



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

MONDAY, JUNE 1, 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 May 18, 2009, Camas City Council Meeting and the work session minutes of May 18, 2009, and the special meeting minutes of May 13, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable account funding increase of forty thousand dollars (\$40,000) with the Washington State Department of Transportation for their maintenance of the City's traffic signals and flashing warning beacons.
- d. Authorize bid award for Project P-824; Station 41 Remodel to the low bidder Larry O. Collins, Inc., in the amount of three hundred thirteen thousand, nine hundred eighty dollars (\$313,980). This includes the basic bid and alternates B2a, B2b, B2c, B2d, B3a, and B3b.

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. PUBLIC WORKS:

- a. Public Hearing to consider revising and extending the comprehensive six year street plan.
- b. Resolution No. 1151 rescinding Resolution No. 1003, Northwest Hood Street alignment.

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VII. ADMINISTRATION:

- a. Resolution No. 1152 creating the position and salary scale for Code Enforcement Officer.

VIII. EXECUTIVE SESSION:

- a. Real Property.

IX. ADJOURNMENT:

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