



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

**MONDAY, MARCH 16, 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 March 2, 2009, Camas City Council Meeting and the work session minutes of March 2, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize write-off ambulance billings that are uncollectable for thirty-five thousand, two hundred forty-six dollars and ninety-seven cents (\$35,246.97).
- d. Authorize the Camas-Washougal Rotary, a non-profit organization, to conduct a raffle within the City of Camas.
- e. Authorize Pay Estimate #12 Final for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of nine hundred forty-nine dollars and three cents (\$949.03) and accept project as complete.
- f. Authorize Award of Project SS-525, 2009 Wetland Plantings for Parker Street and Lake Road to the low bidder, Jones Landscaping, Inc., in the amount of twenty-two thousand, seventy dollars and ten cents (\$22,070.10).
- g. Authorize Mayor to sign a Fire and Emergency Medical Protection Staffing Agreement between the City of Camas and the East County Fire & Rescue District.
- h. Authorize Change Order #1 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., at no additional cost.
- i. Authorize Change Order #2 for Project P-800B, Prune Hill Sports Park Phase 3 for Bernhardt Golf in the amount of four hundred thirteen dollars and thirty-two cents (\$413.32). This includes sales tax.
- j. Authorize Pay Estimate #5 for Project P-800B, Prune Hill Sports Park Phase 3 to Bernhardt Golf in the amount of sixty-five thousand, one hundred fifty-eight dollars and eighty-six cents (\$65,158.86).

**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/FINANCE:**

- a. Public Hearing to consider the adoption of Ordinance Nos. 2539, 2540, 2541 which will amend sections of Chapter 13 of the Camas Municipal Code revising the schedule of charges and rates for water, sanitary sewer, and stormwater.
- b. Ordinance No. 2542 increasing the monthly rental fee of fire hydrants located outside the City limits.
- c. Ordinance No. 2543 to repeal the Fisher Basin Stormwater system.

**V. COMMUNITY DEVELOPMENT:**

- a. Public Hearing for Limited Shoreline Amendments – Washougal River/Bowling Alley.
- b. Resolution No. 1145 adopting findings in the matter of Hancock Springs Subdivision (File #SUB05-03).

**VI. FINANCE:**

- a. Resolution No. 1146 authorizing the Water-Sewer Fund to borrow seven hundred fifty thousand dollars (\$750,000) from the Firemen's Pension Fund.

**VII. ADJOURNMENT:**

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