



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

**TUESDAY, FEBRUARY 21, 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 February 6, 2012, Camas City Council meeting, the work session minutes of February 6, 2012, and the minutes of the January 27<sup>th</sup> and 28<sup>th</sup>, 2012 City of Camas Planning Conference.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Bid Award for Project S-537A; Energy Efficiency & Conservation Block Grant (EECBG) Lighting for City Facilities to the lowest bidder, Mac Electric, Inc., in the amount of seventy-eight thousand, nine hundred thirty-one dollars and ninety cents (\$78,931.90). This amount includes sales tax.
- d. Authorize Pay Estimate #6 for Project WS-701A; 2011 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two hundred seven dollars and thirty-nine cents (\$207.39).
- e. Authorize the write-off of ambulance billings in the amount of seventy-nine thousand, nine hundred fifty-six dollars and sixty-one cents (\$79,956.61) that is uncollectible.
- f. Authorize Bid Award for Project WS-720; 2012 STEP/STEF Tank Pumping to AAA Septic Service, LLC in the amount of forty-three thousand, forty-two dollars and twenty-seven cents (\$43,042.27).
- g. Authorize submittal of a Department of Health (DOH) State Revolving Fund (SRF) Loan application titled "544 Foot Pressure Zone Surface Water Supply Project, WS-709" in the amount of eight million dollars (\$8,000,000.00).
- h. Authorize the surplus of equipment.
- i. Authorize Mayor to sign addendum "A" of the Fire Hydrant Intergovernmental Agreement with Clark County and adjacent Cities.
- j. Authorize Mayor to sign a consultant agreement amendment with Otak Engineering for the development of the Storm Water Master Plan, miscellaneous training and completion of storm water mapping in an amount not to exceed forty-three thousand, nine hundred forty-six dollars (\$43,946.00).
- k. Authorize Bid Award for Project S-544; Crown Park Neighborhood ADA Ramp CDBG to the low bidder, Trinity Contractors, Inc., in the amount of two hundred thousand, seven hundred seventy-four dollars and twenty-four cents (\$200,774.24), contingent upon CDBG approval.

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- l.** Authorize Mayor to sign the International Association of Fire Fighters (IAFF) Local No. 2444 Bargaining Agreement for the period of January 1, 2012 thru December 31, 2012.
- m.** Authorize Mayor to sign an interlocal agreement between the City of Camas and the Camas, Evergreen and Washougal School Districts for the collection, distribution, and expenditure of School Impact Fees.

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

**IV. NON-AGENDA ITEMS:**

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

**V. MAYOR:**

- a.** Announcements.

**VI. COMMUNITY DEVELOPMENT:**

Planning:

- a.** Public hearing to consider adoption of the Camas Shoreline Master Program (SMP) as amended.

Engineering:

- a.** Resolution No. 1230 adopting the 2012 Standard Specifications for Road, Bridge, and Municipal Construction to be effective March 6, 2012.

**VII. FIRE:**

- a.** Authorize the Mayor to sign an interlocal agreement for a two year extension of the fire department trial consolidation between the City of Camas and the City of Washougal.
- b.** Resolution No. 1231 authorizing the formation of a planning committee to investigate the feasibility of a Regional Fire Authority (RFA) between the fire departments of the City of Camas and the City of Washougal.

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**VIII. FINANCE:**

- a. Resolution No. 1232 authorizing the EMS Fund to borrow up to \$350,000 from the General Fund.

**IX. PUBLIC WORKS:**

- a. Resolution No. 1233 establishing an Engineering Utility Intern position and salary schedule.

**X. EXECUTIVE SESSION:**

- a. Labor relations.

**XI. ADJOURNMENT:**

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