



City Council Regular Meeting Agenda Monday, April 03, 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/86142615087>

(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. Automated Clearing House and Claim Checks Approved by Finance Committee
2. Camas City Council March 20, 2023 Workshop and Regular Meeting Minutes Approval
3. \$93,798.25 AA Asphaltting LLC 2023 Cemetery Paving Bid Award with up to 10% change order authorization (James Carothers, Engineering Manager)

NON-AGENDA ITEMS

4. Staff
5. Council

MAYOR

6. Mayor Announcements
7. City Clerk Appointment

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8. Council Appointments
9. Child Abuse Prevention Month Proclamation
10. Community Development Block Grant Week Proclamation
11. National Public Safety Telecommunicators Week Proclamation

MEETING ITEMS

12. Resolution No. 23-002 Adopting a Reserve Balance Policy
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
13. Ordinance No. 23-003 Limited General Obligation Bond 2023
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING