



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

MONDAY, JULY 6, 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 June 15, 2009, Camas City Council Meeting and the work session minutes of June 15, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable services agreement with Clark Regional Wastewater District for an amount not to exceed twenty thousand, forty-four dollar (\$20,044).
- d. Authorize the surplus of two Camas Police Department undercover vehicles and one seized vehicle.
- e. Authorize award of Project S-524A, Camas Micro-Surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of two hundred ninety-nine thousand, two hundred ninety-nine dollars (\$299,299).
- f. Authorize Mayor to sign a contract with Dataprose for printing, inserting and mailing of utility bills.
- g. Authorize Mayor to sign Change Order #4 for Project P-800B, Prune Hill Sports Park, Phase 3 for Bernhardt Golf. This is a no cost change order for tracking bid quantities and amounts only.
- h. Authorize Pay Estimate #7 Final for Project P-800B, Prune Hill Sports Park Phase 3 to Bernhardt Golf in the amount of thirteen thousand, one hundred sixteen dollars and ninety-three cents (\$13,116.93).

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. Proclamation.

VI. POLICE:

- a. Public Hearing to consider Ordinance No. 2552 repealing Camas Municipal Code (CMC), Chapter 10.16 – Residential Parking Zones.

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VII. COMMUNITY DEVELOPMENT:

- a. Final Plat 08-03, Ilwaco Estates Subdivision (formerly Ladonna Subdivision).
- b. Resolution No. 1155 authorizing the execution of an Emergency Ride Home Program Agreement between the Cities of Vancouver and Camas.

VIII. FINANCE :

- a. Resolution No. 1156 adopting financial goals and policies for management of city funds.
- b. Ordinance No. 2553 appropriating \$65,000 in the General Fund for the fire station remodel and transferring \$65,000 from the Growth Management Fund.

IX. PUBLIC WORKS:

- a. 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 CMC 18.55.340.
- b. Resolution No. 1157 establishing a school speed zone for Grass Valley Elementary School and revising the school speed zone for Dorothy Fox Elementary School.

X. ADMINISTRATION:

- a. Resolution No. 1158 changing salary scales for the Fire Chief and positions covered under the IAFF bargaining agreement.

XI. ADJOURNMENT:

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