



City Council Regular Meeting Agenda Monday, April 15, 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. April 1, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Washington School Information Processing Cooperative (WSIPC) Interlocal Agreement
(Submitted by Michelle Jackson, Information Technology Director)
4. \$73,302.06 Olson Environmental Public Stormwater Facility Maintenance Construction Bid Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)
5. Northwest Sierra Street Pavement and ADA Improvements Phase 2 Western United Civil Group LLC Final Acceptance
(Submitted by James Carothers, Engineering Manager)

6. \$147,831.00 AquaTechnex Lacamas Lake Treatment (2024) Bid Award with up to 10% Change Order Authorization
(Submitted by Steve Wall, Public Works Director)
7. Northwest Brady Road and Grand Ridge Drive Intersection Improvements
Odyssey Contracting LLC Final Acceptance
(Submitted by James Carothers, Engineering Manager)
8. CFM Advocates Contract
(Submitted by Doug Quinn, City Administrator)
9. Wastewater Treatment Plant (WWTP) Headworks and Primary Clarifier Coating
Construction Award
(Submitted by Rob Charles, Utilities Manager)

MAYOR

10. Camas High School Girls Basketball 4A State Championship Recognition
Presenter: Doug Quinn, City Administrator & Steve Hogan, Mayor
Time Estimate: 15 minutes
11. National Public Safety Telecommunicators Week Proclamation
12. Mayor Announcements

NON-AGENDA ITEMS

13. Staff
14. Council

MEETING ITEMS

15. Ordinance 24-006 Providing for a Ballot Proposition for Camas Fire Station and Engine
Presenter: Cliff Free, Fire Chief and Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

PUBLIC COMMENTS

CLOSE OF MEETING