



City Council Regular Meeting Agenda
Monday, October 17, 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– 854 0613 8183; or click <https://us06web.zoom.us/j/85406138183>

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

By phone: 877-853-5257, Meeting ID – 854 0613 8183

OPTION 3 – Observe video & audio (*no public comment ability*)

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

OATH OF OFFICE

1. Oath of Office – Council Member John Nohr
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 5 minutes

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.

STAFF PRESENTATIONS

2. North Shore Subarea Plan Update
Presenter: Robert Maul, Interim Community Development Director
Time Estimate: 30 min

3. Sewer System Development Charge Update Presentation
Presenter: Steve Wall, Public Works Director
Time Estimate: 30 min
4. Community Survey Update
Presenter: Bryan Rachal, Communication Director
Time Estimate: 10 mins

CONSENT AGENDA

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

5. October 3, 2022 Camas City Council Regular and Workshop Meeting Minutes
6. Automated Clearing House and Claim Checks Approved by Finance Committee
7. \$99,013.74 September 2022 Emergency Medical Services (EMS) Write-off Billings; \$88,263.93 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$10,749.81 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
8. \$189,500 Geosyntec Consultants, Inc. Lake Management Plan Professional Services Agreement Amendment No. 4 (Submitted by Steve Wall, Public Works Director)
9. \$145,610 Johansson Wing Architects City Hall Annex Remodel Professional Services Agreement Amendment No. 1 (Submitted by Steve Wall, Public Works Director)
10. \$157,123.00 Clark & Sons Excavating Inc. 2022 NW Astor St. and NW 23rd St. Sidewalk Replacement Project Bid Award with up to 10% change order authorization (James Carothers, Engineering Manager)
11. \$197,250.93 to S&B, Inc, Well 5 Facility Upgrades Bid Award with up to 10% change order authorization submitted by Rob Charles, Utilities, Manager

NON-AGENDA ITEMS

12. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
13. Council

MAYOR

14. Mayor Announcements
15. Extra Mile Day Proclamation

MEETING ITEMS

16. Public Hearing for 2023 Community Development Block Grant Application
Presenter: James Carothers, Engineering Manager
Time Estimate: 10 Minutes

17. Non-Represented Employee Vacation/Paid Time Off (PTO) Cash Out
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING