



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

MONDAY, MAY 18, 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 May 4, 2009, Camas City Council Meeting and the work session minutes of May 4, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign an interlocal agreement (ILA) between Clark County and the cities of Camas, Battle Ground, La Center, Ridgefield, Washougal, Vancouver and the town of Yacolt for Cooperative Shoreline Master Programs Update.
- d. Authorize the Mayor to sign an interlocal agreement with the City of Vancouver for bid contract sharing.
- e. Authorize the Mayor to sign an interlocal agreement with Clark County for bid contract sharing.
- f. Write-off ambulance billings that are uncollectible for \$33,630.03.
- g. Approve Pay Estimate #1 for City of Camas Project WS-687 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of \$6,411.82.
- h. Authorize Mayor to sign Change Order #3 for Project P-800B, Prune Hill Sports Park Phase 3 for Bernhardt Golf, in the amount of three hundred forty-nine dollars and forty-nine cents (\$349.49).
- i. Authorize release of retainage for city of Camas Project #WS-582A Washougal River Utility Bridge to Stellar J Corporation in the amount of \$121,780.11.
- j. Authorize release of retainage for WS-636A, Well #13 Improvements, to Rotschy, Inc., in the amount of \$47,908.69.
- k. Authorize the City Attorney to sign an appointment of Special Assistant City Attorney for Clark County Specialty Courts pursuant to interlocal agreement.

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
- b. Appointment
- c. Proclamation

VI. COMMUNITY DEVELOPMENT:

- a. Ordinance No. 2547 adopting amendments to the Camas Municipal Code implementing mixed use zoning (CMC 18.05, 18.07, 18.09, 18.11, 18.17, 18.22).
- b. Ordinance No. 2548 adopting amendments to the Comprehensive Plan under the 2009 annual review process.

VII. FINANCE:

- a. Ordinance No. 2550 appropriating five hundred and fifty thousand dollars from the Library Construction Fund to pay for books, the acquisition of land, machinery, and other improvements, and amending the Budget for the Year 2009 to provide for such expenditure.

VIII. ADJOURNMENT:

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