



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

**MONDAY, APRIL 5, 2010**

**7:00 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Roll call of Council members.

**III. CONSENT AGENDA:**

- a. Approve corrected minutes of the March 1, 2010, Camas City Council Meeting, minutes of the March 15, 2010, Camas City Council Meeting and the work session minutes of March 15, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the write-off of one thousand, two hundred fifty-eight dollars and eighty-six cents (\$1,258.86) on utility customer accounts that have been approved for bankruptcy by the court.
- d. Authorize Mayor to sign an Easement and Right of Way Utility Easement with Clark Public Utilities for installation and maintenance of underground 3 – phase electrical service, pad-mounted transformer, and related appurtenances, to energize Well #14.
- e. Authorize Mayor to sign Change Order #2 for Project P-820; Washougal River Trail – Camas Section – to Tapani Underground, Inc., in the amount of twenty-nine thousand, fourteen dollars and sixty-five cents (\$29,014.65).
- f. Authorize Pay Estimate #6 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of ninety-nine thousand, five hundred twenty-two dollars and fifty-five cents (\$99,522.55).
- g. Authorize the write-off of ambulance billings that are uncollectable in the amount of thirty-five thousand, three hundred seven dollars and forty-six cents (\$35,307.46).
- h. Authorize Bid Award for Project P-847; 2010 Confidence Testing for Fire Suppression Systems to the low bidder, Fire Services Plus, Inc., in the amount of five thousand, two hundred twenty dollars and sixty-five cents (\$5,220.65).
- i. Authorize Pay Estimate #1 and Final for Project SS-528; 2010 Grass Valley Park Plantings & Maintenance to Jones Landscape, Inc., in the amount of seven thousand, four hundred ninety-three dollars and fourteen cents (\$7,493.14).
- j. Authorize Pay Estimate #3 for Project WS-664A; Well #14 and Transmission Main to RC Northwest Inc., in the amount of one hundred thirty-five thousand, four hundred seventy-six dollars and forty-four cents (\$135,476.44).

**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 Bid Award for Project SS-540; 2010 Maintenance and Plantings for NW Parker Street & NW Lake Road to the lowest responsive bidder, Jones Landscape, Inc., in the amount of twenty-eight thousand, nine hundred eleven dollars and four cents (\$28,911.04). This amount includes sales tax.
- l. Authorize Mayor to sign the Mutual Law Enforcement Assistance Agreement for conducting vehicular pursuits.

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a. Announcements.
- b. Proclamation.

**VI. COMMUNITY DEVELOPMENT:**

- a. Ordinance No. 2583 amending Camas Municipal Code (CMC), Chapter 18.55 related to Administration and Procedures.

**VII. FINANCE:**

- a. Resolution No. 1178 to adopt revisions to charges for emergency services.

**VIII. ADJOURNMENT:**

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