



City Council Regular Meeting Agenda Monday, December 20, 2021, 4:30 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)

To Participate Remotely:

OPTION 1 – Video & Audio (*able to public comment*)

Use Zoom app and meeting ID–951 7141 0273; or click <https://zoom.us/j/95171410273>

OPTION 2 – Audio-only (*able to public comment*)

By phone: 877-853-5257

OPTION 3 – Observe video & audio (*no public comment*)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

For Public Comment:

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

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. NE 15th Avenue Improvements, Clark and Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers)
2. Mark Marine Lease Agreement (Submitted by Sam Adams, Utilities Manager)
3. \$287,200 Gray & Osborne, Inc. Forest Home Booster Station Improvements Professional Services Agreement Amendment 2 (Submitted by James Carothers, Engineering Manager)
4. Guardian Security AES Alarm Monitoring Services (Submitted by Steve Wall, Public Works Director)

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

5. \$27,500 Guardian Security, Hardware Installation to Support Alarm Monitoring Services (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

6. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
7. Council

MAYOR

8. Mayor Announcements
9. Mayor's Citizen Appointments

MEETING ITEMS

10. Oath of Office – Council Members Marilyn Boerke, Tim Hein and Leslie Lewallen
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 10 minutes
11. Resolution 21-016 Revised Position Description for the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
12. Non-Represented Employee Vacation/PTO Carryover and Cashout
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT