



City Council Regular Meeting Agenda Monday, May 06, 2024, 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 observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/88420605736>

(public comments may be submitted to publiccomments@cityofcamas.us)

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. April 15, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$65,128.52 PBS Engineering and Environmental Inc. Citywide Horizontal Curve Safety Improvements Professional Services Agreement Supplement 1
(Submitted by James Carothers, Engineering Manager)
4. \$206,027.66 Access Control Security Project
(Submitted by Michelle Jackson, Information Technology Director)
5. Professional Services Agreement with OCD Automation for Wastewater Treatment Plant Programming and Hardware Updates
(Submitted by Rob Charles, Utilities Manager)
6. \$63,967.26 SDB Contracting Services Library Repairs Job Order Contract Bid Award with up to 10% Change Order Authorization
(Submitted by Will Noonan, Operations Manager)

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7. Memorandum of Understanding for Green Mountain Urban Village Real Property Donation
(Submitted by Shawn MacPherson, City Attorney)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor Announcements
11. Taiwanese American Heritage Week Proclamation
12. Military Appreciation Month Proclamation
13. Water Safety Month Proclamation
14. Parks and Recreation Citizen Appointment

MEETING ITEMS

15. Resolution No. 24-007 Interlocal Agreement with Clark County for Long-Term Watershed Management Partnership
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes
16. Public Hearing – Ordinance No. 24-007 Interim Accessory Dwelling Unit Code Amendments
Presenter: Alan Peters, Community Development Director & Madeline Sutherland, Planner
Time Estimate: 20 minutes

PUBLIC COMMENTS

CLOSE OF MEETING