



**City Council Regular Meeting Agenda**  
**Monday, March 06, 2023, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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*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](http://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](mailto:publiccomments@cityofcamas.us))

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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.

**CONSENT AGENDA**

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

1. February 17, 2023 Camas City Council Vacancy Interviews Special Meeting Minutes and February 21, 2023 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. NW Sierra Street Pavement and ADA Improvements Clark and Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
4. \$184,029 Carollo Engineers Water-Sewer Economic Development Support Services (Submitted by Steve Wall, Public Works Director)
5. Interlocal Agreement with Vancouver, WA for Job Order Contract Number 101036 (Submitted by Steve Wall, Public Works Director)
6. Interlocal Agreement with Vancouver, WA for Job Order Contract Number 101035 (Submitted by Steve Wall, Public Works Director)
7. \$88,020 Stantec Lacamas Lake Dam Gates Replacement Professional Services Agreement (Submitted by Will Noonan, Public Works Operations Manager)

8. 2023-2025 HVAC Preventive Maintenance and Repairs Contract (Submitted by Will Noonan, Public Works Operations Manager)

#### **NON-AGENDA ITEMS**

9. Staff
10. Council

#### **MAYOR**

11. Mayor Announcements
12. Red Cross Month Proclamation
13. Women's History Month Proclamation

#### **MEETING ITEMS**

14. HSR Capital (Webberley Property) Annexation Request  
Presenter: Alan Peters, Community Development Director  
Time Estimate: 10 minutes
15. Resolution No. 23-001 Accepting the Terms of the Local Agency Agreement for the Citywide Horizontal Curves Safety Project  
Presenter: James Carothers, Engineering Manager  
Time Estimate: 5 minutes
16. Ordinance No. 23-002 Condemning Land for the NW 38<sup>th</sup> Avenue Improvements Project  
Presenter: Shawn MacPherson, City Attorney and James Carothers, Engineering Manager  
Time Estimate: 10 minutes

#### **PUBLIC COMMENTS**

#### **CLOSE OF MEETING**