



CITY COUNCIL REGULAR AGENDA
Saturday, January 17, 2015, 11:45 AM
Camas School District
Zellerbach Administration Center Board Room
841 NE 22nd Avenue

Special Meeting

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the minutes of the January 5, 2015, Camas City Council Meeting and the Work Session minutes of January 5, 2015.

 [010515 CITY COUNCIL REGULAR MEETING MINUTES - DRAFT](#)
[010515 CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT](#)

- B. Approve the claim checks as approved by the Finance Committee.

- C. Authorize Mayor to sign the amendment to the Interagency Agreement and Funding Authorization with the State of Washington Department of Enterprise Services (DES) for the Wastewater Treatment Plant Blower Control and Ultraviolet Disinfection Control Energy Efficiency Upgrades Project. Approval of the attached agreement and forms will authorize DES to move forward on the project on the City's behalf. (Submitted by Steve Wall)

 [WWTP Energy Services Proposal](#)
[Department of Enterprise Services Interagency Agreement Amendment](#)
[Department of Enterprise Services Funding Approval - Design](#)
[Department of Enterprise Services Funding Approval - Construct](#)

- D. Authorize Mayor to sign the Jones Creek Flow Monitoring Project Interlocal Agreement with Clark County to assist in the operation of the City's slow sand water filtration plant that will be under construction in 2015. The annual cost is estimated to be \$4,120, which will be paid out of the Water Utility fund. As discussed with Council at the January 5, 2015 workshop, please note the Proposed Amount on Page 4 now shows the correct contract amount. (Submitted by Steve Wall)
-  [Jones Creek Monitoring Interlocal Agreement](#)
- E. Authorize Mayor to sign the second amendment in the amount of \$19,500 to BergerABAMs scope for North Urban Growth Area Sewer System Alternatives Analysis. This amendment will allow the project team to develop a sewer system phasing program for the preferred alternative and to develop a conceptual design and cost estimates for the first phase of improvements. As discussed at the January 5, 2015 Workshop, the work in this amendment is anticipated to be completed within the same timeframe as the original Scope of Services, which is early February 2015 based on contract approval dates. (Submitted by Steve Wall)
-  [BergerABAM Amendment No. 2 for NUGA Sewer Analysis](#)
- F. Authorize payment of Change Order No. 1 to Green Construction, Inc. in the amount of \$6,021.49 for Project S-583 NW 18th Ave. Bike & Pedestrian Trail. (Submitted by James Carothers)
-  [Project S-583 Change Order No. 1](#)
- G. Authorize Fire Chief to sign the Professional Services Agreement with Lynn Wittwer, MD. Doctor Wittwer is having all county agencies sign new professional services agreements for his continued oversight. This was presented to Council at the January 5, 2015, workshop. (Submitted by Nick Swinhart)
-  [Wittwer Contract](#)
- H. Authorize the Fire Department to surplus outdated fire apparatus (1998 ALF ladder truck, 1988 Seagraves pumper and a 1978 Mack pumper) and to list for them for sale. Following the completion of the merger/contract between Camas and Washougal, there is an excess of old and obsolete fire apparatus that are expensive to maintain. Additionally, few meet current minimum safety standards. The department is recommending use of a national advertiser to list the vehicles for sale. (Submitted by Nick Swinhart)
- I. Authorize Pay Estimate No. 7 to AAA Septic Service for Project WS-741 2014 STEF/STEP Tank Pumping in the amount of \$8,943.96 for work through December 31, 2014. This project provides for on-going pumping of STEF & STEP tanks throughout Camas and is funded by the Water/Sewer fund. (Submitted by James Carothers)
-  [WS-741 Pay Est 7 \(Signed\)](#)
- J. Authorize Pay Estimate No. 7 to Nutter Corp. for Project S-565 NW 38th Avenue Roadway Improvements, Ph. 2 in the amount of \$84,773.35 for work completed from December 8, 2014 thru December 31, 2014. (Submitted by James Carothers)
-  [S-565 Signed PayEstimate 7](#)
- K. Authorize the December 2014 Emergency Medical Services (EMS) write-offs in the amount of \$82,364.55. (Submitted by Cathy Huber-Nickerson)

- L. Authorize Pay Estimate No. 6 to McDonald Excavating, Inc. for Project S-566 Friberg Street/Goodwin Road Improvements in the amount of \$604,447.52 for work completed through December 31, 2014. (Submitted by James Carothers)

 [Friberg Road Improvements Pay Estimate No. 6](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements

VIII. MEETING ITEMS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

XI. CLOSED SESSION

- A. Labor Negotiations

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.