



City Council Regular Meeting Agenda Tuesday, July 06, 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 to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us
 - Download the app
 - Or, click "Join A Meeting" and paste Meeting ID – 980 7299 5059
2. Or, from any device click <https://zoom.us/j/98072995059>
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: 980 7299 5059, 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

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 21, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. Rose Property House Renovation (Submitted by Denis Ryan, Public Works Operations Supervisor)
4. Lake Road Properties Abatement and Demolition (Submitted by Denis Ryan, Public Works Operations Supervisor)
5. \$79,803 Professional Services Agreement South Lacamas Creek Trailhead to Greenworks, PC (Submitted by James Carothers)
6. Crown Road Booster Station Air Relief Valve Improvements Nutter Corporation Final Acceptance (Submitted by James Carothers)
7. \$876,654 Professional Services Agreement Amendment for Lower Prune Hill Booster Pump Station and Reservoir Improvements to Murraysmith, Inc. (Submitted by James Carothers)
8. 2020 ADA Access Upgrades McDonald Excavating, Inc. Final Acceptance (Submitted by James Carothers)
9. Parker Estates Storm Facility Restoration Construction (Submitted by Sam Adams, Utilities Manager)
10. Camas North Shore Subarea Plan, Contract Amendment for Phase 2 (Submitted by Sarah Fox, Senior Planner)

NON-AGENDA ITEMS

11. Staff
12. Council

MAYOR

MEETING ITEMS

13. Public Hearing McNeley Annexation – 60% Petition
Presenter: Madeline Sutherland, Assistant Planner
Time Estimate: 10 minutes
14. Resolution No. 21-006 Regarding the Camas Housing Action Plan
Presenter: Sarah Fox, Senior Planner
Time Estimate: 10 minutes
15. Resolution No. 21-003 Amending and Replacing Resolution No. 15-006 Relating to Utility Assistance Program
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
16. Interim City Administrator Professional Services Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

17. Proclamation of Civil Emergency Prohibiting Fireworks Sales and Purchases
Presenter: Jamal Fox, City Administrator
Time Estimate: 5 minutes

18. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator
Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT