



City Council Workshop Agenda Monday, December 06, 2021, 4:30 PM REMOTE MEETING 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 so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us
 - Download the app
 - Or, click "Join A Meeting" and paste Meeting ID – 965 7107 5117
2. Or, from any device click <https://zoom.us/j/96571075117>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID #965 7107 5117, and then ##

For Public Comment:

1. Click the raise hand icon in the app
 - By phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

To simply observe the meeting, go to the City's Public Meetings page - 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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

WORKSHOP TOPICS

1. Regional Transportation Council (RTC) Presentation
Presenter: Melissa Smith, Camas Council Member and Paul Greenlee, Washougal Council Member
Time Estimate: 15 minutes
2. Downtown Camas Association (DCA) Update
Presenter: Sarah Laughlin, DCA Board President and Carrie Schulstad, DCA

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Executive Director
Time Estimate: 15 minutes

3. Forest Home Booster Station Professional Services Agreement Amendment 2
Presenter: James Carothers, Engineering Manager
Time Estimate: 10 Minutes
4. Mark Marine Lease Agreement
Presenter: Sam Adams, Utilities Manager
Time Estimate: 5 minutes
5. Infrastructure Alarm Monitoring Services
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes
6. Revised Position Description for the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director and Steve Wall, Public Works Director
Time Estimate: 5 minutes
7. Camas-Washougal Fire Department (CWFD) Strategic Plan Review
Presenter: Nick Swinhart, Fire Chief
Time Estimate: 30 minutes

COUNCIL COMMENTS AND REPORTS

PUBLIC COMMENTS

ADJOURNMENT