July 6, 2009, Public Hearing to consider an amendment to a development agreement between the City and the owner of real property in accordance with RCW 36.70B.170 and Camas Municipal Code (CMC) 18.55.340.

VII. FINANCE :

- a. Ordinance No. 2554 increasing the application fee for solicitor's license.

VIII. ADMINISTRATION:

- a. Authorize Mayor to sign an agreement with the State of Washington Public Works Board for the Well # 14 Project. The agreement is for \$1,212,000 in funding for the project; the funds are from the American Recovery and Reinvestment Act (ARRA) source. \$600,000 of the funds will be a "forgiven loan" and the balance of \$612,000 will be a one-percent, twenty year favored loan.

IX. EXECUTIVE SESSION:

- a. Real property acquisition.

X. ADJOURNMENT:

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