



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

TUESDAY, JULY 6, 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 June 21, 2010, Camas City Council meeting and the work session minutes of June 21, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Pay Estimate #4 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of four hundred fifty-seven thousand, two hundred four dollars and fifty-one cents (\$457,204.51).
- d. Authorize Pay Estimate #6 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of three hundred two thousand, seven hundred seventy-three dollars and thirty-four cents (\$302,773.34).
- e. Authorize Pay Estimate #1 for Project WS-675; NW 38th Avenue Water and Sewer Improvements to RC Northwest, Inc., in the amount of one hundred eighty-one thousand, ninety-six dollars and sixty-five cents (\$181,096.65).
- f. Authorize Pay Estimate #10 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of sixty-two thousand, two hundred sixty-six dollars and seventy-three cents (\$62,266.73).
- g. Authorize Mayor to sign Change Order # 1 for Project S-454; NW Leadbetter Drive Street Improvements, Phase I, to Rotschy, Inc., in the amount of nine thousand, nine hundred fifty-one dollars and eighty-two cents (\$9,951.82). Sales tax is not applicable.
- h. Authorize Pay Estimate #1 for Project P-837; Community Center CDBG Improvements to Zink Commercial Contractors, Inc., in the amount of fifty-four thousand, ninety-two dollars and twenty-eight cents (\$54,092.28).
- i. Authorize Mayor to sign professional services amendment #1 for additional materials, testing and inspection as required for Project P-820; Washougal River Greenway Trail and Bridge, with Carlson Testing, Inc., in an amount not to exceed three thousand dollars (\$3,000).

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. FINANCE:

- a. Ordinance No. 2588 establishing a violations bureau to process parking tickets.
- b. Ordinance No. 2589 adding a new section to CMC 10.08 related to parking infractions.

VII. COMMUNITY DEVELOPMENT:

Engineering:

- a. Continued public hearing to consider adoption of the Camas Stormwater Design Standards Manual.

Planning:

- a. Public hearing to consider a development agreement between the City of Camas and Lacamas Northshore.
- b. Public hearing to consider establishment of a Comprehensive Land Use Plan designation and associated zoning of the GM Camas, LLC property.
- c. Public hearing to consider an amendment to a development agreement between the City of Camas and GM Camas, LLC.
- d. Ordinance No. 2590 adopting the 2010 Capital Facilities Plan List Update.
- e. Ordinance No. 2591 adopting the School District Capital Facilities Plans of the Camas, Evergreen, and Washougal School Districts.
- f. Ordinance No. 2592 adopting revisions to the Comprehensive Land Use Map and Zoning Map under the 2010 Annual Review process.

VIII. ADJOURNMENT:

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