



City Council Regular Meeting Agenda

Monday, October 02, 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/86142615087> (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. September 18, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$83,393.10 A-A Action Group Utilities, Inc Bid Award with up to 10% change order authorization. Option for the City to extend the contract for an additional 2 years. (Submitted by Rob Charles, Utilities Manager)
4. Operations Center HVAC Upgrades (Submitted by Steve Wall, Public Works Director)
5. Professional Services Agreement with WSP USA for Comprehensive Plan Update, Downtown Subarea Plan, and Climate Planning (Submitted by Alan Peters, Community Development Director)

NON-AGENDA ITEMS

6. Staff

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7. Council
8. Camas Parks Foundation Presentation
Presenter: Cassi Marshall, Camas Parks Foundation and Trang Lam, Parks & Rec Director
Time Estimate: 15 minutes

MAYOR

9. Mayor Announcements
10. National Friends of Libraries Week Proclamation
11. National Disability Employment Awareness Month Proclamation
12. National Breast Cancer Awareness Month Proclamation
13. Indigenous Peoples' Day Proclamation

MEETING ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING