



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

**MONDAY, MARCH 1, 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 February 16, 2010, Camas City Council Meeting and the work session minutes of February 16, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the surplus of equipment that is no longer in use and that has no remaining service to the water/sewer utility.
- d. Authorize Mayor to sign Change Order #1 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of sixty-three thousand, seven hundred eighty-four dollars and five cents (\$63,784.05).
- e. Authorize Pay Estimate #2 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of one hundred twenty-nine thousand, three hundred fifty dollars and fourteen cents (\$129,350.14).
- f. Authorize Mayor to execute Grant of Right of Way and Easement with EnCon Pacific, LLC and authorize mutually agreed upon payment of thirteen thousand, five hundred dollars (\$13,500) to EnCon Pacific, LLC for the Grant of Right of Way and Easement.
- g. Authorize Bid Award for Project SS-528; 2010 Grass Valley Park Plantings and Maintenance to the lowest responsive bidder.
- h. Authorize the write-off of one thousand, three hundred fifty-nine dollars and twenty-two cents (\$1,359.22) on utility customer accounts that have been approved for bankruptcy by the courts.

**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.

**CITY OF CAMAS, WASHINGTON  
COUNCIL AGENDA  
MONDAY, MARCH 1, 2010  
PAGE 2  
7:00 P.M.**

**VI. COMMUNITY DEVELOPMENT:**

- a. Continued public hearing to consider Vista Pointe plat alteration (PlatAlt10-01).
- b. Professional services contract with the Downtown Camas Association (DCA).
- c. Summit at Columbia Vista Subdivision extension request.
- d. Ordinance No. 2583 amending Chapter 5.36, Section 18.07.030 of the Camas Municipal Code (CMC) and repealing Chapter 18.37 of the CMC related to sexually oriented businesses.

**VII. FINANCE:**

- a. Resolution No. 1174 authorizing the Emergency Rescue Fund to borrow up to three hundred, twenty-five thousand dollars (\$325,000) from the Firemen's Pension Fund.

**VIII. EXECUTIVE SESSION:**

- a. Real property.

**IX. ADJOURNMENT:**

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