



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

MONDAY, JUNE 21, 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 7, 2010, Camas City Council meeting and the work session minutes of June 7, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign an interlocal agreement with the cities of Washougal, Battle Ground and Clark Public Utilities to provide for the agencies to participate jointly in the Energy Efficiency and Conservation Block Grant (EECBG) for Light Emitting Diodes (LED) pilot program administered by the Department of Commerce (DOC).
- d. Authorize Mayor to sign an interlocal agreement with Clark County that modifies the existing interlocal agreement for municipal court services.
- e. Authorize Mayor to sign an amendment to a project agreement related to a State of Washington Recreation and Conservation Office grant project (#06-1895A, "Lacamas Lake Shoreline").
- f. Authorize Mayor to sign Change Order #3 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of four thousand, one hundred fifty-two dollars and eighteen cents (\$4,152.18).
- g. Authorize Mayor to sign Change Order # 3 for Project P-820; Washougal River Trail – Camas Section – to Tapani Underground, Inc., in the amount of thirty-two thousand, nine hundred dollars and sixty-four cents (\$32,900.64).
- h. Authorize Mayor to sign a professional services contract with Olson engineering, Inc., for construction surveying services related to Project S-512; Lake Road Bike Lane Improvements for an amount not to exceed eight thousand, nine hundred ninety-one dollars (\$8,991.00).
- i. Authorize Mayor to sign a professional service agreement with Dean Potter & Associates, Inc., for an appraisal review.
- j. Authorize Pay Estimate #1 for Project P-837; 2009 Community Center CDBG Improvements to Zink Commercial Contractors Inc., in the amount of thirty-four thousand, one hundred two dollars and forty-four cents (\$34,102.44).
- k. Authorize Mayor to sign a lease agreement with the new owners of 234 SE Garfield Street.
- l. Authorize Pay Estimate # 2 for Project WS-701; 2010 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two thousand, six hundred fifty-three dollars and sixty-eight cents (\$2,653.68).

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- m. Authorize Mayor to sign an ingress, egress, and utilities easement with the owners of the private portion of SE 11th Avenue east of SE Union Street.
- n. Authorize Mayor to sign a Revocation of Covenants for Street Improvements on SE 11th Avenue with James and Patricia Hubbard and George and Sherrie Thomas.

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.

VI. COMMUNITY DEVELOPMENT:

Planning:

- a. Public hearing to consider a 60% annexation petition of real property described in Annexation File No. ANNEX10-01 (GM Camas LLC) to the City of Camas.

Engineering:

- a. Public hearing to consider adoption of the Camas Stormwater Design Standards Manual.
- b. Resolution No. 1187 to adopt revisions and to extend the comprehensive six (6) year street plan.
- c. Resolution No. 1188 to adopt the Water System Plan.
- d. Resolution No. 1189 to adopt the General Sewer and Wastewater Facility Plan.
- e. Resolution No. 1190 to adopt the General Sewer Plan Amendment.

VII. ADMINISTRATION:

- a. Ordinance No. 2586 amending Chapter 2.26 of the Camas Municipal Code (CMC) to reflect a reorganization of the community development department.
- b. Ordinance No. 2587 amending Chapter 2.24 of the CMC to reflect a reorganization of the department of public works.

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VIII. 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.

IX. ADJOURNMENT:

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