



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

MONDAY, JULY 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 July 6, 2010, Camas City Council meeting and the work session minutes of July 6, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Write-off ambulance billings that are uncollectible for twenty-seven thousand, five hundred dollars and twenty-three cents (\$27,500.23), plus one account for eight hundred seventy-eight dollars and forty cents (\$878.40) that has been approved for bankruptcy.
- d. Authorize as surplus the list of equipment attached.
- e. Authorize Award of Project S-537 for 360 Degree L.E.D. Warning Lights to the low bidder, DSU Peterbilt & GMC, Inc., in the amount of ten thousand, three hundred forty-three dollars and ninety-two cents (\$10,343.92).
- f. Approve Pay Estimate No. 2 for Project P-837 2009 Community Center CDBG Improvements to Zink Commercial Contractors Inc., in the amount of twenty-eight thousand, eight hundred sixteen dollars and two cents (\$28,816.02).
- g. Authorize Mayor to sign Change Order No. 2 for Project S-454 NW Leadbetter Dr. Street Improvement Ph. 1 to Rotschy, Inc., in the amount of forty-three thousand, seven hundred forty-seven dollars and eight cents (\$43,747.08).
- h. Authorize Pay Estimate No. 1 for Project S-454 NW Leadbetter Dr. Street Improvements, Phase 1 to Rotschy, Inc., in the amount of ninety-one thousand, six hundred seventy-six dollars and ninety-six cents (\$91,676.96).
- i. Authorize Pay Estimate No.3 for City of Camas Project WS-701 2010 STEP/ STEF Tank Pumping to AAA Septic Servies, LLC in the amount of six thousand, twenty-one dollars and eighty-two cents (\$6,021.82).
- j. Authorize Mayor to sign Professional Services Contract Amendment with Gray & Osborne, Inc., for construction support services for WS-664A, Well 14 Improvements in an amount not to exceed twenty seven thousand, three hundred and fifty dollars (\$27,350.00).

NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.

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IV. NON-AGENDA ITEMS:

- a. Public.
- b. Staff.
- c. Council.

V. MAYOR:

- a. Announcements.

VI. COMMUNITY DEVELOPMENT:

Planning:

- a. Continued Public Hearing regarding a Development Agreement (file number DA09-93) between the City of Camas and a series of property owners referred to as “Lacamas Northshore” and relating to timing of development, development standards, and mitigation.
- b. Ordinance No. 2590 amending the Capital Facilities Plan by revising the Capital Projects Lists.
- c. Resolution 1191 to consider approving the amendment to the development agreement between the City of Camas and GM Camas LLC, by providing for a re-recording to amend Exhibits “A” and “B” adding additional property.
- d. Resolution 1194 to consider authorizing the Mayor to sign two quit claim deeds related to Tract A of the Rivers Edge Subdivision Property.

Engineering:

- a. Authorize Resolution 1192, prohibiting parking on the south side of S.E. 7th Avenue from Russell Street to Tampa Street and the north side of SE 7th Avenue from Tampa Street to Union Street.
- b. Authorize Resolution 1193 to consider adopting the Camas Stormwater Design Standards Manual supplemental to the Stormwater Management Manual for Western Washington.

VII. PUBLIC WORKS:

- a. Public Hearing to consider adoption of Sewer and Water System Development Charge (SDC) fee updates and addition of a North Urban Growth Area (NUGA) zone.
- b. Ordinance 2593 amending Chapter 13.72 of the Camas Municipal Code by revising the Sewer System Development Charges for areas within and without the 2004 City of Camas Urban Growth Boundary.

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- c. Ordinance No. 2594 amending Chapter 13.52 of the Camas Municipal Code by revising the Water System Development Charges for areas within and without the 2004 City of Camas Urban Growth Boundary.

VIII. ADJOURNMENT:

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