



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

MONDAY, FEBRUARY 1, 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 January 19, 2010, Camas City Council Special Meeting and the work session minutes of January 19, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Professional Services Agreement with AMEC Earth & Environmental, Inc. to conduct an asbestos, lead based paint, and mercury material assessment for P-845 726 NE 5th Avenue House Removal, in an amount NOT TO EXCEED three thousand, five hundred fifty dollars and no cents. (3,550.00).
- d. Authorize Pay Estimate #1 for WS-664A Well #14 and Transmission Main to RC Northwest, Inc., in the amount of thirty-two thousand, sixty-six dollars and thirty cents (32,066.30).
- e. Approve Pay Estimate #8 for City of Camas Project WS-687 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of one thousand, two hundred thirty-seven dollars and thirty-seven cents (1,237.37).

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
- b. Proclamation.

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VI. PUBLIC WORKS:

- a. Wastewater Treatment Plant Improvements Phase 2 – Bid award.
- b. Public Hearing and **Ordinance No. 2582**, regarding the addition of a new chapter to the Camas Municipal Code for the regulation of stormwater control, and modification of CMC 17.19 to remove reference to the Puget Sound Stormwater Manual.

VII. COMMUNITY DEVELOPMENT

- a. Meeting to consider a 10% annexation petition filed by GM Camas (file # Annex 10-01).
- b. Public hearing to review proposed revisions to the Camas Municipal Code (CMC Chapters 5.36, 18.07 and 18.37) related to placement of reasonable restrictions on the time, placement and conduct of adult entertainment/sexually oriented businesses.

VIII. EXECUTIVE SESSION:

- a. Labor Relations.

IX. ADJOURNMENT:

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