

City Council Regular Meeting Agenda Tuesday, January 19, 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 so reasonable accommodations can be made (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 946 9004 6778
- 2. Or, from any device click https://zoom.us/j/94690046778
- 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 #946 9004 6778, 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

CONSENT AGENDA

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

1. December 30, 2020 and January 4, 2021 Camas City Council Special and Regular Meeting Minutes

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- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. NW Friberg-Strunk Wetland Mitigation Maintenance Professional Services Agreement Amendment (Submitted by James Carothers, Engineering Manager)
- 4. NW Leadbetter Drive Wetland Mitigation Monitoring Professional Services Agreement Amendment (Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

- 5. Staff
- 6. Council

MAYOR

7. Recognition of 30-Year Anniversary for Mitch Lackey, Police Chief

MEETING ITEMS

- 8. Public Hearing Shoreline Master Program Periodic Review Presenter: Sarah Fox, Senior Planner
- 9. City of Camas Proclamation of Civil Emergency COVID-19 Presenter: Jamal Fox, City Administrator

PUBLIC COMMENTS

ADJOURNMENT