



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

**MONDAY, APRIL 19, 2010**

**7:00 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Roll call of Council members.

**III. CONSENT AGENDA:**

- a. Approve minutes of the April 5, 2010, Camas City Council meeting and the work session minutes of April 5, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign amendment #2 for Project WS-678; Utility Rate Study Contract with FCSG, Inc., in an amount not to exceed nine thousand, nine-hundred eighty-five dollars (\$9,985) for completion of the Sewer and Water System Development Charge Study.
- d. Authorize Mayor to sign 2010 extensions for the March 20, 2006, Interlocal Agreements with Clark County for Decant Services and Whatley Pit Regional Recycling Facility. The extensions authorize use for 2010 and set new rates.
- e. Authorize Mayor to sign a developer's agreement with Fisher Creek Campus LLC to provide for the upsizing of a developer-installed water main from 8" to 12" in diameter.
- f. Authorize Release of Retainage for Project SS-528; 2010 Maintenance & Plantings for Grass Valley Park to Jones Landscape, Inc., in the amount of three hundred sixty-three dollars and four cents (\$363.04).
- g. Authorize the write-off of ambulance billings that are uncollectable in the amount of forty-nine thousand, four hundred sixty-three dollars and forty-four cents (\$49,463.44).
- h. Authorize Release of Retainage for Project SS-519; 2008-2009 Wetland Invasive Species Maintenance for Lake Road, Parker Street & Grass Valley Park to Brant Construction, Inc., in the amount of six thousand, nine hundred thirty-eight dollars and fifty-five cents (\$6,938.55).
- i. Authorize Pay Estimate #7 for Project P-820; Washougal River Trail to Tapani Underground Inc., in the amount of eighty-eight thousand, two hundred thirty-six dollars (\$88,236).
- j. Authorize Pay Estimate #5 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of eleven thousand, four hundred twenty-two dollars and eleven cents (\$11,422.11), and accept project as complete.

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

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- k.** Authorize Pay Estimate #1 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of three hundred twenty-four thousand, six hundred dollars (\$324,600).
- l.** Authorize Mayor to sign an interlocal agreement regarding Commute Trip Reduction (CTR) between the Cities of Camas, Washougal and Vancouver and Clark County.
- m.** Authorize Mayor to sign the agreement for the 2009 Renew Washington Communication Grant in the amount of three thousand, nine hundred thirty-three dollars (\$3,933).

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a.** Announcements.

**VI. PUBLIC WORKS:**

- a.** Bid Award for Project S-454; 2010 NW Leadbetter Drive Improvements Phase 1, to the lowest responsive bidder Rotschy Inc., in the amount of one million, one hundred twenty-four thousand, five hundred eighty-one dollars (\$1,124,581). This amount does not include sales tax.
- b.** Bid Award for Project S-512; NW Lake Road Bike Lane Improvements to the low bidder Colf Landscape Construction, Inc., in the amount of three hundred thirty-six thousand, two hundred seventy-four dollars and fifty cents (\$336,274.50).
- c.** Resolution No. 1179 establishing a school speed zone on NE 43<sup>rd</sup> Avenue for Lacamas Heights Elementary School.

**VII. EXECUTIVE SESSION:**

- a.** Litigation.
- b.** Real Property.

**VIII. ADJOURNMENT:**

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