



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

MONDAY, JUNE 15, 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 1, 2009, Camas City Council Meeting and the work session minutes of June 1, 2009, and the special meeting minutes of May 28, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Write-off ambulance billings that is uncollectible for thirty-three thousand, five hundred twenty-six dollars and seventeen cents (\$33,526.17).
- d. Approve Pay Estimate #2 for Project #WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of six thousand, nine hundred seventy-four dollars and twenty-six cents (\$6,974.26).
- e. Authorize the Public Works Director to sign an amendment to the scope of work in the professional services contract with MacKay and Sposito, Inc. for the design of NW Leadbetter Drive. This amendment adds thirty-nine thousand, five hundred dollars (\$39,500) to the original contract budget of three hundred fifty-one thousand, seven hundred seventy-seven dollars (\$351,777.00).
- f. Authorize Mayor to sign the extension of the Interlocal Agreement with Clark County for shared use of the decant facility.
- g. Authorize Mayor to sign a purchase and sale agreement with Owen and Danya Patton, for a real estate parcel located at 726 NE 5th Avenue, Camas.

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

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VI. COMMUNITY DEVELOPMENT:

- a. Public Hearing to reconsider limited amendments to the 1998 Camas Shoreline Master Program adopted under Ordinance No. 2544. Adopt Ordinance 2551 to correct a minor error (reference) under Section 1 of Ordinance 2544.

VII. PUBLIC WORKS:

- a. Resolution No. 1153 revising and extending the Comprehensive Six (6) Year Street plan.
- b. Resolution No. 1154 prohibiting parking on the east side of NE Everett Street between the Lacamas Lake Bridge and NE 35th Avenue.

VIII. EXECUTIVE SESSION:

- a. Regarding litigation.

IX. ADJOURNMENT:

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