



**City Council Regular Meeting Agenda
Tuesday, September 06, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

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 Participate Remotely:

OPTION 1 – Video & Audio (*able to public comment*)

Use Zoom app and Meeting ID – 828 4661 1929; or click <https://zoom.us/j/82846611929>

OPTION 2 – Audio-only (*able to public comment*)

By phone: 877-853-5257, Meeting ID – 828 4661 1929

For Public Comment:

1. On Zoom app – click Raise Hand icon
 2. On phone – hit *9 to “raise hand”
 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council
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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. August 15, 2022 Camas City Council Workshop and Regular, and August 19, 2022 Camas City Council Special Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Washington State's \$518 Million Opioid Settlement (Shawn MacPherson, City Attorney)
4. \$90,580.00 Windsor Engineers Camas Library HVAC Mechanical Systems Assessment Professional Services Agreement Amendment No. 1 (Submitted by James Carothers, Engineering Manager)

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5. 2022 Equipment Surplus (Submitted by Will Noonan, Public Works Operations Manager)
6. \$46,446.78 Pacific Power Group 2022-2026 Generator Maintenance and Repair Annual Contract (Submitted by Will Noonan, Public Works Operations Manager)
7. Street Light Pole Replacement, Maintenance and Repair (Submitted by Will Noonan, Public Works Operations Manager)
8. \$363,003.42 Selby Bridge Company NE 3rd Avenue Bridge Seismic Retrofit Change Order No. 1 (Submitted by James Carothers, Engineering Manager)
9. \$71,056.20 Karvonen Sand & Gravel 2022 Camas Cemetery Paving Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

10. Staff
11. Council

MAYOR

12. Suicide Awareness and Prevention Month Proclamation
13. National Hispanic Heritage Month Proclamation
14. Constitution Week Proclamation

MEETING ITEMS

15. Resolution No. 22-011 Hudson East Living, LLC Multi-Family Tax Exemption
Presenter: Lauren Hollenbeck, Senior Planner
Time Estimate: 10 minutes
16. Public Hearing for Ordinance No. 20-014 Unlawful Camping and Storage of Personal Property
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 45 minutes

PUBLIC COMMENTS

CLOSE OF MEETING