



**Regular Council Meeting -7:00 p.m.
July 2, 2007**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:
Present: Anderson, Dietzman, Gerde, Higgins, Hogan, Pike and Smith.

STAFF MEMBERS: Bourquin, Brachmann, Fox, Halverson, Tuominen.

PRESS: None present

Mayor stated there will not be an executive session. Agenda Item k. was amended to include an additional hearings examiner, Anne Briggs of Portland. It now states Joe Turner and Anne Briggs.

CONSENT AGENDA:

It was moved by Council Member Smith, seconded by Council Member Gerde to approve the Consent Agenda of July 2, 2007, with addendum change to Item k. The motion carried unanimously.

- a. Approve minutes of the meeting of the June 18, 2007, Camas City Council Meeting and the work session minutes of June 18, 2007.
- b. Approve claim checks # 2562-2716 in the amount of \$635,667.72 as approved by the Finance Committee.
- c. Authorize Pay Estimate #3 for Project *S-483 CDBG Mobility Improvements, Phase I* to CivilWorks NW, Inc., in the amount of ninety-one thousand two hundred eighty-three dollars and fifty-eight cents (\$91,283.58).
- d. Authorize Pay Estimate #3 for Project *WS-654 2007 STEP/STEF Tank Pumping* to Haag & Shaw, Inc. in the amount of seven thousand five hundred fifty dollars and eleven cents (\$7,550.11).

- e. Authorize Mayor to sign Developer's Agreement for Project *WS-631A NW 6th Avenue Sewer Rehabilitation* to Campbell Planning and Development Services, Inc. (CP&D) for city reimbursement of sewer line installation.
- f. Authorize Award of Project *WS-631A NW 6th Avenue Sewer Rehabilitation* to the low bidder, Haag & Shaw, Inc. in the amount of five hundred sixty-three thousand, one hundred twenty-three dollars and forty-eight cents (\$563,123.48).
- g. Authorize Proposal for Professional Engineering Services for *WS-636A Well #13 Development* to S&B, Inc. in an amount not to exceed fifty-seven thousand, six hundred sixty-nine dollars and fifty-eight cents (\$57,669.58).
- h. Authorize Pay Estimate #2 (Final) for Project *WS-659 2007 Sewer Cleaning and Video Reports* to TAD Construction, Inc. in the amount of eight thousand, nine hundred and eight dollars and sixty-seven cents (\$8,908.67) and accept the project as complete.
- i. Authorize Change Order #31 for *S-356 NW Lake Road / SE First Avenue Road Improvements* to Tapani Underground, Inc., in the credit amount of thirteen thousand, five hundred ninety-five dollars and three cents (\$-13,595.03) for reducing the plant establishment period by six months to May 1, 2007.
- j. Authorize Pay Estimate #4 and Final for Project *S-478A Phase 2, 2006 Citywide Street Reconstruction* to Thompson Bros. Excavating, Inc., in the amount of thirty-five thousand, three hundred seventy-nine dollars and seventy-seven cents (35,379.77). This includes Change Order #1.
- k. Professional Services Agreement between the City of Camas and Joe Turner for hearings examiner services. Will now read Joe Turner and Anne Briggs of Portland.
- l. Authorize the Mayor to sign an interlocal agreement between the City and the Camas School District related to the Cardon Field Lights Project.
- m. Authorize award of *WS-636A Well #13 Improvements* to the low bidder, Rotschy, Inc. in the amount of one million, twenty-five thousand, five hundred ninety-three dollars and forty-seven cents (\$1,025,593.47)

NON-AGENDA ITEMS:

Public: No comments.

Staff: Halverson awarded the City of Camas ten-year service pin to Mayor Paul Dennis. Mayor began his service as a council member in April of 1997. Halverson and Council thanked Mayor Dennis for his dedication to the City of Camas. Mayor thanked Gerde for encouraging him to become involved with council.

Council: No comments other than a universal wish for a great and safe Fourth of July.

Mayor: No announcements or proclamations.

COMMUNITY DEVELOPMENT:

Resolution 1107 adopting Findings and Conditions, and approving Subdivision No. 05-16, The Hills at Round Lake.

Phil Bourquin, Community Development Director, introduced Resolution 1107.

Gerde requested deletions or changes from the summary document. First; the cover page states there was a unanimous vote. As there was a dissenting vote, the record should be changed. Second; first page under the summary states no public testimony was received on May 15, 2007. Gerde asked that the sentence concerning public testimony be stricken and that City Attorney Roger Knapp approve the changes. Third; the last sentence states the City did not find that any procedural errors have occurred. Gerde suggested this comment be checked by Knapp to be sure of its accuracy.

It was moved by Council Member Higgins, seconded by Council Member Hogan and carried that Resolution No. 1107, approving the findings and conclusions of SUB 05-16 (The Hills at Round Lake Planned Residential Development) be read by title only with the changes mentioned by Gerde.

It was moved by Council Member Hogan, seconded by Council Member Higgins and carried that Resolution No. 1107 be adopted according to law with changes noted by Gerde. The motion carried.

EXECUTIVE SESSION: The executive session was removed from the agenda

ADJOURNMENT: The meeting adjourned at 7:08 p.m.

Mayor

City Clerk