



## **City Council Regular Meeting Agenda**

### **Monday, May 18, 2020, 7:00 PM**

### **City Hall, 616 NE 4th AVE**

### **REMOTE PARTICIPATION**

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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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).*

**Participate in this Council Meeting with the online ZOOM application and/or by phone.**  
**Note:** The Zoom app may require an update prior to joining to ensure compatibility and security.

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

1. First-time ZOOM users, go to <https://zoom.us>
  - To download the free ZOOM Cloud Meetings app for your device
  - Or, click the Join Meeting link in the top right corner and paste – 941 2025 7684
2. From any device click the meeting link - <https://zoom.us/j/94120257684>
3. Enter your email and name, then join webinar
4. Wait for host to start the meeting

**OPTION 2** - Join the virtual meeting from your phone (audio only):

1. Dial 877-853-5257
2. When prompted, enter meeting ID 941 2025 7684 #, and then #

**To Make Public Comment:**

1. In the meeting, click the "raise hand" icon to be called upon to comment for up to 3 minutes
  - By phone, press \*9 to "raise hand" and to be called upon to comment for up to 3 minutes
2. Email public comments to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (limit 400 words), which are entered into the meeting record. All emails received by 1-hour before the start of the meeting are emailed to the Council prior to the meeting. In the meeting, each email will be announced as received and will include submitter's name, the subject, and the date/time it was received. Comments for this meeting will be accepted up to 1-hour after the meeting and forwarded to the Council no later than the end of the next business day.

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## **SPECIAL MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **STAFF PRESENTATION**

1. City of Camas 2020 Financial Review - 1st Quarter Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

## **CONSENT AGENDA**

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

2. May 4, 2020 Camas City Council Special Meeting Minutes - Draft
3. Automated Clearing House and Claim Checks Approved by Finance Committee

## **COUNCIL COMMENTS**

### **MAYOR**

### **MEETING ITEMS**

4. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jennifer Gorsuch, Administrative Services Director
5. Bid Award - 2020 Citywide Asphalt Repairs  
Presenter: Steve Wall, Public Works Director
6. Bid Award - NE 22nd Avenue Improvements  
Presenter: James Carothers, Engineering Manager
7. Ostenson Canyon Road Stormwater Improvements Professional Services Agreement  
Presenter: James Carothers, Engineering Manager
8. Parker Estates Pond Rehabilitation Professional Services Agreement  
Presenter: Steve Wall, Public Works Director
9. Lower Prune Hill Booster Pump Station Improvements Professional Services Agreement  
Presenter: Steve Wall, Public Works Director
10. Forest Home Booster Station Improvements Professional Services Agreement  
Presenter: Steve Wall, Public Works Director

## **PUBLIC COMMENTS**

## **ADJOURNMENT**