



City Council Regular Meeting Agenda Monday, September 20, 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)

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – 957 8352 2703
2. Or, from any device click <https://zoom.us/j/95783522703>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and use meeting ID# 957 8352 2703

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.

For Public Comment:

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

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

STAFF PRESENTATIONS

1. Stormwater Management Action Plan Professional Services Agreement
Presenter: Sam Adams, Utilities Manager
Time Estimate: 5 minutes

2. Lake Management Plan - Quality Assurance Project Plan
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

CONSENT AGENDA

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

3. June 14, 2021 Camas City Council Town Hall Minutes and September 7, 2021 Camas City Council Regular and Workshop Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. \$8,840.00 DKS Associates, Citywide Traffic Signal Controller Upgrades Professional Services Agreement Supplement 2 (Submitted by James Carothers, Engineering Manager)
6. 2021 Facility Condition Assessment Professional Services Agreement (Submitted by Denis Ryan, Public Works Operations Supervisor)

NON-AGENDA ITEMS

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

MAYOR

9. Mayor Announcements

MEETING ITEMS

10. Public Hearing for the 2021 Annual Comprehensive Plan Amendments
Presenter: Sarah Fox, Senior Planner
Time Estimate: 15 minutes
11. Ordinance No. 20-010 Annual Comprehensive Plan Amendments
Presenter: Sarah Fox, Senior Planner
Time Estimate: 10 min.
12. Public Hearing Regarding an Amendment to the Development Agreement for the Green Mountain PRD
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 min
13. Public Hearing regarding an Amendment to the Development Agreement relating to Sewer Service for the Green Mountain PRD

Presenter: Steve Wall, Public Works Director

Time Estimate: 10 min

14. Resolution No. 21-008 Amending the 2019 Water System Plan to include Green Mountain Estates Phase 4 Booster Station

Presenter: James Carothers, Engineering Manager

Time Estimate: Five minutes

PUBLIC COMMENTS

ADJOURNMENT