



City Council Regular Meeting Agenda

Monday, June 05, 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.

MAYOR'S APPOINTMENT

1. Confirmation of Mayor's Appointment of Police Chief

CONSENT AGENDA

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

2. May 15, 2023 Camas City Council Regular and Workshop Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$970,432.00 Arroyo Cap II-1, LLC Water System Development Charge (SDC) Credits for CJ Dens Phase 1 Water Transmission Main Construction (Submitted by James Carothers, Engineering Manager)
5. \$149,273.00 Change Order Approval for Library Roofing Project (Submitted by Will Noonan, Public Works Operations Manager)
6. May 2023 Surplus Items (Submitted by Will Noonan, Public Works Operations Manager)

7. \$1,055,705.00 Apex Mechanical LLC Camas Library HVAC Equipment Replacement Bid Award with up to 10% change order authorization
(Submitted by James Carothers, Engineering Manager)
8. NW Astor Street and NW 23rd Avenue Sidewalk Improvements Final Acceptance
(Submitted by James Carothers, Engineering Manager)
9. \$844,805.00 Western United Civil Group, NW Sierra Street Pavement and ADA Improvements Phase Two Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
10. \$338,770.70 Odyssey Contracting LLC NW 14th Avenue Improvements NW Couch Street to NW Ash Street Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
11. Appointment of Hearing Examiner Pro Tempore
(Submitted by Alan Peters, Community Development Director)

NON-AGENDA ITEMS

12. Staff
13. Council

MAYOR

14. Mayor Announcements
15. LGBTQ+ and Pride Month Proclamation
16. Alzheimer's and Brain Awareness Month Proclamation
17. Juneteenth Day Proclamation

MEETING ITEMS

18. Public Hearing Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager
Time Estimate: 10 minutes
19. Ordinance No. 23-004 Amending Camas Municipal Code from Senate Bill 5536
Presenter: Doug Quinn, City Administrator & Shawn MacPherson, City Attorney
Time Estimate: 10 minutes
20. Weakley Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager
Time Estimate: 15 minutes

PUBLIC COMMENTS

CLOSE OF MEETING