



**Regular Council Meeting - 7:00 p.m.  
April 19, 2010**

**CALL TO ORDER:** Mayor Pro-Tem Smith presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Chaney, Dietzman, Gerde, Hogan, and Smith.

Excused: Higgins and Mayor Dennis.

**STAFF MEMBERS:** Carothers, Copsey, Durgin, Halverson, Hodges, Knapp and Tuominen.

**PRESS:** None present.

**CONSENT AGENDA:**

It was moved by Council member Dietzman, seconded by Council member Hogan to approve the Consent Agenda of April 19, 2010. The motion carried unanimously.

- a. Approve minutes of the April 5, 2010, Camas City Council meeting and the work session minutes of April 5, 2010.
- b. Approve claim checks numbered 105585-105735 in the amount of one million, one hundred forty-four thousand, three hundred five dollars and eleven cents (1,144,305.11) as approved by the Finance Committee.
- c. Authorize Mayor to sign amendment #2 for Project WS-678; Utility Rate Study Contract with FCSG, Inc., in an amount not to exceed nine thousand, nine-hundred eighty-five dollars (\$9,985) for completion of the Sewer and Water System Development Charge Study.
- d. Authorize Mayor to sign 2010 extensions for the March 20, 2006, Interlocal Agreements with Clark County for Decant Services and Whatley Pit Regional Recycling Facility. The extensions authorize use for 2010 and set new rates.
- e. Authorize Mayor to sign a developer's agreement with Fisher Creek Campus LLC to provide for the upsizing of a developer-installed water main from 8" to 12" in diameter.
- f. Authorize Release of Retainage for Project SS-528; 2010 Maintenance & Plantings for Grass Valley Park to Jones Landscape, Inc., in the amount of three hundred sixty-three dollars and four cents (\$363.04).

- g. Authorize the write-off of ambulance billings that are uncollectable in the amount of forty-nine thousand, four hundred sixty-three dollars and forty-four cents (\$49,463.44).
- h. Authorize Release of Retainage for Project SS-519; 2008-2009 Wetland Invasive Species Maintenance for Lake Road, Parker Street & Grass Valley Park to Brant Construction, Inc., in the amount of six thousand, nine hundred thirty-eight dollars and fifty-five cents (\$6,938.55).
- i. Authorize Pay Estimate #7 for Project P-820; Washougal River Trail to Tapani Underground Inc., in the amount of eighty-eight thousand, two hundred thirty-six dollars (\$88,236).
- j. Authorize Pay Estimate #5 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of eleven thousand, four hundred twenty-two dollars and eleven cents (\$11,422.11), and accept project as complete.
- k. Authorize Pay Estimate #1 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of three hundred twenty-four thousand, six hundred dollars (\$324,600).
- l. Authorize Mayor to sign an interlocal agreement regarding Commute Trip Reduction (CTR) between the Cities of Camas, Washougal and Vancouver and Clark County.
- m. Authorize Mayor to sign the agreement for the 2009 Renew Washington Communication Grant in the amount of three thousand, nine hundred thirty-three dollars (\$3,933).

**NON-AGENDA ITEMS:**

Public:

Connie Rice, 334 NW 15<sup>th</sup> Ave, Camas, WA, 98607:

Rice stated that according to her billing statement her water usage has doubled in the last two cycles. She said that she has checked her meter as instructed by the finance department and there is no indication of a leak. She stated that there have been no changes to her regular water use routine and asked Council for help in this matter.

Lloyd Halverson assured Rice that the City will look in to the matter.

Staff:

There were no comments.

Council:

There were no comments.

**MAYOR :**

Announcements:

There were no announcements.

**PUBLIC WORKS:**

Bid Award for Project S-454; 2010 NW Leadbetter Drive

James Carothers, Acting Public Works Director, explained what this project will complete and that staff recommends Council award the bid.

Improvements Phase I:

Gerde asked and Carothers responded that the school district will pay for the driveway construction by Skyridge Middle School.

Halverson stated that both of the bid awards on the agenda will greatly add to the Camas infrastructure.

It was moved by Gerde, seconded by Hogan to award the bid for Project S-454; 2010 NW Leadbetter Drive Improvements Phase I, to the lowest responsive bidder Rotschy Inc., in the amount of \$1,124,581.00, not including sales tax. The motion carried unanimously.

Bid Award for Project S-512; NW Lake Road Bike Lane Improvements:

Carothers stated that this project is 50% funded by an Urban Vitality Grant through the Public Works Board. He noted that this project completes the uphill bike lane on Lake Road, improves the stormwater system and that LED lighting will be installed. Staff recommends that Council award the bid.

Mayor Pro-Tem asked and there were no questions.

It was moved by Dietzman, seconded by Gerde to award the bid for Project S-512; NW Lake Road Bike Lane Improvements to the low bidder Colf Landscape Construction, Inc., in the amount of \$336,274.50. The motion carried unanimously.

Resolution No. 1179 – Establishing a School Speed Zone on NE 43<sup>rd</sup> Avenue for Lacamas Heights Elementary School:

Carothers explained the purpose of Resolution No. 1179 and recommended that Council adopt the resolution.

Carothers responded to questions from Council.

Anderson suggested that the signs indicate reduced speed when flashing or when children are present, due to regular out of school hours activities when children are present.

Mayor Pro-Tem Smith requested that Carothers include the suggested text if the signage is multiuse.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1179 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No 1179 establishing a school speed zone for the Lacamas Heights Elementary School be adopted. The motion carried unanimously.

**EXECUTIVE SESSION:**

**Litigation and Real  
Property:**

The meeting recessed at 7:13 p.m. for discussion regarding litigation and real property for an estimated 15 minutes with the possibility of further action.

The meeting reconvened at 7:30 p.m. for an action item.

It was moved by Chaney, seconded by Anderson to authorize Mayor to sign a settlement agreement with Marine Shale Processors Site Group in the state of Louisiana for potential cleanup for the sum of \$2,000. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:32 p.m.

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Mayor

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City Clerk