



City Council Regular Meeting Agenda Monday, December 07, 2020, 7:00 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 to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join this meeting:

OPTION 1 -- Join the virtual meeting from any device:

1. First-time ZOOM users, go to www.zoom.us
 - To download the ZOOM app
 - Or, Join Meeting with this Meeting ID 930 0978 8290
2. From any device click - <https://zoom.us/j/93009788290>
3. Enter email and name and join webinar

OPTION 2 -- Join by phone (audio only):

1. Dial 877-853-5257
2. Meeting ID 930 0978 8290

To Make Public Comment:

1. Click the **raise hand icon** in the app
 - By phone, hit *9 to "raise your hand"
2. Or, email publiccomments@cityofcamas.us (limit 400 words) - *Emails received an hour before the meeting are emailed to Council. In the meeting the clerk will read submitter's name, subject, and date/time received. Emails received until an hour after the meeting are sent to Council and included in the meeting minutes.*

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. November 16, 2020 and November 24, 2020 Camas City Council Special Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

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3. Wastewater Treatment Plant Aeration Basin 3 Cleaning Contract (Submitted by Sam Adams, Utilities Manager)
4. Dawson's Ridge Phase 2 Final Plat (Submitted by Robert Maul, Planning Manager)
5. NW Brady Rd Improvements Professional Services Agreement Supplement 3 (Submitted by James Carothers, Engineering Manager)
6. Mark Marine Lease Extension (Submitted by Sam Adams, Utilities Manager)
7. 2020 Citywide ADA Project Bid Award (Submitted by James Carothers, Engineering Manager)
8. NW Friberg-Strunk Professional Services Wetland Mitigation Monitoring (Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor's Announcements
12. Mayor's 2021 Council Committee Assignments

MEETING ITEMS

13. Public Hearing – Surplus of Property at 27217 NE 19th Street
Presenter: Steve Wall, Public Works Director
14. Resolution No. 20-017 Declaring Real Property Located at 27217 NE 19th Street Surplus
Presenter: Steve Wall, Public Works Director
15. Green Mountain Area Property Acquisition
Presenter: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney
16. 2021 Camas Police Officers' Association (CPOA) Collective Bargaining Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director
17. Ordinance No. 20-010 Amending CMC Regarding SDC/Impact Fees
Presenter: Phil Bourquin, Community Development Director
18. Public Hearing for Ordinance No. 20-009 Amending the 2020 Budget Ordinance No. 19-019
Presenter: Cathy Huber Nickerson, Finance Director
19. Public Hearing for Ordinance No. 20-011 Adopting the 2021-2022 Biennial Budget
Presenter: Cathy Huber Nickerson, Finance Director

20. Resolution No. 20-018 Requesting Feasibility Study for Improved Broadband in Clark County
Presenter: Jamal Fox, City Administrator
21. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

PUBLIC COMMENTS

ADJOURNMENT