



**Regular Council Meeting -7:00 p.m.  
February 5, 2007**

**CALL TO ORDER:**

Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

Present:

Anderson, Dietzman, Gerde, Higgins, Hogan Pike and Smith.  
Youth Council Representative – Rachel Wolk

Excused:

None

**STAFF MEMBERS:**

Altfilish, Brachmann, Durgin, and Halverson.

**PRESS:**

None.

**CONSENT AGENDA:**

It was moved by Higgins, seconded by Pike and carried that the Consent Agenda be approved with the removal of the Special Workshop meeting of January 22, 2007.

- a. Approve minutes of the Special meeting of the Cit Council of January 22, 2007, and the Council Work session meeting of January 2007.
- b. Approve claim checks No. 46849 thru 46861 and 52183 thru 42359 in the amount of \$ 475,240.25, as approved by the Finance Committee.
- c. Final acceptance of subdivision improvements for **LaCamas Estates Subdivision** (preliminary approved as Laintz Estates) in accordance with the provisions of CMC 17.11.090.
- d. Authorize Pay Estimate #11 for Project WS-639; 2006 STEP/STEF Tank Pumping, to Haag & Shaw, Inc. in the amount of \$5,507.33
- e. Authorize award of WS-643 Brady Road Sewage Pump Station Improvements to the low bidder, George Schmid & Sons, Inc., in the amount of \$505,052.93
- f. Authorize Pay Estimate #3 and Final for Project P-720D DVC, NE 4th Avenue & NE Dallas Street, to All Concrete Specialties, Inc., in the amount of (\$2,109.45) two thousand one hundred nine dollars and forty-five cents.

- g. Accept Project No. P-720D, DVC corner of NE 4th Avenue and NE Dallas Street Improvements, as complete and authorize commencement of one-year warranty period.
- h. Approve Ambulance write-offs as outlined in Summary-January 2007 for un-collectable accounts.
- i. Authorize award of P-794 Cab/Chassis with Automatic Side Loading Collection Body, to the low bidder Northside Trucks & Equipment in the amount of \$236,741.60 including motor vehicles sales tax at 8.2%. (Replacement garbage truck).
- j. Authorize the Mayor to sign an agreement between the City of Camas and the Columbia River Economic Development Council (CREDC) for Economic Development Services.

**MAYOR:**

Mayor Dennis said that when meeting with the Youth Council this Friday, some topics will be discussed for the Youth Council review for the city. Also, Elizabeth Loop from the Community Recreation Center Committee will be present for a presentation.

**COUNCIL:**

Pike participated in a tour of the new “Round Table” restaurant in downtown Camas last Thursday. Pike said the owners have done a very nice job on the inside. Breakfast and lunch will be served during the week and dinner will be served on the week-ends.

Pike said that Friday night was a huge night for the Friday night Art Walk. Mayor and Pike agreed that all of downtown was quite crowded with shoppers. On Saturday Pike attended the Soroptomist Auction, which is a fund raiser for scholarships.

**FINANCE DEPARTMENT:**

**Ordinance No.2478:**

It was moved by Pike, seconded by Hogan and carried that Ordinance No. 2478, appropriating \$94,000.00 from the Emergency Management Service Fund to pay for refurbishing the City’s 1007 Ford ambulance, and amending the budget for 2007 to provide for such expenditure, be read by title only.

It was moved by Pike, seconded by Dietzman and carried that Ordinance No. 2478 be adopted and published according to law.

**ADJOURNMENT:**

The meeting adjourned at 7:06 p.m.

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Mayor

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City Clerk