



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

MONDAY, MARCH 2, 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 February 17, 2009, Camas City Council Meeting and the work session minutes of February 17, 2009 and the minutes of the January 30th and 31st City of Camas Planning Conference.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the release of retainage for Project WS-674, 2008 Alpine Lane Water and Sewer, to Advanced Boring Specialist, Inc., in the amount of two thousand, two hundred ten dollars (\$2,210.00).
- d. Authorize Pay Estimate #1 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of thirty-seven thousand, nine hundred forty-seven dollars and seventy cents (\$37,947.70)
- e. Authorize Mayor to sign contract extension with the JD White Company, Inc.
- f. Declare 1979 Seagraves pumper fire truck surplus.
- g. Declare the Tadiron phone system surplus.
- h. Write-off \$1,166.27 Water/Sewer customer accounts that have been approved for bankruptcy.

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.

VI. PUBLIC WORKS:

- a. Public Hearing and Ordinance No. 2538 providing for the vacation of a portion of right-of-way on NW Couch Street north of NW 14th Avenue.
- b. Award of Biosolids Dryer Bid to Andritz Separation, Inc.

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VII. FINANCE:

- a. Public Hearing on extension of telecommunication franchise to Electric Light Wave Inc.
- b. Ordinance No. 2537 authorizing the assignment of the franchise granted under Ordinance No. 2129 to Electric Lightwave, LLC, dba Integra Telecom of Washington, Inc., a Washington corporation, and extending the term of said franchise for a period of five years, expiring January 31, 2014.
- c. Fire Academy Interlocal Agreement – authorization for the Mayor to sign.

VIII. EXECUTIVE SESSION:

- a. Real Property Acquisition

IX. ADJOURNMENT:

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