



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

MONDAY, NOVEMBER 16, 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 November 2, 2009, Camas City Council Meeting and the work session minutes of November 2, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectable for thirty-seven thousand, six hundred seventy-two dollars and ninety-seven cents (\$37,672.97).
- d. Authorize the Mayor to sign a Safety and Compliance Program Contract with the Northwest Regional Training Center, Clark County Fire District 5.
- e. Authorize a one-year extension of the 2007 Chemical Purchase and Service Contract with Northstar Chemicals in the amount of \$0.0953 per pound for sodium hydroxide.
- f. Authorize the Mayor to sign a contract amendment for professional services for Project WS-678; Utilities Rate Study with the FCS Group in an amount not to exceed nine thousand, five hundred sixty dollars (\$9,560).
- g. Authorize Pay Estimate #1 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred sixty-nine thousand, four hundred and one dollars and fifty-one cents (\$169,401.51).
- h. Authorize Pay Estimate #7 for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of one thousand, nine hundred sixty-eight dollars and fifty-four cents (\$1,968.54).
- i. Authorize Mayor to sign Change Order #1 for Project P-838; Grass Valley Park Parking Lot Expansion for Larry O. Collins in the amount of nine hundred forty-nine dollars and forty-six cents (\$949.46).
- j. Authorize award of Project WS-664A; Well #14 Improvements, Schedule "A" only, to the low bidder, RC Northwest, Inc., in the amount of nine hundred twenty-four thousand, five hundred fifty-two dollars and seventy-seven cents (\$924,552.77).

NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, NOVEMBER 16, 2009
PAGE 2
7:00 P.M.**

IV. NON-AGENDA ITEMS:

- a. Public.
- b. Staff.
- c. Council.

V. MAYOR:

- a. Announcements.

VI. COMMUNITY DEVELOPMENT:

- a. Public Hearing to consider amendments to Camas Municipal Code Chapter 17.07 – Boundary Line Adjustments.
- b. Public Hearing to consider establishing zoning for those areas annexed into the City of Camas in 2008. The hearing is further intended to consider amendments to the City of Camas Zoning Map consistent with the City of Camas Comprehensive Plan.

VII. FINANCE:

- a. Public hearing to consider 2010 property tax levies:
 - Ordinance No. 2563 levying taxes for the Unlimited Tax General Obligation Bonds.
 - Ordinance No. 2564 levying taxes for obligations of the General Fund.
 - Ordinance No. 2565 levying taxes for substantial need obligations of the General Fund.
 - Ordinance No. 2566 levying taxes for the Emergency Rescue Fund.
 - Ordinance No. 2567 levying taxes for substantial need obligations of the Emergency Rescue Fund.

VIII. ADJOURNMENT:

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