



**CITY OF CAMAS, WASHINGTON  
CITY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, APRIL 16, 2012**

**7:00 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

Roll call of Council members.

**III. CONSENT AGENDA:**

- a. Approve minutes of the April 2, 2012, Camas City Council Meeting and the work session minutes of April 2, 2012.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize the Mayor to sign a Memorandum of Understanding with Eiford Properties, LLC, in regards to SE 20<sup>th</sup> Street ingress and egress specifications for the Eiford properties.
- d. Pay Estimate No. 1 for Project S-544 Crown Neighborhood ADA Ramp CDBG Project to Trinity Contractors, Inc., in the amount of seventy-one thousand, six hundred eight dollars and thirty-two cents (\$71,608.32).
- e. Set Public Hearing date of May 7, 2012, to consider a Development Agreement between Arthur C. Piculell, Jr. and Dee W. Piculell and Homesite Development, LLC, and the City of Camas consistent with a Settlement Agreement on a project identified as Lake Hills Planned Residential Development (PRD).
- f. Approve and authorize the Mayor Pro-tem to sign an Agreement with the Downtown Camas Association (DCA) for economic development services.
- g. Set Public Hearing date of May 7, 2012, to consider amendments to the Camas Municipal Code related to flood hazard and frequently flooded areas.
- h. Authorize Mayor to sign an amendment to the Interlocal Agreement between Clark County and the City of Camas for Conservation Futures funding.
- i. Recommend authorization for Mayor to sign a Memorandum of Understanding between the City of Camas and the Local #11 bargaining unit.

**NOTE: Any item on the consent agenda may be removed from the consent agenda for general discussion or action.**

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**IV. NON-AGENDA ITEMS:**

- a. Public.
- b. Staff.
- c. Council.

**V. MAYOR:**

- a. Announcements.
- b. Proclamation.

**VI. ADJOURNMENT:**

**NOTE: Accommodation of need for disabled persons can be made upon request.  
For more information, call 834-6864.**