



CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 21, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

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. Approve the May 7, 2018 Camas City Council Regular and Workshop Meeting minutes, and the May 14, 2018 Camas City Council Special Meeting minutes.
 -  [May 7, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [May 7, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
 - [May 14, 2018 Camas City Council Special Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Award the 2018 Joint Agency Slurry Seal to Blackline, Inc. in the amount of \$65,695 and authorize administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of type II slurry as a preservation method on City streets. (Submitted by Denis Ryan)
 -  [2018 Joint Agency Slurry Seal Contract](#)
 - [2018 Joint Agency Slurry Seal Bid Tab](#)
- D. Award the 2018 Joint Agency Chip Seal to Intermountain Slurry Seal, Inc. in the amount of \$295,563.83 and authorize administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of asphalt rubber chip seal as a preservation method on City streets. (Submitted by Denis Ryan)
 -  [2018 Joint Agency Chip Seal Contract](#)
 - [2018 Joint Agency Chip Seal Bid Tab](#)

- E. Approve the Final Plat for Province Estates Subdivision, which includes 40 lots. Province Estates received preliminary plat approval on February 16, 2007. (Submitted by Sarah Fox)

 [Province Estates Staff Report](#)

[Province Estates Sheet 1](#)

[Province Estates Sheet 2](#)

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

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award

 [May 2018 Gary Knopp](#)

VIII. MEETING ITEMS

There are no regular business items.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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