



# **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, February 4, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.





## **I. CALL TO ORDER**







## **II. PLEDGE OF ALLEGIANCE**

## **III. ROLL CALL**

## **IV. PUBLIC COMMENTS**

## **V. CONSENT AGENDA**

- A. January 22, 2019, Camas City Council Regular and Workshop Meeting Minutes
  -  [January 22, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [January 22, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$28,097.28 to Cascade Drilling for Parkers Landing and Waste Water Treatment Plant (WWTP) Sonic Drilling Well Investigation (Submitted by Sam Adams)
  -  [Cascade Drilling Quote](#)
- D. Completed North Shore Sewer Transmission System Acceptance (Submitted by Sam Adams)
- E. \$383,811.60 to Wallis Engineering, PLLC for Completion of the Lacamas Creek Sewer Pump Station Design and Environmental Permitting Professional Services Agreement (Submitted by James Carothers)
  -  [Staff Report](#)
  - [Lacamas Creek Pump Station Professional Services Contract](#)
- F. \$73,431.03 to Haag & Shaw Inc. for 2019 STEP Tank Pumping Contract Extension (Submitted by Sam Adams)
  -  [2019 Contract Extension](#)

- G. \$644,925 to Carollo Engineers, Inc. for General Sewer Plan Professional Services Agreement (Submitted by Sam Adams)
-  [Task Order 1 General Sewer Plan](#)  
[Task Order 2 WWTP Engineering Report](#)  
[Task Order 3 WWTP O&M](#)  
[Camas General Sewer Plan Agreement](#)
- H. \$219,467.72 to Thompson Bros. Excavating, Inc. for Crown Park Pool Removal (Submitted by Jerry Acheson)
-  [Crown Park Pool Removal Bid Tabulation](#)
- I. \$401,694 in Traffic Impact Fee (TIF) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)
-  [Staff Report](#)  
[Traffic Impact Fee Credit Application](#)  
[Traffic Impact Fee Credit Calculations](#)
- J. \$57,689.50 in Water System Development Charge (SDC) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)
-  [Staff Report](#)  
[Water System Development Charge Credit Application](#)  
[Water System Development Charge Credit Calculations](#)
- K. \$20,000 Crown Road Booster Station Upgrade Project Gray & Osborne, Inc. Professional Services Agreement and Authorization for Equipment and Programming Necessary (Submitted by Steve Wall)
-  [Staff Report](#)  
[Crown Road Booster Station Upgrade Scope of Work](#)
- L. Final Plat for Green Mountain Estates Phase 1 (Submitted by Sarah Fox)
-  [Staff Report](#)  
[Green Mountain Estates Phase 1](#)  
[Road Dedication](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

## **VI. NON-AGENDA ITEMS**

- A. Staff
- B. Council

## **VII. MAYOR**

- A. Announcements

## VIII. MEETING ITEMS

- A. Resolution No. 19-001 Establishing a Two Hour Time Limit for Three Parking Spaces on NE Birch Street Between NE 6th Avenue and NE 7th Avenue  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Resolution 19-001](#)

- B. Latecomer Reimbursement Agreement with CLB Washington Solutions 1, LLC  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[CLB LLC Latecomer Reimbursement Agreement](#)

[CLB LLC Latecomer Reimbursement Request Letter](#)

- C. Latecomer Reimbursement Agreement with Green Mountain Estates, LLC  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[GM Estates Latecomer Reimbursement Agreement](#)

[GM Estates Latecomers Reimbursement Request Letter](#)

## IX. PUBLIC COMMENTS

## X. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.