



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

**MONDAY, OCTOBER 5, 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 September 21, 2009, Camas City Council Meeting and the work session minutes of September 21, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #1 for Project WS-688 2009 Parker STEP Sewer Valve Removal to Haag & Shaw, Inc., in the amount of sixty-six thousand, three hundred seventy-five dollars and fifty-nine cents (\$66,375.59).
- d. Authorize Pay Estimate #5 for City of Camas Project WS-687 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of seven-thousand, six hundred forty-nine dollars and eighteen cents (\$7,649.18).
- e. Authorize Pay Estimate #3 and Final on Project SS-519 2008/09 Wetland Invasive Species Maintenance (Parker Street/Lake Road/Grass Valley Park) to Brant Construction, Inc., in the amount of seventy-five thousand eight hundred fifty-two dollars and zero cents (\$75,852.00).
- f. Authorize Pay Estimate #3 for Project P-824 Fire Station 41 Remodel to Larry O'Collins, Inc., in the amount of seventy thousand, eight hundred ninety-two dollars and fifty-three cents (70,892.53).
- g. Authorize bid award for Project P-820 Washougal River Trail - Camas Section (Phase II) to the low bidder, Tapani Underground, Inc., including Alternate "B", in the amount of one million, one hundred twenty-two thousand, eight hundred thirty four dollars and eight cents (1,122,834.08).
- h. Authorize the Mayor to approve and execute a Professional Services Contract with Otak, Inc. for Project P-820 Washougal River Trail - Camas Section (Phase II) for preparation of a Department of Natural Resources Use Agreement in an amount NOT TO EXCEED eight thousand, nine hundred thirty-one dollars and 00/100's (\$8,931.00).

**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 5, 2009  
PAGE 2  
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**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements

**VI. PUBLIC WORKS:**

- a. Public Hearing - Development Agreement with the Camas School District.

**VII. COMMUNITY DEVELOPMENT:**

- a. Public Hearing for amendments to the Camas Municipal Code (CMC) Title 18 Chapter 18.39 Home Occupations.

**VIII. ADJOURNMENT:**

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