



CITY COUNCIL REGULAR MEETING AGENDA

Monday, February 2, 2015, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

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 16 and 17, 2015 City of Camas Annual Planning Conference and the January 17, 2015 Special Council Meeting.



[011615 Planning Conference Minutes](#)

[011715 Planning Conference Minutes](#)

[011715 Special Council Meeting Minutes - DRAFT](#)

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

- C. Authorize Bid Award for Project WS-709E Jones 2015 Timber Sale to the responsive high bidder, High Cascade, Inc., in the amount of \$468,061.00. The award of this contract provides for the sale of merchantable timber as described in the Boulder Creek and Jones Creek Watershed Forest Management Plan. (Submitted by Steve Wall)



[WS-709E bid tab](#)

- D. Approve final pay estimate for Project P-906 Library Window Repair in the amount of \$11,464.38 payable to JWC General Contractor, LLC. (Submitted by Denis Ryan)



[P-906 Final Pay Estimate](#)

- E. Award Project S-598, 2015 ADA Ramp and Sidewalk Improvements, to Schmid and Sons, Inc. in the amount of \$21,676.21. This project addresses ADA access requests that have been identified by citizens of Camas. Included in these improvements are replacement of rough sidewalk adjacent Crown Park on NE 15th Avenue and ADA parking and access improvements at Oak Park Neighborhood Park on SE 8th Avenue. (Submitted by James Carothers)



[2015 ADA Improvements Bids](#)

[2015 ADA Improvements Plan View](#)

- F. Authorize Pay Estimate No. 3, Final, for S-583, NW 18th Ave. Bike & Pedestrian Trail Link, in the amount of \$0.00 and accept project as complete.

Details: Previously withheld retainage was paid to the contractor on December 31, 2014 due to a WSDOT requirement on federally funded projects. Inadvertent overpayment of 0.41 acre was made for Bid Item No. 8 on Pay Estimate No. 2. The result of this overpayment was a negative balance due to the contractor. This negative balance has been reimbursed by the contractor as noted on this pay estimate. (Submitted by James Carothers)



[S-583 Pay Est. No. 3 Final](#)

[Retainage Payment](#)

[Contractor reimbursement](#)

- G. Authorize the Mayor to sign Change Order No. 3 for required additional work on Project S-566, NW Friberg Street/NW Goodwin Road Improvements, in the amount of \$68,732.37 and 33 additional working days. (Submitted by James Carothers)



[Friberg Change Order No. 3](#)

[Friberg Project Funding Memo 1-27-15](#)

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
- B. The City Attorney will administer the oath of office to new City Council Member, Bonnie Carter



[oath of office - Carter 2015](#)

VIII. MEETING ITEMS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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.