



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

**MONDAY, OCTOBER 19, 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 5, 2009, Camas City Council Meeting and the work session minutes of October 5, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #2 Final for Project S-524A; 2009 Micro-surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of twenty-eight thousand, four hundred five dollars (\$28,405) and accept project as complete.
- d. Authorize Mayor to sign Change Order #1 for Project WS-688; Parker STEP Sewer Valve Replacement in the amount of twenty-one thousand, four hundred forty-six dollars and seventy-two cents (\$21,446.72).
- e. Authorize the write-off of ambulance billings that are uncollectible for forty-three thousand, eight hundred forty-five dollars and eighty-two cents (\$43,845.82).
- f. Authorize the write-off on a utility customer account that has been approved for bankruptcy for three hundred eighty-three dollars and eighty-six cents (\$383.86).
- g. Authorize bid award for Project P-836; Goot Park CDBG Improvements to the low bidder, Green Construction, Inc., in the amount of two hundred thirty-four thousand, nine hundred fifty-two dollars and ninety-one cents (\$234,952.91), contingent upon CDBG approval.
- h. Authorize Pay Estimate #6 for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of six thousand, four hundred sixty-eight dollars and six cents (\$6,468.06).
- i. Authorize Mayor to sign a grant agreement with the State of Washington, Recreation and Conservation Funding Board (RCFB), for the Fallen Leaf Lake Project.
- j. Authorize Mayor to sign the Infinity Internet, Inc., - Facilities Lease – second amendment.
- k. Authorize Mayor to sign a Memorandum of Understanding to develop the structure for a Regional Wastewater Entity – Exhibit D, Coordinating Agencies.

**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, OCTOBER 19, 2009  
PAGE 2  
7:00 P.M.**

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements.

**VI. PUBLIC WORKS:**

- a. Port of Portland presentation on Multeration (MLAT) by Chris Blair, Noise Management, Port of Portland.

**VII. COMMUNITY DEVELOPMENT:**

- a. Public Hearing to consider an amendment to a development agreement (File DA09-02) between CJ Dens Land Company and the City of Camas in accordance with RCW 36.70B.170 and Camas Municipal Code 18.55.340.
- b. Public Hearing to consider an amendment to a development agreement (File DA09-01) between GM Camas, LLC., and the City of Camas in accordance with RCW 36.70B.170 and Camas Municipal Code 18.55.340.
- c. Resolution No. 1163 amending Resolution No. 1023 by revising the types and fees for Home Occupation applications.
- d. Ordinance No. 2561 adopting amendments to Camas Municipal Code Chapter 18.39 Home Occupations.

**VIII. ADMINISTRATION:**

- a. Ordinance No. 2562 levying an excise tax of 2% on lodging in the City of Camas.

**IX. ADJOURNMENT:**

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