



**Regular Council Meeting - 7:00 p.m.  
August 17, 2009**

**CALL TO ORDER:** Mayor Pro Tem Smith presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Chaney, Dietzman, Gerde, Higgins, and Hogan.

Excused: Anderson and Mayor Dennis.

**STAFF MEMBERS:** Berquist, Brachmann, Carothers, Gorsuch, Halverson, Hodges, and MacPherson.

**PRESS:** Heather Acheson, C-W Post Record.

**CONSENT AGENDA:**

It was moved by Council member Gerde, seconded by Council member Higgins to approve the Consent Agenda of August 17, 2009. The motion carried unanimously.

- a. Approve minutes of the August 3, 2009, Camas City Council Meeting and the work session minutes of August 3, 2009.
- b. Approve claim checks numbered 103123-103260, in the amount of seven thousand ninety-two, two hundred eighteen dollars and fifty-six cents (\$792,218.56).
- c. Authorize the Public Works Director to sign Amendment #3 to the scope of work in the professional services contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive. This amendment adds nine thousand, five hundred dollars (\$9,500) to the contract budget for a new total of four hundred thousand, seven hundred and seventy-seven dollars (\$400,777).
- d. Authorize execution of a grant agreement between Clark County and the City of Camas. This agreement will provide up to fifty thousand dollars (\$50,000) towards the construction of new stairs, ADA ramp, and push-button doors at the Camas Community Center.
- e. Authorize Professional Services Agreement to OTAK, Inc. for additional work required during design and for specialized construction services for Project # P-820; Washougal River Trail, Phase II, in an amount not to exceed one hundred sixty-one thousand, eight hundred and eight dollars (\$161,808).

- f. Approve Pay Estimate #4 for Project # WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of seven thousand, eighty-six dollars and seventy-four cents (\$7,086.74).
- g. Authorize award of Project # P-842; 2009 Ambulance Purchase to the lowest responsive bidder which was Pacific Emergency Vehicles, Inc., in the amount of one hundred ninety thousand, one hundred sixty-seven dollars and ninety-five cents (\$190,167.95).
- h. Authorize the Mayor to sign Change Order # 1 for Project # P-824; Fire Station 41 Remodel for Larry O. Collins in the amount of thirteen thousand, four hundred fifty dollars and twenty-seven cents (\$13,450.27).
- i. Authorize the Mayor to sign agreement with Clark County Department of Community Services to provide funding in the amount of two hundred fifty-eight thousand dollars (\$258,000) for a series of improvements under Project # P-836; Goot Park CDBG Improvements.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: Brachmann reminded Council that there will be microsurfacing taking place in various areas throughout the City next week. A schedule and map has been provided.

Council: Dietzman said that West Nile virus has been found in Clark County. She suggested that if anyone finds a dead crow, they should pick it up with gloves and put the dead bird in a plastic bag and place it in the freezer, then contact the health department.

Chaney said that Clark Regional Emergency Services Association (CRESA) has invited the Camas City Council to tour their facilities and view the amazing technology they use. Chaney will be contacting Council members to arrange the tour.

**MAYOR:**

Announcements: There were no announcements.

**PUBLIC WORKS:**

Resolution No. 1161: James Carothers, Engineering Manager, explained the purpose of Resolution No. 1161.

Mayor Pro Tem Smith asked for questions from Council.

Gerde asked if there had been any changes since the discussion at the August 3<sup>rd</sup> Workshop and Carothers responded that no changes had been made.

It was moved by Gerde, seconded by Hogan that Resolution No. 1161 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1161 authorizing dedication of certain City real property to the construction of Northwest Leadbetter Drive be adopted. The motion carried unanimously.

Ordinance No. 2556: Monte Brachmann, Public Works Director, explained the purpose of Ordinance No. 2556.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Higgins, seconded by Chaney that Ordinance No. 2556 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Chaney that Ordinance No. 2556 adopting regulations for illicit discharges into the stormwater system and illicit connections to the stormwater system, and providing a penalty for violation of the regulations be adopted and published according to law. The motion carried unanimously.

Resolution No. 1160: Lloyd Halverson, City Administrator, explained the purpose of Resolution No. 1160.

Mayor Pro Tem Smith asked for questions and comments and Higgins commented that he appreciated the prompt response from Verizon given to Council regarding questions about Verizon's project in the City of Camas.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1160 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1160 consenting to the transfer of the cable television franchise granted to Verizon Northwest, Inc., to Frontier Communications Corporation be adopted. The motion carried unanimously.

**EXECUTIVE SESSION:** The meeting recessed at 7:10 p.m. for discussion on labor relations. No further action was taken.

**ADJOURNMENT:** The meeting adjourned at 7:40 p.m.

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Mayor

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City Clerk