



City Council Regular Meeting Agenda Monday, February 01, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us
 - Download the app
 - Or, click "Join A Meeting" and paste Meeting ID – 978 8362 5255
2. Or, from any device click <https://zoom.us/j/97883625255>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID #978 8362 5255, and then ##

For Public Comment:

1. Click the raise hand icon in the app
 - By phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

STAFF PRESENTATION

1. Recognition of 30-Year Anniversary for Randy Miller, Deputy Fire Marshal
Presenter: Nick Swinhart, Fire Chief

2. Draft Resolution 21-001 Designating the City Clerk as the Agent to Receive Claims for Damages
Presenter: Jennifer Gorsuch, Administrative Services Director
3. Job Order Contract Interlocal Agreements with the City of Vancouver
Presenter: Denis Ryan, Public Works Operations Supervisor
4. Sunningdale Gardens Sewer Lift Station Professional Services
Presenter: Sam Adams, Utilities Manager

CONSENT AGENDA

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

5. January 15, 2021 Camas City Council Visioning Session and January 19, 2021 Camas City Council Special Meeting Minutes
6. Automated Clearing House and Claim Checks Approved by Finance Committee
7. AssetWorks Fleet Management Software (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor's Announcements
11. Black History Month Proclamation

MEETING ITEMS

12. Ordinance No. 21-001 Amending CMC 6.08.100 Aggressive or Vicious Dogs
Presenter: Mitch Lackey, Police Chief
13. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

PUBLIC COMMENTS

ADJOURNMENT