



City Council Workshop Agenda
Monday, May 06, 2024, 4:30 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/84065790336>

(public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

WORKSHOP TOPICS

1. City of Camas 2023 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 15 minutes
2. City of Camas First Quarter of 2024 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 15 minutes
3. Lower Prune Hill Reservoir Professional Services Agreement Amendment 3
Presenter: James Carothers, Engineering Manager
Time Estimate: 5 minutes
4. 2024 Facilities Stormwater Improvements Professional Services Agreement
Presenter: Justin Monsrud, Public Works Engineer III
Time Estimate: 5 minutes
5. Access Control Security Statement of Work
Presenter: Michelle Jackson, Information Technology Director
Time Estimate: 10 minutes
6. Parks & Open Space Management Plan – Project Update
Presenter: Trang Lam, Parks & Recreation Director & Matt Piccone, GreenWorks
Time Estimate: 30 minutes

7. PointNorth Strategic Plan Contract and Scope of Work Review
Presenter: Doug Quinn, City Administrator
Time Estimate: 10 minutes
8. Homelessness Strategies Subcommittee
Presenter: Council Members Boerke, Carter, and Lewallen
Time Estimate: 20 minutes
9. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator
Time Estimate: 10 minutes

COUNCIL COMMENTS AND REPORTS

PUBLIC COMMENTS

CLOSE OF MEETING