



**City Council Regular Meeting Agenda
Monday, September 19, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

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" and use Meeting ID – 863 6309 8179
2. Or, from any device click <https://zoom.us/j/86363098179>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 863 6309 8179

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.

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.

STAFF PRESENTATIONS

1. Draft Resolution for Conservation Futures Interlocal Agreement
Presenter: Trang K. Lam, Parks & Recreation Director
Time Estimate: 5 minutes
2. Crown Park 30% Design Update Presentation
Presenter: Trang K. Lam, Parks & Recreation Director
Time Estimate: 30 minutes

CONSENT AGENDA

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

3. September 6, 2022 Camas City Council Regular and Workshop Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. \$152,946.92 for August 2022 Emergency Medical Services (EMS) Write-off Billings; \$121,125.73 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$31,821.19 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
6. \$27,246.25 Blackline, Inc. Pavement Preservation Slurry Seals Change Order No. 1
(Submitted by James Carothers, Engineering Manager)
7. \$62,284 Tree Removal and Trimming Unit Priced Contract Award to Arborscape Ltd
(Submitted by Will Noonan, Public Works Operations Manager)
8. Lease Agreement between City of Camas and Rivcam LLC (Submitted by Jennifer Gorsuch, Administrative Services Director)
9. \$61,850 Farwest Corrosion Control Company Reservoir Cathodic Protection Bid Award with up to 10% change order authorization (Submitted by Rob Charles, Utilities Manager)
10. \$159,804 HDR Engineering, Inc. WWTP Blower System Improvements Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)
11. \$286,149.72 Selby Bridge Company, Inc. NE 3rd Avenue Bridge Seismic Retrofit Project Pay Estimate 11 (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

12. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
13. Council

MAYOR

14. Mayor Announcements

MEETING ITEMS

15. Resolution No. 22-012 Supporting a Criminal Justice Training Facility in Vancouver, Washington
Presenter: Mitch Lackey, Chief of Police
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
17. Executive Session – Topic: Applicant Qualifications (RCW 42.30.110)

Council will go into Executive Session to evaluate the qualifications of the applicants to the Council Member vacancy. No decisions, nominations, or votes will be taken by the Council during Executive Session.

Upon returning to the Regular Meeting, a roll call poll will be taken for their nominations of six applicants chosen to be interviewed at the September 26, 2022, 4:30 p.m. Special Meeting at Camas City Hall Council Chambers.

CLOSE OF MEETING