



City Council Regular Meeting Agenda

Monday, July 21, 2025, 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 <https://vimeo.com/event/5255651>

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. June 16, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$26,250 to PBS Engineering and Environmental, LLC, for Forest Home Booster Station Phase 1
(Submitted by Rob Charles, Utilities Manager)
4. \$109,969 to OCD Automation, Inc., for Wastewater Treatment Plant Programming Logic Controller D Replacement Bid Award
(Submitted by Rob Charles, Utilities Manager)
5. 2025 #2 Surplus Equipment
(Submitted by Will Noonan, Public Works Operations Manager)
6. \$96,998.00 Vertex Contracting LLC Citywide Horizontal Curve Safety Improvements Bid Award with up to 10% change order authorization
(Submitted by James Carothers, Engineering Manager)

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7. \$295,709.50 Grade Werks Excavating LLC NE 3rd Avenue Pedestrian and Bicycle Improvements Bid Award with up to 10% change order authorization, Subject to Washington State Transportation Improvement Board Approval
(Submitted by James Carothers, Engineering Manager)
8. \$30,000 Columbia West Engineering Inc. 2024-2025 On-Call Material Testing Services PSA Amendment No. 1
(Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor Announcements
12. Water Safety Ad Hoc Committee Appointments

MEETING ITEMS

13. Ordinance No. 25-013 Changing the Name of SE Bybee Road to NW Bybee Road
Presenter: Alan Peters, Community Development Director
Time Estimate: 10 minutes
14. Resolution 25-010 Adopting the Clark County Comprehensive Solid Waste Management Plan for 2025-2029
Presenter: Rob Charles, Utilities Manager
Time Estimate: 5 minutes
15. Resolution No. 25-011 Regional Fire Authority (RFA) Discussion
Presenter: Cliff Free, Fire Chief; Shaun Ford, Division Chief
Time Estimate: 20 minutes

PUBLIC COMMENTS

CLOSE OF MEETING