



**Regular Council Meeting - 7:00 p.m.
November 2, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Gerde, Higgins, and Hogan.

Excused: Dietzman and Smith.

STAFF MEMBERS: Brachmann, Copsey, Halverson, Knapp, and Lackey.

PRESS: None present.

Mayor added item "c" – Appointments – to the regular agenda under Mayor.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Hogan to approve the Consent Agenda of November 2, 2009. The motion carried unanimously.

- a. Approve minutes of the October 19, 2009, Camas City Council Meeting and the work session minutes of October 19, 2009.
- b. Approve claim checks numbered 103903-104031 in the amount of two hundred forty-six thousand, two hundred ninety dollars and twenty-five cents (\$246,290.25) as approved by the Finance Committee.
- c. Authorize Pay Estimate #4 for Project P-824; Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of sixty-five thousand, nine hundred eighty-six dollars and fifty-eight cents (\$65,986.58).
- d. Authorize the surplus of Camas Police Department previously worn patrol uniforms to the Portland Police Bureau and the surpluses of old patrol coats to the Treasure House.
- e. Authorize bid award for automated & semi-automated recycle carts to the low bidder, Rehrig Pacific Company in the amount of two hundred ninety thousand, four hundred eighty-eight dollars and eleven cents (\$290,488.11)
- f. Declare five vehicles as surplus property.

- g. Authorize Pay Estimate #1 for Project P-838; Grass Valley Parking Lot Expansion to Larry O. Collins, Inc., in the amount of twenty-seven thousand, two hundred fifty-six dollars and sixty-three cents (\$27,256.63).

NON-AGENDA ITEMS:

Public: There were no comments.

Mayor acknowledged the Boy Scouts that were present at the meeting. Their scout master introduced them and stated they are working towards earning their Citizenship and Community Merit badge.

Staff: There were no comments.

Council: Hogan mentioned that First Friday is this Friday and encouraged Council to attend.

Higgins stated that he was impressed with the coordinated efforts of the fire and police departments in handling the traffic and the large crowd that attended the Camas High School football game on Friday. It was an impressive display of the community of Camas.

MAYOR:

Announcements: There were no announcements.

Proclamation: Mayor read a proclamation declaring November as National American Indian Heritage Month.

Appointments: Mayor reported that a new Lodging Tax Advisory Committee will be formed and gave a brief overview regarding the evolution and purpose of the committee.

Mayor appointed Karen Hall, Jack Foyt, Brent Erickson, Carrie Schulstad and Councilwoman Linda Dietzman to serve on the Lodging Tax Advisory Committee.

It was moved by Higgins, seconded by Hogan to appoint Karen Hall, Jack Foyt, Brent Erickson, Carrie Schulstad and Linda Dietzman to the Lodging Tax Advisory Committee. The motion carried unanimously.

ADMINISTRATION:

Public Hearing - CDBG Proposals for 2010 and 2011 Program Cycle: Lloyd Halverson, City Administrator, explained the purpose for the public hearing. Halverson reported that the following CDBG projects are being proposed for the 2010 and 2011 program cycle: City-wide ADA ramps, parking improvements at the Camas Community Center

and park improvements at Louis Bloch Park and the Washougal River Greenway.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:10 p.m. as there was no public testimony.

It was moved by Gerde, seconded by Chaney to authorize the City Administrator to file applications for Community Development Block Grant (CDBG) funds for 2010 and 2011 as noted.

Halverson noted that the handout entitled “Clark County 2010-2011 CDBG Pre-applications” is for informational purposes and contains the listing of all of the pre-application projects that were received by the November 1st deadline. Halverson added that he believes the City’s pre-applications are well positioned.

Mayor thanked Halverson and staff for their hard work on these applications.

Mayor asked and Halverson responded that he estimates that the City has received between three and five million dollars in CDBG funds over the years.

ADJOURNMENT:

The meeting adjourned at 7:13 p.m.

Mayor

City Clerk