



**Regular Council Meeting -7:00 p.m.
February 17, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Dietzman, Gerde, Higgins, and Smith.

Excused: Hogan.

STAFF MEMBERS: Brachmann, Carothers, Copsey, Fox, Heigh, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of February 17, 2009. The motion carried unanimously.

- a. Approve minutes of the meeting of the February 2, 2009, Camas City Council Meeting and the work session minutes of February 2, 2009.
- b. Approve claim checks numbered 101199-101358 in the amount of seven hundred sixty-three thousand, two hundred seventy-nine dollars and thirty-five cents (\$763,279.35) as approved by the Finance Committee.
- c. Authorize write-off of uncollectible ambulance billings for fifty-five thousand, two hundred eighty-three dollars and twenty-eight cents (\$55,283.28).
- d. Authorize the Mayor to sign a Professional Service Agreement with R. F. Duncan & Associates, Inc., for an appraisal review.
- e. Authorize the Mayor to sign an intergovernmental agreement with the Southwest Regional Transportation Council (RTC) to participate in the Household Travel Behavior Survey.
- f. Authorize Professional Services Amendment for additional engineering for Project P-815, Public Library Signage to AKS Engineering and Forestry in an amount not to exceed one thousand, three hundred seventy-eight dollars and eighty-nine cents (\$1,378.89).
- g. Authorize Release of Retainage for Project WS-685, Crown View Plaza Pump Station Improvements to Haag & Shaw, Inc., in the amount of five hundred nineteen dollars and fifty cents (\$519.50).

- h. Authorize Release of Retainage for Project WS-665, Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw, Inc., in the amount of five thousand, nine hundred forty-eight dollars and forty cents (\$5,948.40).
- i. Authorize Pay Estimate #4 Final for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of twelve thousand, nine hundred forty-nine dollars and fifty-four cents (\$12,949.54) and accept the project as complete.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Chaney expressed his appreciation to the fire department for the great communication Council has received regarding critical incidents. The communication has aided Council in replying to citizen inquiries.

Mayor echoed Chaney's comments.

MAYOR:

Announcements: There were no announcements.

Appointments: Mayor stated that there are three vacancies on the Downtown Vision Coalition (DVC). The two members whose terms were expiring opted to be reappointed. Mayor reappointed Amy Rose and Kay Thornton to the DVC, whose terms will expire January 1, 2012. Mayor also appointed Karen Hall to fulfill an unexpired term of Samuel Johnson ending January 1, 2011.

It was moved by Gerde, seconded by Chaney to approve the DVC appointments. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:05 p.m.

LAKE HILLS PRD:

Camas City Council met from 7:07 p.m. to 10:29 p.m. to consider the appeal to an administrative State Environmental Policy Act (SEPA) Determination of Significance for the proposed Lake Hills Planned Residential Development (PRD).

There will be a separate record of the Lake Hills PRD appeal hearing proceedings.

Mayor

City Clerk