



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

MONDAY, MAY 4, 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 April 20, 2009, Camas City Council Meeting and the work session minutes of April 20, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize setting a public hearing date for the Six-Year Transportation Improvement Program (six-year street plan) for June 1, 2009, at 7:00 p.m. in the Council Chambers of City Hall.
- d. Authorize Pay Estimate #3 for Project P-818, 2009 Benton Park CDBG Improvements as the Final Pay Estimate and accept the project as complete.
- e. Authorize rejection of all bids for Project WS-688, 2009 Parker Step Sewer Valve Removal.
- f. Authorize Professional Services Agreement for professional services required for the purchase of Fallen Leaf Lake, Project P-822 and P-825 to Archaeological Investigations Northwest, Inc., in an amount not to exceed thirteen thousand, nine hundred thirty-six dollars (\$13,936).
- g. Declare 10 ballistic vests and cloth vest carriers along with 11 spare cloth vest carriers to be surplus equipment. Authorize the police department to dispose of the surplus property by donating them to the Mexican law enforcement authorities.
- h. Authorize the police department to enter into a professional services agreement with Team HR for the amount of three thousand, one hundred twenty-five dollars (\$3,125).
- i. Authorize Release of Retainage for Project P-815, Camas Library Exterior Signage to Mike Green Construction, Inc., in the amount of two thousand, six hundred thirty-five dollars and forty-one cents (\$2,635.41).
- j. Authorize Release of Retainage for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of thirty-five thousand, five hundred forty-one dollars and sixty cents (\$35,541.60).
- k. Authorize Pay Estimate #6 for Project P-800B Prune Hill Sports Park Phase 3 to Bernhardt Golf in the amount of forty-two thousand, four hundred sixty-eight dollars and eighty-six cents (\$42,468.86).

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. COMMUNITY DEVELOPMENT:

- a. Ordinance No. 2545 adopting modifications to Titles 15, 17 and 18 of the Camas Municipal Code (CMC).
- b. Ordinance No. 2546 amending Section 9.32.050 of the CMC by revising the regulations for public disturbance noises.
- c. Public Hearing to review proposed revisions to the CMC related to Mixed Use zoning. Ordinance No. 2547 amending sections of Title 18 of the CMC to include and implement a Mixed Use (MX) zone.
- d. Public Hearing to consider comments on the 2009 Comprehensive Plan Map amendments related to CPA 09-03 (Louis Bloch Neighborhood) and cumulative deliberation together with CPA 09-01 (Parkside Church and Family Bible Church). Ordinance No. 2548 approving both CPA 09-01 and CPA 09-03.

VII. ADMINISTRATION:

- a. Ordinance No. 2549 amending Sections 1.20.020, 1.20.030, and 1.20.040 of the CMC by revising the boundaries of Ward No. 1, Ward No. 2, and Ward No. 3.

VIII. ADJOURNMENT:

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