



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

MONDAY, MARCH 15, 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 march 1, 2010, Camas City Council Meeting and the work session minutes of March 1, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign HVAC preventative maintenance contracts with Control Contractors for the following locations and annual prices; library in the amount of four thousand, three hundred dollars (\$4,300), police department in the amount of two thousand, two hundred eighty-five dollars (\$2,285), operations and wastewater treatment plant in the amount of two thousand, seven hundred fifty dollars (\$2,750).
- d. Authorize Mayor to sign a contract modification regarding the 2009 CDBG contract for the Camas Community Center Mobility Improvement Project.
- e. Authorize Mayor to sign a professional service agreement with FirstService PGP Valuation for an appraisal.
- f. Authorize Mayor to sign a professional service agreement with The Resource Company for 2010 wetland mitigation monitoring reports for Grass Valley Park not to exceed two thousand, three hundred seventy-five dollars (\$2,375).
- g. Authorize Mayor to sign an interagency agreement to participate in a program for "Citizen Involvement in the Protection and Maintenance of Stormwater Facilities Grant".
- h. Authorize Pay Estimate #4 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of thirty five thousand, nine hundred eighty-three dollars and eighty-three cents (\$35,983.83).
- i. Authorize Bid Award for Project WS-664A; Well #14 Improvements, Schedule "B" only, to the low bidder RC Northwest, Inc., in the amount of one hundred ninety-one thousand, five hundred fifty-one dollars and eighty-seven cents (\$191,551.87).
- j. Authorize Release of Retainage for Project WS-671; 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of three thousand, three hundred thirteen dollars and twenty cent s (\$3,313,20).

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

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- k.** Authorize Bid Award for Project P-837; 2009 Community Center CDBG Improvements (rebid) to the low bidder Zink Commercial Contractors, Inc., in the amount of eighty-four thousand, nine hundred four dollars and fifty-four cents (\$84,904.54), contingent upon CDBG approval.
- l.** Authorize Pay Estimate #2-Final for Project WS-688; 2009 Parker STEP Sewer Valve Removal to Haag & Shaw, Inc., in the amount of fifty-seven thousand, thirty dollars and thirty-two cents (\$57,030.32) and accept project as complete.
- m.** Authorize Pay Estimate #5 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of twenty-five thousand, seven hundred six dollars and ninety-eight cents (\$25,706.98).

IV. NON-AGENDA ITEMS:

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

V. MAYOR:

- a.** Announcements.

VI. LEGAL:

- a.** Public Hearing to consider amendments to the Pre-Annexation Development Agreement recorded under Clark County Auditor's File No. 4411832 in accordance with RCW 36.70B.170.

VII. PUBLIC WORKS:

- a.** Public Hearing for adoption by Resolution of the 2009 City of Camas Cemetery Master Plan.
- b.** Resolution No. 1175 to adopt 2009 City of Camas Cemetery Master Plan.
- c.** Resolution No. 1176 to adopt the 2010 Standard Specifications for Road, Bridge, and Municipal Construction to be effective April 1, 2010.

VIII. COMMUNITY DEVELOPMENT:

- a.** Public Hearing to consider amendments to the Camas Municipal Code (CMC Chapter 18.55) related to Administration and Procedures.

IX. ADJOURNMENT:

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