



City Council Regular Meeting Agenda
Monday, August 01, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue

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 – 849 0888 6260; or click <https://zoom.us/j/84908886260>

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

By phone: 877-853-5257, Meeting ID – 849 0888 6260

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. On Zoom app – click Raise Hand icon
 2. On phone – hit *9 to "raise hand"
 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council
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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.

PRESENTATIONS

1. Downtown Camas Association (DCA) Presentation
Presenter: Carrie Schulstad, DCA Executive Director and Sarah Laughlin DCA Board President
Time Estimate: 20 minutes
2. Camas-Washougal Fire Department (CWFD) Staffing
Presenter: Jeff Swanson, Interim City Administrator and Cliff Free, Interim Fire Chief
Time Estimate: 30 minutes

CONSENT AGENDA

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

3. July 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. \$318,877.96 PBS Engineering and Environmental, Inc. NE Everett Street Corridor Analysis Professional Services Agreement (Submitted by James Carothers)
6. Upper Lacamas Lake Dam Gate Replacement Professional Services Agreement (Submitted by Will Noonan, Operations Manager)

NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Mayor Announcements

MEETING ITEMS

10. Police Officer Hiring Bonus Policy
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
11. Ordinance No. 22-012 Amending Camas Municipal Code (CMC) Section 9.36.010
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING