



## **City Council Regular Meeting Agenda Monday, February 05, 2024, 7:00 PM Council Chambers, 616 NE 4th AVE**

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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 observe the meeting** (no public comment ability)

- go to [www.cityofcamas.us/meetings](http://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/83458514833>

(public comments may be submitted to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us))

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## **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. January 2, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. January 26, 2024 Camas City Council Special Meeting Minutes
3. January 29, 2024 Camas City Council Special Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. Professional Services Agreement with Consor for Lacamas Meadows Force Main Design for \$127,866  
(Submitted by Rob Charles, Utilities Manager)
6. Professionals Services Agreement with Consor for Angelo Booster Station Generator Alternatives for \$28,247  
(Submitted by Rob Charles, Utilities Manager)

7. Professional Services Agreement with Gray and Osborne, Inc. for STEP Main Assessment Inspection – Design Services for \$27,520  
(Submitted by Rob Charles, Utilities Manager)
8. \$73,024.83 Professional Services Agreement Amendment with WSP, Inc. for Well 6 to Well 14 Transmission Main  
(Submitted by Rob Charles, Utilities Manager)
9. January 2024 Surplus Equipment  
(Submitted by Will Noonan, Public Works Operations Manager)
10. Final Plat Approval for Lacamas Hills Subdivision (aka CJ Dens Subdivision) Phases 2 and 3  
(Submitted by Lauren Hollenbeck, Senior Planner)
11. \$595,906.29 North Cascade Excavating LLC, South Lacamas Creek (NE 3rd Avenue) Trailhead Bid Award with up to 10% change order authorization  
(Submitted by Trang Lam, Director Parks and Recreation)
12. \$94,293.88 for November 2023 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.  
(Submitted by Cathy Huber Nickerson, Finance Director)
13. \$88,792.76 for December 2023 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.  
(Submitted by Cathy Huber Nickerson, Finance Director)
14. TDJ CPA Incorporated Engagement Letter  
(Submitted by Cathy Huber Nickerson, Finance Director)
15. Reject All Bids for NW 38<sup>th</sup> Avenue Improvements Phase 3 and Authorize Staff to Readvertise for Rebidding  
(Submitted by James Carothers, Engineering Manager)

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

16. Staff
17. Council

#### **MAYOR**

18. Mayor Announcements
19. Parks and Recreation Commission Citizen Appointment  
Presenter: Steve Hogan, Mayor  
Time Estimate: 5 minutes
20. Black History Month Proclamation

## **MEETING ITEMS**

21. 2024-2025 Collective Bargaining Agreement between the City of Camas and International Association of Fire Fighters, Local #2444  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
22. Public Hearing – Ordinance No. 24-001 Public Right of Way Vacation Request for 600 NW 18<sup>th</sup> Loop for the benefit of 1804 NW Edgehill Drive  
Presenter: Rob Charles, Utilities Manager  
Time Estimate: 10 minutes
23. Goodwin & 28th Annexation – 60% Annexation Petition Public Hearing  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 20 Minutes

## **PUBLIC COMMENTS**

## **CLOSE OF MEETING**