



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

MONDAY, SEPTEMBER 21, 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 8, 2009, Camas City Council Meeting and the work session minutes of September 8, 2009.
- b. Approve claim checks as approved by the Finance Committee.
- c. Write-off ambulance billings that are uncollectible for thirty-one thousand, three hundred five dollars and seventy-nine cents (\$31,305.79).
- d. Authorize the Mayor to sign the Commute Trip Reduction (CTR) Annual Report.
- e. Authorize Mayor to sign lease agreement with Velocita Wireless for antenna space at Upper Prune Hill Reservoir.
- f. Authorize award of Project P-838; Grass Valley Park-Parking Lot Expansion to the low bidder, Larry O. Collins, Inc., in the amount of twenty-seven thousand, two hundred and sixty-one dollars and eighty-seven cents (27,261.87).
- g. Authorize the Mayor to sign Professional Services Contract with Gray & Osborne, Inc., for construction support services for Project WS-664A; Well #14 Improvements in an amount not to exceed (twenty-six thousand, five hundred dollars) \$26,500.
- h. Authorize the Mayor to sign Professional Services Agreement with Carlson Testing, Inc., for materials testing and special inspections as required by the specifications and I.B.C. for Project P-820; Washougal River Trail, Phase II, in an amount not to exceed ten thousand dollars (\$10,000). All services to be performed on an "on-call" basis.
- i. Authorize the Mayor to sign Lease agreement with Steven and Connie Coats for property at NW 18th and Edgehill Drive.
- j. Approve Pay Estimate #1 for Project S-524A; 2009 Micro-surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of two hundred forty-two thousand, nine hundred ten dollars and six cents (\$242,910.06).

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

**CITY OF CAMAS, WASHINGTON
COUNCIL AGENDA
MONDAY, SEPTEMBER 21, 2009
PAGE 2
7:00 P.M.**

V. MAYOR:

- a. Announcements

VI. PUBLIC WORKS:

- a. Ordinance No. 2558 permitting the City to enter into development agreements for the reservation of water capacity in the municipal water system when such agreements will promote the public good and general welfare.
- b. Public hearing for a development agreement between the City of Camas and the Camas School District for reservation of capacity in the water system.

VII. ADMINISTRATION & FINANCE:

- c. Ordinance No. 2559 levying an excise tax of 2% on lodging by hotel, motel, and bed and breakfast facility.
- d. Ordinance No. 2560 establishing a Hotel-Motel Lodging Tax Fund.

VIII. EXECUTIVE SESSION:

- a. Real Property Acquisition.
- b. Labor Relations.

IX. ADJOURNMENT:

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