



**Regular Council Meeting -7:00 p.m.  
August 6, 2007**

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

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Dietzman, Gerde, Hogan, Pike and Smith

Excused: Higgins

**STAFF MEMBERS:** Berquist, Carothers, Chaney, Copsey, Halverson, and Knapp.

**PRESS:** None present

**CONSENT AGENDA:**

Mayor pulled Item C per staff's request.

It was moved by Council Member Gerde, seconded by Council Member Smith to approve the Consent Agenda of August 6, 2007, with Item C pulled. The motion carried unanimously.

- a. Approve minutes of the meeting of the July 16, 2007, Camas City Council Meeting and the work session minutes of July 16, 2007.
- b. Approve claim checks numbered 2900-2931 and 3132-3331 in the amount of \$1,091,115.19 as approved by the Finance Committee.
- c. ~~Authorize Amendment #1 for Professional Engineering Services for WS-636A Well #13 to Gray & Osborne, Inc., in an amount not to exceed (\$21,000) twenty one thousand dollars.~~
- d. Authorize the release of retainage for Project P-799; 2007 Camas Municipal Pool Painting, to Combs Painting, Inc., in the amount of (\$759.25) seven hundred fifty-nine dollars and twenty-five cents.
- e. Authorize the Mayor to sign a professional service agreement with Douglass, Paulson and Lessard, CPAs, PC, for services to the Camas Downtown Vision Coalition (DVC) to pursue an IRS 501 (c) (3) recognition for the DVC. The

agreement is for professional CPA services in an amount not to exceed (\$2,500) twenty-five hundred dollars.

- f.** Authorize Mayor to sign Change Order #3 Project S-483, CDBG Mobility Improvements, Phase 1, for CivilWorks NW Inc., in the amount of (\$22,455.30) twenty-two thousand four hundred fifty-five dollars and thirty cents.
- g.** Authorize Pay Estimate #4 and Final for Project S-483, CDBG Mobility Improvements, Phase 1, to CivilWorks NW, Inc., in the amount of (\$60,553.86) sixty thousand five hundred fifty-three dollars and eighty-six cents. Accept project as complete and begin one-year warranty period.
- h.** Final acceptance of subdivision improvements and commencement of the two-year warranty period for The Summit at Columbia Vista, Phase I (Sub 04-06) in accordance with the provisions of CMC 17.11.090. The subdivision is located at NW Klickitat St. and NW 16<sup>th</sup> Ave.
- i.** Authorize Pay Estimate #4 for Project WS-654; 2007 STEP/STEF Tank Pumping, to Haag & Shaw, Inc., in the amount of (\$6,697.68) six thousand six hundred ninety-seven dollars and sixty-eight cents.
- j.** Final acceptance of subdivision improvements and commencement of the two-year warranty period for Drewf's Farm, Phase I (Sub 03-01) in accordance with the provisions of CMC 17.11.090. The subdivision is located at NW Hill St. and NW Fargo St.

**NON-AGENDA ITEMS**

**Public:**

Mark Rohr, 4501 Addy St., Washougal, WA

Rohr expressed concern over the number of illegal turns that are made in front of the Camas Post Office and requested that Council ask the Police Dept. to patrol this area for a short while since it is illegal to make a u-turn in front of the post office.

Rohr commended the City of Camas and Washougal and the Port for working together.

**Staff:**

No comments.

**Council:**

No comments.

**Mayor:**

No comments.

**POLICE**

**Ordinance No. 2488:**

It was moved by Council Member Pike, seconded by Council Member Smith that Ordinance No. 2488 amending Camas Municipal Code Section 18.15.090(H), by prohibiting the placement of portable signs within the public rights-of-way be read by title only. The motion carried.

It was moved by Council Member Pike, seconded by Council Member Dietzman that Ordinance 2488 be adopted and published according to law. The motion carried.

Ordinance No. 2489: It was moved by Council Member Gerde, seconded by Council Member Dietzman that Ordinance No. 2489 repealing Camas Municipal Code Section 9.28.055 be read by title only. The motion carried.

Gerde commented that she was sad to see this ordinance go. It was moved by Council Member Gerde, seconded by Council Member Smith that Ordinance 2489 be adopted and published according to law. The motion carried.

Chaney passed an article around that had been brought to his attention by Camas resident Burt Duncan. The article shows that the first work crew was assigned by Mr. Duncan's grandfather as a judge who ordered work to be done within the City.

**ADMINISTRATION**

Executive Session: The meeting recessed to Executive Session at 7:08 p.m. to discuss labor relations and real property.

**ADJOURNMENT** The meeting adjourned at 7:35 p.m.

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Mayor

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City Clerk