



## City Council Regular Meeting Agenda Monday, November 01, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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*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 -**

1. Go to [www.zoom.us](http://www.zoom.us), download the app or click "Join A Meeting" Meeting ID 984 2266 8255
2. Or, from any device click <https://zoom.us/j/98422668255>

**OPTION 2 -** Join by phone (audio only): Dial 877-853-5257 and enter meeting ID 984 2266 8255

### **For Public Comment:**

1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"
2. Or, email to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit)

**To simply observe the meeting**, go to the City's Public Meetings page - [www.cityofcamas.us/meetings](http://www.cityofcamas.us/meetings) and click the "Watch Livestream" on the left of the page.

*Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.*

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENTS**

## **STAFF PRESENTATION**

1. Lake Management Plan Update and Phase 2B Scope of Work  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 30 minutes

## **CONSENT AGENDA**

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

2. October 18, 2021 Camas City Council Workshop and Regular Meeting Minutes, and October 8, 2021 City Council Retreat Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. 2022 Timber Harvest Bid Award (Submitted by Sam Adams)

## **NON-AGENDA ITEMS**

5. Staff Updates
6. Council

## **MAYOR**

7. Mayor Announcements
8. Extra Mile Day Proclamation

## **MEETING ITEMS**

9. Public Hearing for Ordinance No. 21-014 Authorizing Issuance and Sale of 2021 Limited Tax General Obligations Bonds  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes
10. Public Hearing for Ordinance No. 21-013 Amending the 2021-2022 Budget  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes
11. Collective Bargaining Agreement – City of Camas and IAFF 2021-2023  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
12. New Position Descriptions for the Administrative Services Department  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes

## **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

13. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

## **ADJOURNMENT**