



**Regular Council Meeting -7:00 p.m.  
July 16, 2007**

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Gerde, Hogan, Pike and Smith

Excused: Dietzman and Higgins

**STAFF MEMBERS:** Berquist, Bourquin, Carothers, Durgin, Halverson, Miller and Schultz.

**PRESS:** None present

**CONSENT AGENDA:**

Mayor relayed that Carothers requested that “and accept item as complete” be added to the wording in Item E.

It was moved by Council Member Gerde, seconded by Council Member Smith to approve the Consent Agenda of July 16, 2007, with the added wording, “and accept project as complete.” to Item E. The motion carried unanimously.

- a. Approve minutes of the meeting of the July 2, 2007, Camas City Council Meeting and the work session minutes of July 2, 2007.
- b. Approve claim checks numbered 2717-2899, in the amount of \$669,168.29 as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #1 Project P-772 Re-Bid, Heritage Park, *Phase 2* Playground Installation for Zink Commercial Contractors, Inc.,

in the amount of (\$10,561.72) ten thousand five hundred sixty-one dollars and seventy-two cents.

- d. Authorize Mayor to sign Change Order #3 Project S-478A, Citywide Street Reconstruction, *Phase 2*, (NW Benton Street) for Thompson Bros. Excavating, Inc., in the amount of (\$3,929.00) three thousand nine hundred twenty-nine dollars.
- e. Authorize Pay Estimate #5 and Final for Project P-772, Heritage Park *Phase 2*, to Zink Commercial Contractors, Inc., in the amount of (\$2,694.07) two thousand six hundred ninety-four dollars and seven cents *and accept project as complete*.
- f. Approve Pay Estimate #2 for WS-643 Brady Road Sewage Pump Station Improvements to George Schmid and Sons, Inc., in the amount of (\$83,686.38) eighty-three thousand six hundred eighty-six dollars and thirty-eight cents.
- g. Award Project WS-662, Raw Waterline Customer Removal, to the low bidder, Mather & Sons Pump Service, Inc., in the amount of (\$37,919.77) thirty seven thousand nine hundred nineteen dollars and seventy-seven cents.
- h. Authorize award of P-802, Surplus Home for Demolition (1641 NE 3<sup>rd</sup> Ave.), to low bidder, WCH Enterprises, Inc. in the amount of (\$20,287.50) twenty thousand two hundred eighty dollars and fifty cents.
- i. Declare the attached list of small equipment as surplus and authorize them to be auctioned off.

**NON-AGENDA ITEMS:**

**Public:** No comments.

**Staff:** No comments.

**Council:** Gerde said that she enjoyed “First Friday” and also that her husband thoroughly enjoyed talking to the owners of the “old cars”.

Smith gave an update report on Ash Creek Park. There have been open houses and committee meetings and it has been through the Parks Commission, it is going through site plan and design plan review, and is on its way to the Planning Commission.

Smith received complaints about the garbage cans across the street from Georgia Pacific mill, near the taverns, and asked if they could be placed in a back alley. Mayor agreed that it was an eyesore. Pike said that when she brought this up a couple years ago, she discovered that there isn’t access to the back of the building so that is why they cannot pick up the cans in the back.

Pike asked when the design would be available for Ash Creek Park. Smith said that OTAK has the drawings that include the recommendations of the committee. OTAK will begin the public process with the availability of the site plan.

Hogan said that he has the new position of leading the Design & Infrastructure Group within the Downtown Vision Coalition (DVC). Along with staff person, James Hodges, they will be reviewing the design standards and will be putting out a request for proposal (RFP) in the downtown area. He assured Council that garbage cans will be part of the design standards that will be reviewed.

**MAYOR:**

Announcements:

No announcements or proclamations.

**COMMUNITY DEVELOPMENT:**

Final Plat for  
Drewf's Farm  
Phase II:

Bourquinn answered a previous question. Ownership of the open space area is held by the Homeowners Association. The open space must be maintained by the homeowners through the association.

It was moved by Council member Gerde, seconded by Council Member Hogan to approve the final plat for Drewf's Farm Phase II with all the listed conditions listed. The motion carried.

**PUBLIC WORKS:**

Resolution No. 1109:

Carothers explained the reason for creating Resolution 1109. It was moved by Council Member Pike, seconded by Council Member Smith that Resolution 1109 establishing a ten-minute time limit for one parking space on Northeast 3<sup>rd</sup> Avenue between Birch Street and Adams Street and two spaces on Northeast 4<sup>th</sup> Avenue between Everett Street and Franklin Street be read by title only. The motion carried.

It was moved by Council Member Gerde, seconded by Council Member Smith that Resolution 1109 be adopted and published according to law. The motion carried.

**ADMINISTRATION:**

Resolution No. 1108:

Halverson explained the background related to Resolution 1108. It was moved by Council Member Pike, seconded by Council Member Smith that Resolution 1108 creating the position of Accounting Assistant, adopting a job description for the position, and establishing a salary scale for the position under the CPEA salary scale be read by title only. The motion carried.

It was moved by Council Member Pike, seconded by Council Member Smith that Resolution 1108 be adopted and published according to law. The motion carried.

**ADJOURNMENT:** The meeting adjourned at 7:10 p.m.

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Mayor

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City Clerk