



City Council Regular Meeting Agenda Monday, November 07, 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 – 864 6242 9004; or click <https://us06web.zoom.us/j/86462429004>

OPTION 2 – Audio-only (*able to public comment*) By phone: 877-853-5257, Meeting ID – 864 6242 9004

OPTION 3 – Observe video & audio (*no public comment ability*)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

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

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.

OATH OF OFFICE

1. Confirmation of Mayor Appointment of Fire Chief and Oath of Office

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

2. Camas City Council October 11, 2022 Special Meeting, October 17, 2022 Workshop and Regular Meetings, and October 25, 2022 Special Meeting Minutes Approval
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$14,203.11 Pro-Vac WWTP Aeration Basin #1 Cleaning Change Order (Submitted by Rob Charles, Utilities Manager)

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

5. 2022 Camas Cemetery Paving Karvonen Sand & Gravel Inc. Final Acceptance
(Submitted by James Carothers, Engineering Manager)
6. Municipal Court Lease Addendum with Port of Camas-Washougal (Submitted by Jeff Swanson, Interim City Administrator)

NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Empowerment Starts With Me Day Proclamation
10. Native American Heritage Month Proclamation
11. Veterans Day Proclamation

MEETING ITEMS

12. Public Hearing - Fire Capital Facilities Plan
Presenter: Cliff Free, Fire Chief
Time Estimate: 30 minutes
13. Public Hearing - Camas and Washougal School District Capital Facility Plan Updates
Presenter: Robert Maul, Interim Community Development Director
Time Estimate: 10 minutes
14. Public Hearing - Annual Review Request To Modify Comprehensive Plan and Zoning
Presenter: Robert Maul, Interim Community Development Director
Time Estimate: 10 minutes
15. Public Hearing - North Shore Subarea Plan
Presenter: Robert Maul, Interim Community Development Director
Time Estimate: 30 minutes
16. Ordinance No. 22-015 Electoral Ward Boundary Amendments
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 10 minutes
17. Ordinance No. 22-016 Condemnation of Real Property for Water System Facilities
Access
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 10 minutes

PUBLIC COMMENTS

CLOSE OF MEETING