



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

**TUESDAY, FEBRUARY 16, 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 February 1, 2010, Camas City Council Meeting and the work session minutes of February 1, 2010, and the minutes of the January 22<sup>nd</sup> and 23<sup>rd</sup>, 2010 City of Camas Planning Conference.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectible for thirty-four thousand, two hundred eighty-seven dollars and fifteen cents (\$34,287.15).
- d. Authorize Mayor to sign a professional services contract with Ecological Land Services, Inc., for natural resource investigation work for Project WS-675; NW 38<sup>th</sup> Water & Sewer Extensions in an amount not to exceed six thousand, three hundred fifty dollars (\$6,350).
- e. Authorize Bid Award for Project WS-701; 2010 STEP/STEF Tank Pumping to the low bidder, AAA Septic Services LLC for the base bid plus additive item #1 in the amount of thirty-seven thousand, three hundred sixty-nine dollars and three cents (\$37,369.03).
- f. Authorize Mayor to sign a professional services contract with AINW, Inc., for cultural resource investigation work for Project WS-675; NW 38<sup>th</sup> Water & Sewer Extensions in an amount not to exceed eight thousand, two hundred thirty-three dollars (\$8,233).
- g. Authorize Mayor to sign a professional services contract with OTAK, Inc., for engineering and design services for Project S-539; Dallas Street Bridge Repair in an amount not to exceed sixteen thousand, six hundred fifty dollars (\$16,650).
- h. Authorize Mayor to sign Change Order #1 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of two thousand, seven hundred twenty-eight dollars and twelve cents (\$2,728.12).
- i. Authorize Pay Estimate # 3 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of seventy-five thousand, seven hundred twelve dollars and ninety-one cents (\$75,712.91).
- j. Authorize Release of Retainage for Project SS-525; 2009 Wetland Plantings (Parker Street and Lake Road) to Jones Landscape, Inc., in the amount of one thousand, one hundred twenty-nine dollars and twenty-five cents (\$1,129.25).

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- k. Authorize Pay Estimate #4 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of seventy-five thousand, three hundred eighty-seven dollars and sixty-five cents (\$75,387.65).
- l. Authorize Mayor to sign a professional services contract with OTAK for assistance in the creation of a stormwater manual to be adopted as part of the Camas Design Standards Manual. The amount of this contract is not to exceed twenty-nine thousand, nine hundred fifty-four dollars (\$29,954).

**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:**

- a. Public Hearing to consider Vista Pointe Plat Alteration (PlatAlt10-01).

**VII. FINANCE:**

- a. Resolution No. 1173 adopting schedule of fees for cemetery services and supplies.

**VIII. ADMINISTRATION:**

- a. Collective Bargaining Agreement between the City of Camas and the Camas Police Officers' Association for the one year period beginning January 1, 2010, and ending December 31, 2010.

**IX. ADJOURNMENT:**

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