



City Council Regular Meeting Agenda

Monday, March 04, 2024, 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/87317452629>

(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. February 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$166,652 GreenWorks, P.C. Professional Service Agreement, Legacy Lands Master Plan (Submitted by Trang Lam, Director Parks and Recreation)

NON-AGENDA ITEMS

4. Staff
5. Council

MAYOR

6. Mayor Announcements
7. Women's History Month Proclamation

8. Red Cross Month Proclamation

MEETING ITEMS

9. Resolution No. 24-001 Authorizing the City of Camas to Participate in the Development of a Draft Plan for the Formation of a Regional Fire Protection Authority and Appointing Members to a Regional Fire Protection Authority Planning Committee
Presenter: Doug Quinn, City Administrator
Time Estimate: 5 minutes
10. Resolution 24-002 Adopting Creation of New Position Descriptions within the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
11. Resolution 24-004 Clark Regional Hazard Mitigation Plan Update
Presenter: Lauren Hollenbeck, Senior Planner
Time Estimate: 5 minutes
12. Ordinance No. 24-003 Franchise Agreement with Comcast Cable
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING