

City Council Regular Meeting Agenda Monday, May 15, 2023, 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/88544014593 (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. May 1, 2023 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. \$1,593,000 Boulder East Timber Salvage Bid Award to NW Timber, LLC (Submitted by Rob Charles, Utilities Manager)
- 4. Sprint/T-Mobile Lease Amendment and Renewal (Submitted by Rob Charles, Utilities Manager)
- 5. \$2,055,354 Jones Timber Salvage Bid Award to High Cascade, Inc. (Submitted by Rob Charles, Utilities Manager)

NON-AGENDA ITEMS

- Staff
- 7. Council

MAYOR

- 8. Mayor Announcements
- 9. Taiwanese American Heritage Week Proclamation
- 10. National Public Works Week Proclamation
- 11. Water Safety Month Proclamation
- 12. Military Appreciation Month Proclamation
- 13. Asian American, Native Hawaiian and Pacific Islander Heritage Month Proclamation

MEETING ITEMS

14. Resolution 23-004 Revised Position Description for the Camas Public Library Presenter: Jennifer Gorsuch, Administrative Services Director Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING