



City Council Regular Meeting Agenda Monday, May 20, 2024, 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/87048645195>

(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. May 6, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$1,198,064.00 Consor North America, Inc. Lower Prune Hill Booster Station Improvements, Phase 2 Professional Services Agreement Amendment No. 3
(Submitted by James Carothers, Engineering Manager)
4. \$1,141,110.78 Tapani Inc. SE 6th Ave Waterline Replacement Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
5. PointNorth Contract Approval
(Submitted by Doug Quinn, City Administrator)
6. \$4,803,352.50 Advanced Excavating Specialists LLC, Crown Park Improvement Bid Award with up to 10% Change Order Authorization
(Trang Lam, Parks & Recreation Director)

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NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Mayor Announcements
10. Asian American, Native Hawaiian, and Pacific Islander Heritage Month Proclamation
11. Public Works Week Proclamation

MEETING ITEMS

12. Ordinance No. 24-008 Amending Section 12.34.050 of the Camas Municipal Code
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 10 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

13. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

CLOSE OF MEETING