

City Council Regular Meeting Agenda Monday, October 05, 2020, 7:00 PM REMOTE PARTICIPATION

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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

# Participate in this virtual Council Meeting with the online ZOOM application and/or by phone.

**OPTION 1** -- Join the virtual meeting from any device:

- 1. First-time ZOOM users, go to www.zoom.us
  - To download the free ZOOM Cloud Meetings app for your device
  - Or, click the Join Meeting link in the top right corner and paste 96782751682
- 2. From any device click the meeting link https://zoom.us/j/96782751682
- 3. Enter your email and name, and then join webinar.
- 4. Wait for host to start the meeting.

**OPTION 2** -- Join the virtual meeting from your phone (audio only):

- 1. Dial 877-853-5257
- 2. When prompted, enter meeting ID 967 8275 1682 #, and then ##

#### **During Public Comment periods:**

- 1. Attendees may click the *raise hand icon* in the app and you will be called upon to comment for up to 3 minutes.
  - If listening by phone, hit \*9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.

2. Residents can send public comments to publiccomments@cityofcamas.us (limit to 400 words).

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Council prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Council no later than the end of the next business day.

**CALL TO ORDER** 

# **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

# **PUBLIC COMMENTS**

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

# **CONSENT AGENDA**

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

- 1. September 21, 2020 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. Addendum to Interlocal Agreement (ILA) School Resource Officers (Submitted by Mitch Lackey, Police Chief)

#### **NON-AGENDA ITEMS**

- 4. Staff
- 5. Council

#### MAYOR

- 6. Breast Cancer Awareness Proclamation
- 7. Disability Employment Awareness Proclamation

#### **MEETING ITEMS**

- Resolution No. 20-011 Interlocal Agreement Related to Historic and Cultural Resources Presenter: Robert Maul, Planning Manager
- Ordinance No. 20-006 Amendments to the City's Comprehensive Plan Map and Zoning Map Presenter: Robert Maul, Planning Manager
- 10. Ordinance No. 20-005 Cellco Partnership (d/b/a Verizon) Franchise Agreement Presenter: Steve Wall, Public Works Director
- 11. Ordinance No. 20-007 Cellco Partnership (d/b/a Verizon Wireless) License Agreement Presenter: Steve Wall, Public Works Director
- 12. Resolution No. 20-012 Position Description and Salary Schedule Change Presenter: Jennifer Gorsuch, Administrative Services Director
- 13. City of Camas Proclamation of Civil Emergency COVID-19 Presenter: Jamal Fox, City Administrator

# **PUBLIC COMMENTS**

# ADJOURNMENT