

City Council Regular Meeting Agenda Monday, May 02, 2022, 7:00 PM City Hall, 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 – Video & Audio** (able to public comment) Use Zoom app and Meeting ID – 981 6481 4377; or click https://zoom.us/j/98164814377

**OPTION 2 – Audio-only** (*able to public comment*) By phone: 877-853-5257, Meeting ID – 981 6481 4377

#### **OPTION 3 – Observe video & audio** (*no public comment*)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

## For Public Comment:

- 1. On Zoom app click Raise Hand icon
- 2. On phone hit \*9 to "raise hand"
- 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

## If you have difficulty accessing the meeting, please call 360-817-7900 for assistance.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

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

- 1. April 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$3,711,361 Project Completion of 18<sup>th</sup> Avenue Reservoir (Submitted by Steve Wall, Public Works Director)
- 4. \$413,985.66 Advanced Excavating Specialists, LLC NE 2nd Avenue Street Improvements & NE Dallas Water Improvements Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manger)
- 5. \$61,112 Clark and Sons, Inc. 2022 ADA Improvements Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manager)

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

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

- 6. Staff
- 7. Council

# MAYOR

- 8. Mayor Announcements
- 9. Taiwanese American Heritage Week Proclamation
- 10. Provider Appreciation Day Proclamation
- 11. Water Safety Month Proclamation
- 12. Dementia Friends Month Proclamation

## **MEETING ITEMS**

 Public Hearing for the Annual Amendments to the Camas Municipal Code Presenter: Madeline Sutherland, Planner Time Estimate: 15 minutes

# **PUBLIC COMMENTS**

## ADJOURNMENT