



City Council Regular Meeting Agenda Tuesday, September 07, 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 so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" Meeting ID – 950 8411 6662
2. Or, from any device click <https://zoom.us/j/95084116662>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID 950 8411 6662

For Public Comment:

1. Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

To simply observe the meeting, go to the City's Public Meetings page - www.cityofcamas.us/meetings and click the "Watch Livestream" on the left of the page.

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

STAFF PRESENTATIONS

1. Camas Fund Balance Presentation with ARPA and ERP Considerations
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 30 minutes

CONSENT AGENDA

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

2. August 16, 2021 City Council Regular and Workshop Meeting Minutes, and August 23, 2021 City Council Special Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee

4. 2021 Public Works Operations Facility Site and Space Needs Analysis (Submitted by Denis Ryan, Public Works Operations Supervisor)
5. Green Mountain Master Plan Phase 1 Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)
6. Green Mountain Master Plan Phase 2 Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)
7. Stoel Rives Engagement Letter (Submitted by Jeff Swanson, Interim City Administrator)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor Announcements

MEETING ITEMS

11. Grass Valley Park Tennis Court Resurfacing
Presenter: Denis Ryan, Public Works Operations Supervisor
Time Estimate: 5 Minutes
12. Ordinance No. 21-009 Remote Meetings Code Update
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 Minutes

PUBLIC COMMENTS

ADJOURNMENT