



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

**TUESDAY, JANUARY 19, 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 4, 2010, Camas City Council Meeting and the work session minutes of January 4, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the Mayor to sign the Urban Vitality Grant Contract UV09-951-099 with the Washington State Public Works Board for City Project S-512, Lake Road Bike Lane.
- d. Authorize the Mayor to sign Change Order #1 for Project P-820; Washougal River Trail – Camas Section to Tapani Underground, Inc., in the amount of fifty-nine thousand, five hundred three dollars and fifty-one cents (\$59,503.51).
- e. Authorize the Mayor to sign the agreement for economic development services with the Columbia River Economic Development Council (CREDC) for 2010.
- f. Authorize the write-off of ambulance billings that are uncollectible for forty thousand, sixty-seven dollars and forty-two cents (\$40,067.42).
- g. Authorize the surplus of obsolete, broken copy machines.
- h. Authorize Pay Estimate #7 Final for Project P-824; Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of three hundred sixty-two dollars and twenty-three cents (\$362.23).
- i. Authorize Pay Estimate #3 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred sixty-eight thousand, three hundred seventy dollars and eighty cents (\$168,370.80).

**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.

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**V. MAYOR:**

- a. Announcements.

**VI. ADMINISTRATION:**

- a. Resolution No.1170 adopting salary ranges for the positions covered under the IAFF, CPEA, AFSCME and Local 11 bargaining agreements.
- b. Resolution No. 1171 adopting salary ranges for the non-represented employees of the City of Camas.
- c. Resolution No. 1172 adopting the revised title and job description for Human Resources Director position.

**VII. ECONOMIC DEVELOPMENT:**

- a. Columbia River Economic Development Commission Presentation – Bart Phillips
- b. Port of Camas – Washougal Economic Development Presentation
- c. City of Washougal Economic Development Presentation
- d. City of Camas Economic Development Presentation
- e. Cooperation/Partnership Updates, Opportunities, Local Initiatives Discussion
- f. Next Steps – Formation of Working Group

**VIII. ADJOURNMENT:**

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