

City Council Regular Meeting Agenda Monday, July 15, 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. July 1, 2024 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. \$279,744.00 Consultant Award to HDR, Inc., for Construction Services for Wastewater Treatment Plant Headworks and Primary Clarifier Recoating Project (Submitted by Rob Charles, Utilities Manager)
- 4. Northwest 14th Avenue Improvements from Northwest Ash Street to Northwest Couch Street Odyssey Contracting LLC Final Acceptance (Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

- Staff
- 6. Council

MAYOR

7. Mayor Announcements

MEETING ITEMS

8. Resolution No. 24-011 Establishing Time Limits for Parking Spaces on Northeast Adams Street

Presenter: James Carothers, Engineering Manager

Time Estimate: 5 minutes

9. Resolution No. 24-012 Our Camas 2045 Draft Vision Statement Presenter: Alan Peters, Community Development Director

Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING