

# City Council Regular Meeting Agenda Monday, April 01, 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/87048645195 (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. March 18, 2024 Camas City Council Regular and Workshop Meeting Minutes
- \$1,614,621 PSA with Carollo Engineers, Inc., Camas Water System PFAS
  Evaluation and Well 13 PFAS Treatment Design
  (Submitted by Rob Charles, Utilities Manager)
- 3. \$7,632,975.00 Tapani Inc. Lower Prune Hill Booster Station & Reservoir 1 Improvements Bid Award with up to 10% change order authorization (Submitted by James E. Carothers, Engineering Manager)
- Professional Service Agreement Amendment 2, Greenworks PC, for South Lacamas Creek Trailhead Improvements (Submitted by Trang Lam, Parks & Recreation Director)

#### **NON-AGENDA ITEMS**

5. Staff

6. Council

# MAYOR

- 7. Child Abuse Prevention Month Proclamation
- 8. National Community Development Week Proclamation
- 9. National Library Week Proclamation
- 10. Mayor Announcements

# **MEETING ITEMS**

11. Public Hearing - Ordinance No. 24-005 Complete Streets Policy

Presenter: James Carothers, Engineering Manager

Time Estimate: 10 minutes

12. Crown Park Improvements – Bid Package

Presenter: Trang K. Lam, Parks & Recreation Director

Time Estimate: 5 minutes

13. Public Hearing and Consideration for Ordinance 24-004 Spring Omnibus Budget Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Time Estimate: 5 minutes

14. Resolution 24-006 Update 2024 Fee Schedule

Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial

Analyst

Time Estimate:5 minutes

# **PUBLIC COMMENTS**

# **CLOSE OF MEETING**