



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

MONDAY, JANUARY 4, 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 December 21, 2009, Camas City Council Meeting and the work session minutes of December 21, 2009.
- b. Approve claim checks 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.

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.

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VI. EXECUTIVE SESSION:
a. Regarding labor relations.

VII. ADJOURNMENT:

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