



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

MONDAY, MAY 3, 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 April 19, 2010, Camas City Council meeting and the work session minutes of April 19, 2010.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Bid Award of Project P-849; 2010 Cab/Chassis and Hydraulic Hook Lift to the lowest responsive bidder, Pacific Truck Color in the amount of sixty-seven thousand, four hundred twenty dollars and seven cents (\$67,420.07). This amount includes the base bid plus alternate additive item #1, Dump Body and Washington State sales tax.
- d. Authorize Mayor to sign a professional services contract with First Service PGP Valuation for the appraisal of property to be purchased for the purpose of installing, operating, and maintaining an effluent sanitary sewer pump station on SE 20th Street east of Fisher Swale. The cost for this appraisal is four thousand, nine hundred dollars (\$4,900).
- e. Authorize Pay Estimate #8 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred forty-one thousand, one hundred seventy-nine dollars and forty-six cents (\$141,179.46).
- f. Authorize Pay Estimate #4 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of three hundred twenty-nine thousand, five hundred fifty-two dollars and seventeen cents (\$329,552.17).
- g. Authorize Pay Estimate #2 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of one hundred thirty-two thousand, eight hundred sixty-nine dollars and sixty cents (\$132,869.60).
- h. Authorize the Engineering Manager to sign amendment #5 to the scope of work in the professional services contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive. This amendment adds six thousand (\$6,000) to the contract, bringing the grand total cost of the contract to four hundred six thousand, seven hundred seventy-seven dollars (\$406,777).
- i. Authorize Mayor to sign a professional services contract with MacKay and Sposito, Inc., for construction services support for Project S-454; NW Leadbetter Drive Improvements in an amount not to exceed forty-five thousand dollars (\$45,000).

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- j.** Authorize Mayor to sign the WSDOT Detour Agreement HRD 40075 for a four-night detour of SR-14 traffic onto NE 3rd Avenue, NE Adams Street, and NE/NW 6th Avenue during WSDOT's SR-14 widening and interchange construction project.
- k.** Authorize Bid Award of Project P-845; 726 NE 5th Avenue Hazardous Material Abatement to the lowest responsive bidder, 3 Kings Environmental in the amount of one thousand, nine hundred forty-seven dollars and sixty cents (\$1,947.60). This amount includes the base bid and Washington State sales tax.

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.
- b.** Proclamation.

VI. COMMUNITY DEVELOPMENT:

- a.** Public hearing to consider amendments to the Camas Municipal Code (CMC) Chapters 5.36, 18.07 and 18.37 related to adult entertainment/sexually oriented businesses.
- b.** Ordinance No. 2584 adopting adult entertainment/sexually oriented businesses codes.
- c.** Resolution No. 1180 adopting fees related to adult entertainment/sexually oriented businesses licensing.
- d.** Resolution No. 1181 supporting sustainability efforts.

VII. PUBLIC WORKS:

- a.** Authorize Bid Award for Project WS-675; NW 38th Avenue Water-Sewer Extension to the low bidder RC Northwest, Inc., in the amount of six hundred ninety-nine thousand, four hundred thirty-three dollars and sixty-nine cents (\$699,433.69).

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VIII. FINANCE:

- a. Resolution No. 1182 authorizing the Water Sewer Fund to borrow up to one million dollars (\$1,000,000) from the Firemen's Pension Fund.

IX. ADJOURNMENT:

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