



City Council Regular Meeting Agenda Tuesday, September 08, 2020, 7:00 PM REMOTE 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.).

Participate in this Council Meeting with the online ZOOM application and/or by phone.

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 - 92575426196
2. From any device click the meeting link <https://zoom.us/92575426196>
3. Enter your email and name, and 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 925 7542 6196 #, and then ##

During Public Comment periods:

1. Click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to "raise your hand"
2. Email public comments to publiccomments@cityofcamas.us (limit to 400 words).

Emails are entered into the meeting record and if received by one hour before the meeting begins, emailed to Council. In the meeting, the clerk will read the submitter's name, subject, and date/time it was received. Emails are accepted until 1 hour after the meeting and emailed to Council the next business day.

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. August 17, 2020 Camas City Council Regular and Workshop Special Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

NON-AGENDA ITEMS

3. Staff
4. Council

MAYOR

5. Constitution Week Proclamation
6. Childhood Cancer Awareness Month Proclamation

MEETING ITEMS

7. WSDOT Reimbursable Amendment for NE Lake Road and Everett (SR-500)
Roundabout
Presenter: James Carothers, Engineering Manager
8. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director
9. Non-Represented Employee Vacation/PTO Accrual Carryover
Presenter: Jennifer Gorsuch, Administrative Services Director
10. Resolution No. 20-009 Position Description Title Change
Presenter: Jennifer Gorsuch, Administrative Services Director

PUBLIC COMMENTS

ADJOURNMENT