

City Council Regular Meeting Agenda Monday, May 05, 2025, 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 https://vimeo.com/event/5104096

To participate in the meeting (able to public comment)

- go to https://us06web.zoom.us/j/82525742145 (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. April 21, 2025 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$642,596.84 to Parametric, Inc. for the Downtown Regional Storm Treatment Bid Award (Submitted by Rob Charles, Utilities Manager)
- \$586,864.42 to Grade Werks Excavating, LLC, for Lacamas Meadows Pump Station 1 Force Main and Odor Control Bid Award with up to 10% change order authorization (Submitted Rob Charles, Utilities Manager)
- \$66,795 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment No. 8 (Submitted by James Carothers)

6. \$642,596.84 to Parametric, Inc. for the Crown Park Regional Storm Treatment Bid Award

(Submitted by Rob Charles, Utilities Manager)

7. \$10,066.00 PBS Engineering and Environmental, Citywide Horizontal Curve Safety Project Professional Services Agreement Supplement 2 (Submitted by James Carothers)

NON-AGENDA ITEMS

- 8. Staff
- 9. Council

MAYOR

- 10. Mayor Announcements
- 11. Water Safety Month Proclamation
- 12. Asian American, Native Hawaiian, and Pacific Islander Month Proclamation

MEETING ITEMS

13. Resolution No. 25-004 Setting a Public Hearing Concerning the Proposed Vacation of SE Bybee Road

Presenter: James Carothers, Engineering Manager

Time Estimate: 5 minutes

14. Public Hearing - Ordinance No. 25-005 Accessory Dwelling Unit Interim Ordinance Extension

Presenter: Alan Peters, Community Development Director

Time Estimate: 10 minutes

15. Resolution No. 25-005 Parklands at Camas Meadows Development Agreement

Presenter: Alan Peters, Community Development Director

Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 10 Minutes

CLOSE OF MEETING