

City Council Workshop Agenda Monday, December 07, 2020, 4:30 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 to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

## How to join this meeting:

**OPTION 1** -- Join the virtual meeting from any device:

- 1. First-time ZOOM users, go to www.zoom.us
  - To download the ZOOM app
  - Or, Join Meeting with this Meeting ID 969 6774 6545
- 2. From any device click https://zoom.us/j/96967746545
- 3. Enter email and name and join webinar

**OPTION 2** -- Join by phone (audio only):

- 1. Dial 877-853-5257
- 2. Meeting ID 969 6774 6545

### To Make Public Comment:

- 1. Click the *raise hand icon* in the app
  - By phone, hit \*9 to "raise your hand"

2. Or, email publiccoments@cityofcamas.us (limit 400 words) - Emails received an hour before the meeting are emailed to Council. In the meeting the clerk will read submitter's name, subject, and date/time received. Emails received until an hour after the meeting are sent to Council and included in the meeting minutes.

## SPECIAL MEETING

## CALL TO ORDER

## **ROLL CALL**

#### **PUBLIC COMMENTS**

#### **WORKSHOP TOPICS**

- 1. Camas Housing Action Plan Presenters: Sarah Fox, Senior Planner and Mosaic Community Planning
- 2. Mark Marine Lease Extension Presenter: Sam Adams, Utilities Manager
- 3. NW 38th Avenue Improvements, Phase 3, Professional Services Agreement Presenter: James Carothers, Engineering Manager

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

- Ostenson Canyon Storm and Road Repair Professional Services Agreement Amendment Presenter: Jim Carothers, Engineering Manager
- 5. Green Mountain Area Property Acquisition Presenter: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney
- Draft Resolution Requesting Feasibility Study for Improved Broadband in Clark County Presenter: Jamal Fox, City Administrator
- 7. Ad Hoc Equity Advisory Committee Presenter: Jamal Fox, City Administrator
- 8. Draft Resolution Amending Resolution No. 1214 Presenter: Jamal Fox, City Administrator
- 9. City Administrator Miscellaneous and Updates This is a placeholder for miscellaneous or emergent items. Presenter: Jamal Fox, City Administrator

# **COUNCIL COMMENTS AND REPORTS**

## PUBLIC COMMENTS

### ADJOURNMENT