



## City Council Regular Meeting Agenda Monday, February 07, 2022, 7:00 PM REMOTE MEETING PARTICIPATION

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*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 so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

### **To Participate Remotely:**

#### **OPTION 1 – Video & Audio** *(able to public comment)*

Use Zoom app and Meeting ID – 910 6793 0305; or click <https://zoom.us/j/91067930305>

#### **OPTION 2 – Audio-only** *(able to public comment)*

By phone: 877-853-5257, Meeting ID – 910 6793 0305

#### **OPTION 3 – Observe video & audio** *(no public comment)*

Go to [www.cityofcamas.us/meetings](http://www.cityofcamas.us/meetings) and click "Watch Livestream" (left on page)

### **For Public Comment:**

1. On Zoom app – click Raise Hand icon
2. On phone – hit \*9 to “raise hand”
3. Or, email [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit); routes to Council

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## **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. January 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$70,300 Gray & Osborne, Inc., SE 6<sup>th</sup> Ave (SR-500) Water Main Replacement Professional Services Agreement (Submitted by James Carothers)
4. Notice of Completion Parker Estates Storm Facility Restoration (Submitted by Sam Adams, Utilities Manager)
5. Final Plat Approval for Green Mountain Estates Phase 4A (Submitted by Madeline Sutherland, Planner)

## **NON-AGENDA ITEMS**

6. Staff
7. Council

## **MAYOR**

8. Mayor Announcements
9. Black History Month Proclamation
10. 2022 Mayor's Council Appointment

## **MEETING ITEMS**

11. Ostenson Canyon Stormwater and Roadway Repairs Bids  
Presenter: James Carothers, Engineering Manager and Shawn MacPherson, City Attorney  
Time Estimate: 10 minutes
12. Ordinance No. 22-001 Adopting Legal Holidays  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
13. Resolution No. 22-001 Policy Encouraging the Use of Products and Services Made in America  
Presenter: Jeff Swanson, Interim City Administrator and Shawn MacPherson, City Attorney  
Time Estimate: 10 minutes
14. Resolution No. 22-002 Amending Resolution No. 20-005 Related to Public Comments  
Presenter: Jeff Swanson, Interim City Administrator  
Time Estimate: 5 minutes

## **PUBLIC COMMENTS**

## **ADJOURNMENT**