

City Council Workshop Agenda Tuesday, February 16, 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 to enable the City so 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 to download the app, Join Meeting ID 947 9950 2927
- Or, from any device click https://zoom.us/j/94799502927

OPTION 2 - Join by phone (audio only):

- 1. Dial 877-853-5257
- 2. Enter meeting ID 947 9950 2927, 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

ROLL CALL

PUBLIC COMMENTS

WORKSHOP TOPICS

1. Contract Authority

Presenter: Shawn MacPherson, City Attorney

2. Form of Government

Presenter: Shawn MacPherson, City Attorney

Request for Proposal for Facilitated Review of FD Merger

Presenter: Nick Swinhart, Fire Chief

4. New Fire Department Capital Facilities Plan

Presenter: Nick Swinhart, Fire Chief

5. Crown Road Water Booster Station Air Relief Improvements

Presenter: James Carothers, Engineering Manager & Steve Wall, Public Works Director

- 6. City of Camas Fourth Quarter 2020 Financial Performance Presentation Presenter: Cathy Huber Nickerson, Finance Director
- 7. Utility Assistance Program Presentation Presenter: Cathy Huber Nickerson, Finance Director
- 8. Staff Miscellaneous and Updates
 This is a placeholder for miscellaneous or emergent items.
 Presenter: Jamal Fox, City Administrator

COUNCIL COMMENTS AND REPORTS

PUBLIC COMMENTS

ADJOURNMENT