

# City Council Regular Meeting Agenda Monday, October 16, 2023, 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/88544014593 (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. October 2, 2023 Camas City Council Regular and Workshop Meeting Minutes
- 2. September 27, 2023 Camas City Council Special Meeting Minutes Lake Management Plan
- 3. Automated Clearing House and Claim Checks Approved by Finance Committee
- 4. Final Plat Approval for Green Mountain Estates Phase 5B Subdivision (Submitted by Madeline Sutherland, Planner)
- Camas Citywide Sport Fields Plan MacKay Sposito Professional Service Agreement (Submitted by Trang Lam, Parks & Recreation Director)

## **NON-AGENDA ITEMS**

6. Staff

# 7. Council

# **MAYOR**

- 8. Mayor Announcements
- 9. Appointment to the Library Board of Trustees
- 10. Camas High School Band Day Proclamation

# **MEETING ITEMS**

## **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

- 11. Executive Session Topic: Potential Litigation (RCW 42.30.110)
  Time Estimate: 15 Minutes
- 12. Executive Session Topic: Potential Litigation (RCW 42.30.110)
  Time Estimate: 15 Minutes

# **CLOSE OF MEETING**