



City Council Regular Meeting Agenda Monday, July 01, 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. June 17, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$159,702.24 Garland/DBS Wastewater Treatment Plant UV Building Roof Replacement Bid Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)
4. \$101,203.38 Garland/DBS Wastewater Treatment Plant Office Building Roof Replacement Bid Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)

NON-AGENDA ITEMS

5. Staff
6. Council

MAYOR

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7. Mayor Announcements
8. Parks and Recreation Month Proclamation

MEETING ITEMS

PUBLIC COMMENTS

EXECUTIVE SESSION

9. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 5 Minutes

CLOSE OF MEETING