



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

**MONDAY, MARCH 19, 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 5, 2012, Camas City Council meeting and the work session minutes of March 5, 2012.
- b. Approve claim checks as approved by the Finance Committee.
- c. Authorize Mayor to sign Amendment "A" for Public Works Trust Fund (PWTF) Loan Number PC08-951-007. The amendment revises the loan completion date to April 1, 2014. The ten million dollar (\$10,000,000.) loan is partial funding for construction of improvements to Project WS-656 Wastewater Treatment Plant.

**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:**

- a. Ordinance No. 2645 amending Titles 17 and 18 of the Camas Municipal Code (CMC), related to the expiration of preliminary plats and the extension of the expiration dates on preliminary plat approvals.
- b. Resolution No. 1236 expressing a City Council position on the Bonneville Power Administration, I-5 Corridor Reinforcement Project.

**VII. ADJOURNMENT:**

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