



**Regular Council Meeting - 7:00 p.m.
January 4, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Dietzman, Gerde, Hogan and Smith.

Excused: Higgins.

STAFF MEMBERS: Brachmann, Copsey, and Knapp.

PRESS: Heather Acheson, Camas – Washougal Post Record.

CONSENT AGENDA:

It was moved by Council member Hogan, seconded by Council member Chaney to approve the Consent Agenda of January 4, 2010. The motion carried unanimously.

- a. Approve minutes of the December 21, 2009, Camas City Council Meeting and the work session minutes of December 21, 2009.
- b. Approve claim checks numbered 104544-104672 in the amount of two hundred twenty-four thousand, one hundred nine dollars and seventy-nine cents (\$224,109.79) as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Professional Engineering Services Contract with Gray & Osborne, Inc., for construction and engineering support services for Project WS-656; Wastewater Treatment Facilities, Phase II in an amount not to exceed eight hundred eighty-six thousand, five hundred seventy-five dollars (\$886,575).
- d. Authorize Release of Retainage for Project P-838; Grass Valley Park Parking Lot Expansion to Larry O. Collins, Inc., in the amount of one thousand, three hundred sixty-four dollars and forty-five cents (\$1,364.45).
- e. Authorize Pay Estimate #3 and final on Project SS-525; 2009 Wetland Plantings for NW Lake Road and Parker Street to Jones Landscape, Inc., in the amount of one thousand, two hundred twenty-two dollars and ninety-two cents (\$1,222.92). Accept project as complete and begin one-year warranty period.
- f. Authorize the Mayor to sign an amendment to the Professional Services Contract between the City of Camas and Knapp, O'Dell & MacPherson, Attorneys at Law.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Anderson reported that he received an email from an individual of a non-profit organization requesting to meet with him on transportation issues. Anderson remarked that he believes this email was also sent to the rest of Council and suggested that one Council member be selected as a representative. Anderson added that Council member Higgins has volunteered to be the representative.

It was moved by Council member Anderson, seconded by Council member Hogan to select Council member Higgins to meet with the non-profit organization on behalf of Council. The motion carried unanimously.

MAYOR:

Announcements:

Mayor clarified appointments that were made at the last Council meeting to the Downtown Vision Coalition (DVC). Mayor stated that the expiration date of the terms should be January 1st, not December 31st. Mayor added that the DVC operates off of by-laws which specify the expiration dates.

Mayor mentioned that the joint meeting with Camas and Washougal's City Council and the Port of Camas-Washougal has been scheduled for January 19, 2010, upstairs at the Camas Public Library. The joint meeting will be held during the regular Camas City Council Meeting which will begin at 7:00 p.m. Mayor stated that Camas City Council matters will be addressed first and that the remainder of the meeting will be dedicated to discussing economic development. Mayor added that the City of Camas will still have the Council workshop at 4:30 p.m. at City Hall in the Council Chambers.

EXECUTIVE SESSION:

Labor Relations: The meeting recessed at 7:07 p.m. for discussion on labor relations for an estimated 15 minutes. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:20 p.m.

Mayor

City Clerk