

City Council Regular Meeting Agenda - Amended Monday, June 21, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

How to join meeting:

OPTION 1 -

- 1. Go to www.zoom.us to download the app
 - Or, click "Join A Meeting" and paste Meeting ID 937 1215 3883
- 2. Or, from any device click https://zoom.us/i/93712153883
- 3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

- 1. Dial 877-853-5257
- 2. Enter meeting ID #937 1215 3883, and then ##

For Public Comment:

- 1. Click the raise hand icon in the app
 - •By phone, hit *9 to "raise your hand"
- 2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

SPECIAL MEETING

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

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

- 1. June 7, 2021 Camas City Council Workshop and Regular Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

3. Staffing Amendment to the Washougal/Camas Fire Department Merger ILA (Submitted by Nick Swinhart, Fire Chief)

NON-AGENDA ITEMS

- 4. Staff
- 5. Council

MAYOR

- 6. Recognition of Rafa Lavignino and Tenzin Kelsang
- 7. Alzheimer's and Brain Awareness Month Proclamation
- 8. Love Thy Neighbor Month Proclamation

MEETING ITEMS

- Public Hearing for Camas Housing Action Plan
 Presenters: Sarah Fox, Senior Planner and Mosaic Community Planning
- Resolution No. 21-004 Revising and Extending the Comprehensive Street Program for an Additional Six (6) Years Presenter: James Carothers, Engineering Manager
- Tresenter. James Carothers, Engineering Manager
- Resolution No. 21-005 Authorizing the City to accept Coronavirus State and Local Fiscal Recovery Funds (ARPA)
 Presenter: Cathy Huber Nickerson, Finance Director
- Interim Mayor Appointment Process
 Presenter: Jennifer Gorsuch, Administrative Services Director
- 13. City of Camas Proclamation of Civil Emergency COVID-19 Presenter: Jamal Fox, City Administrator Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT