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/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. January 6, 2025 Camas City Council Regular and Workshop Meeting Minutes

2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. Approval of Fallen Leaf Lake Property Transfer and Purchase Agreement with Columbia Land Trust
   (Submitted by Steve Wall, Public Works Director)

4. $704,475.31 to Trojan Technologies for Ultraviolet Equipment at the Wastewater Treatment Plant
   (Submitted by Rob Charles, Utilities Manager)

5. $18,541.00 to Stantec as Amendment No. 3 for Upper Lacamas Lake Dam Gate Replacement Project
   (Submitted by Will Noonan, Public Works Operations Manager)

NON-AGENDA ITEMS

6. Staff

7. Council

MAYOR

8. Mayor Announcements

MEETING ITEMS

9. Public Hearing and Ordinance No. 25-001 for the Transportation Benefit District - Assumption of Powers
Presenter: Cathy Huber Nickerson, Finance Director and Matthew Thorup, Assistant Finance Director
Time Estimate: 25 minutes

PUBLIC COMMENTS

CLOSE OF MEETING