



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

MONDAY, APRIL 2, 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 March 19, 2012, Camas City Council meeting and the work session minutes of March 19, 2012.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable services contract with Clark County to supply *NetMotion* service to the Camas Police Department and the Camas Fire Department.
- d. Authorize Mayor to sign a production agreement with Moonlight for utility bill printing and mailing.
- e. Authorize Pay Estimate No. 25 for Project WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of eighty-one thousand, two hundred sixty-six dollars and nine cents (\$81,266.09).
- f. Authorize Mayor to sign a Memorandum of Understanding between the International Association of Firefighters (IAFF) Local #2444 and the City of Camas related to the trial consolidation between the Washougal and Camas Fire Departments.
- g. Authorize Mayor to sign a revised interlocal agreement for the fire department trial consolidation between the City of Camas and the City of Washougal.
- h. Authorize Pay Estimate No. 7 (final) for Project WS-701A 2011 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two thousand, three hundred nine dollars and forty-eight cents (\$2,309.48).
- i. Authorize Bid Award for Project P-873 2012 Camas Municipal Center First Floor Remodel to the lowest responsive bidder, Northwest Remodel & Design in the amount of nine thousand, fifty-one dollars and three cents (\$9,051.03). This amount includes the base bid and additive No. 1. This amount includes sales tax.
- j. Authorize Mayor to sign a professional services agreement with J.D. Walsh and Associates for the assistance in the design and costs of the improvements to Heritage Park and Lacamas Lake (Moose) Lodge in the amount of one hundred two thousand, twenty-one dollars (\$102,021).

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. HUMAN RESOURCES:

- a. Resolution No. 1237 establishing salary schedule for position of City Administrator to be effective August 1, 2012.

VII. PUBLIC WORKS:

- a. Resolution No. 1238 declaring an emergency due to a collapsed sanitary sewer transmission main on NW 6th Place.

VIII. FIRE:

- a. Ordinance No. 2646 for Camas Emergency Medical Services Levy.

IX. EXECUTIVE SESSION:

- a. Legal.

X. ADJOURNMENT:

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