



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

**MONDAY, NOVEMBER 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 October 19, 2009, Camas City Council Meeting and the work session minutes of October 19, 2009.
- b. Approve claim checks 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-eighty 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).

**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.
- b. Proclamation.

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**VI. ADMINISTRATION:**

- a. Public hearing regarding potential Community Development Block Grant (CDBG) proposals for the 2010 and 2011 program cycle. Consider and authorize the City Administrator to file applications for CDBG funds for 2010 and 2011.

**VII. ADJOURNMENT:**

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