



City Council Regular Meeting Agenda
Tuesday, June 20, 2023, 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/88544014593> (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. June 5, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$32,310 Gray and Osborne, Inc, STEP Main Condition Assessment and Scale Removal Evaluation with up to 10% change order authorization
(Submitted by Rob Charles, Utilities Manager)
4. \$962,178 Advanced Excavating Specialists, Inc. Prune Hill Park Wastewater Pump Station Upgrade Bid Award with up to 10% change order authorization
(Submitted by Rob Charles, Utilities Manager)
5. \$28,470 Gray and Osborne, Inc, Wells 11 and 12 Capacity Upgrade Analysis
(Submitted by Rob Charles, Utilities Manager)
6. \$22,206 Library Roofing Project Snow Guards Change Order
(Submitted by Will Noonan, Public Works Operations Manager)

7. Appointment of Hearing Examiner Pro Tempore
(Submitted by Alan Peters, Community Development Director)
8. Lodging Tax Advisory Committee Decision
(Submitted by Doug Quinn, City Administrator)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor Announcements

MEETING ITEMS

12. Resolution No. 23-005 Revising and Extending the Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

13. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

CLOSE OF MEETING