



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

MONDAY, AUGUST 2, 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 July 19, 2010, Camas City Council meeting and the work session minutes of July 19, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Bid Award for Project WS-675A & WS-675B; NW 38th Avenue Pump Station and Sanitary Sewer Main to the low bidder, Tapani Underground, Inc., in the amount of seven hundred sixty-four thousand, four hundred ninety-seven dollars and ninety-two cents (\$764,497.92)
- d. Authorize Mayor to sign a Temporary Right of Entry (ROE) Agreement for the City of Camas and its agents, to access properties owned by Eiford Properties, LLC. The ROE will allow Camas to construct a sewer main through the Eiford properties; namely, Project WS-675A & WS-675B.
- e. Authorize Pay Estimate #2 for Project WS-675; NW 38th Avenue Water and Sewer Improvements to RC Northwest, Inc., in the amount of three hundred fifty-nine thousand, three hundred eighteen dollars and forty-six cents (\$359,318.46).
- f. Authorize Pay Estimate #5 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of five hundred and four thousand, forty-four dollars and sixty-one cents (\$504,044.61).
- g. Authorize Pay Estimate #3 for Project SS-540; 2010 Maintenance & Plantings for NW Parker Street and NW Lake Road to Jones Landscape, Inc., in the amount of six thousand, one hundred ninety-two dollars (\$6,192).
- h. Authorize Pay Estimate #11 final for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of eight thousand, five hundred seventy-three dollars and eighty cents (\$8,573.80), and accept project as complete.
- i. Authorize Mayor to sign Amendment "B" for Loan #DR09-952-065 as requested by the Department of Commerce (formerly CTED). Amendment "B" provides Camas with an additional one hundred thousand dollars (\$100,000) in ARRA funds for Project WS-664A; Well # 14 Improvements.

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- j. Authorize Pay Estimate # 7 for Project WS-664A; Well # 14 and Transmission Main to RC Northwest, Inc., in the amount of thirty-three thousand, one hundred sixty-nine dollars and fifty-one cents (\$33,169.51).

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.

V. MAYOR:

- a. Announcements.

VI. COMMUNITY DEVELOPMENT:

Planning:

- a. Public hearing to consider approval of the Shilo Heights Vegetation Management Plan (MinMod10-02).

Building:

- a. Ordinance No. 2595 to consider amending Camas Municipal Code (CMC) Chapter 15.04 relating to building codes.

VII. ADJOURNMENT:

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