

# City Council Regular Meeting Agenda Monday, June 06, 2022, 7:00 PM Council Chambers, 616 NE 4th AVE

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 – 959 5896 0527; or click https://zoom.us/j/95958960527

- **OPTION 2 Audio-only** (*able to public comment*) By phone: 877-853-5257, Meeting ID – 959 5896 0527
- **OPTION 3 Observe video & audio** (*no public comment*) Go to 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 (400 word limit); routes to Council

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

# **PUBLIC COMMENTS**

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

# **CONSENT AGENDA**

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

- 1. May 16, 2022 Camas City Council Workshop and Regular Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. \$163,666 Doolittle Construction LLC, 2022 Citywide Chip Seal Treatments Bid Award with up to 10% Change Order Authorization (Submitted by James Carothers)
- 4. NW 12th Avenue Improvements McDonald Excavating Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)

#### **NON-AGENDA ITEMS**

- 5. Staff
- 6. Council

#### MAYOR

- 7. Mayor Announcements
- 8. LGBTQ+ and Pride Month Proclamation
- 9. Alzheimer's & Brain Awareness Month Proclamation
- 10. Juneteenth Day Proclamation

#### **MEETING ITEMS**

- Public Hearing for Six-Year Transportation Improvement Program Presenter: James Carothers, Engineering Manager Time Estimate: 10 minutes
- 12. Ordinance No. 22-009 Amending CMC 10.08.060A Parking Infraction Base Fine Presenter: Mitch Lackey, Chief of Police Time Estimate: 5 minutes
- Resolution No. 22-006 Adopting a Revised Salary Scale for the City Administrator Presenter: Jennifer Gorsuch, Administrative Services Director Time Estimate: 5 minutes
- 14. Camas Business Park Presenter: Lauren Hollenbeck, Senior Planner Time Estimate: 20 minutes

# PUBLIC COMMENTS

**CLOSE OF MEETING**