



**City Council Regular Meeting Agenda**  
**Monday, April 04, 2022, 7:00 PM**  
**Council Chambers, 616 NE 4th Avenue**

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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 – Video & Audio** (*able to public comment*)

Use Zoom app and Meeting ID – 955 1118 5968; or click <https://zoom.us/j/95511185968>

**OPTION 2 – Audio-only** (*able to public comment*)

By phone: 877-853-5257, Meeting ID – 955 1118 5968

**OPTION 3 – Observe video & audio** (*no public comment*)

Go to [www.cityofcamas.us/meetings](http://www.cityofcamas.us/meetings) and click "Watch Livestream" (left on page)

**For Public Comment:**

1. On Zoom app – click Raise Hand icon
2. On phone – hit \*9 to “raise hand”
3. Or, email [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit); routes to Council

***If you have difficulty accessing the meeting, please call 360-817-7901 for assistance.***

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

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

1. March 21, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$97,890.00 RH2 Engineering, Inc., Downtown Zone Reservoir Siting Analysis Professional Services Agreement (Submitted by James Carothers, Engineering Manager)
4. \$198,677.50 PBS Engineering and Environmental Inc. Ostenson Canyon Stormwater and Roadway Repair Professional Services Agreement Amendment 3 (Submitted by James Carothers, Engineering Manager)

5. \$35,000 Grant Agreement with Watershed Alliance of Southwest Washington (Submitted by Steve Wall, Public Works Director)
6. \$185,121.48 STJ Janitorial LLC, Citywide Janitorial Service Contract (Submitted by Steve Wall, Public Works Director)

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

7. Staff
8. Council

#### **MAYOR**

9. Mayor Announcements
10. National Community Development Week Proclamation
11. Child Abuse Awareness Month Proclamation

#### **MEETING ITEMS**

12. Resolution No. 22-005 Revised Salary Scales for Police Chief and Police Captain  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
13. Annual Amendments to the Camas Municipal Code  
Presenter: Madeline Sutherland, Planner  
Time Estimate: 15 minutes
14. Public Hearing for Ordinance No. 22-003 Relating to Multi-Family Housing Tax Exemption Provision  
Presenter: Robert Maul, Interim Community Development Director  
Time Estimate: 10 minutes
15. Public Hearing for Ordinance No. 20-002 Parks, Recreation and Open Space Plan Including Capital Facilities Plan  
Presenter: Trang K. Lam, Parks & Recreation Director  
Time Estimate: 10 minutes
16. Public Hearing for Ordinance No. 22-005 Amending the Fire Department Capital Facilities Plan  
Presenter: Ron Schumacher, Fire Marshal  
Time Estimate: 10 minutes
17. Public Hearing for Ordinance 22-004 Amending 2022 Budget  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes

#### **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

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

## **ADJOURNMENT**