



City Council Regular Meeting Agenda

Monday, July 17, 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. July 3, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$109,600 Gray and Osborne, Inc. Prune Hill Park Pump Station Construction Professional Services Agreement
(Submitted by Rob Charles, Utilities Manager)
4. \$216,193.85 Correct Equipment, Inc Bid Award with up to 10% change order authorization
(Submitted by Rob Charles, Utilities Manager)
5. \$94,345.55 MacKay Sposito NW Lake and Sierra Intersection Improvements Professional Services Agreement
(Submitted by James Carothers, Engineering Manager)
6. \$313,170 Gray and Osborne Inc. Northshore and Crown Road Transmission Mains Professional Services Agreement
(Submitted by James Carothers, Engineering Manager)

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NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Mayor Announcements
10. Amendment to 2023 Council Appointments
Presenter: Steve Hogan, Mayor
Time Estimate: 5 minutes

MEETING ITEMS

11. Public Hearing - North Shore Subarea Zoning Text Amendments, Zoning and Comprehensive Plan Map Amendments, and Design Manual
Presenter: Alan Peters, Community Development Director and Robert Maul, Planning Manager
Time Estimate: 30 minutes
12. Public Hearing - HSR Capital (Webberley Property) Annexation Request
Presenter: Alan Peters, Community Development Director
Time Estimate: 20 minutes

PUBLIC COMMENTS

CLOSE OF MEETING