



City Council Regular Meeting Agenda Monday, December 04, 2023, 7:00 PM Council Chambers, 616 NE 4th AVE

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 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)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE

1. Oath of Office for Short Term – Council Members John Nohr and Jennifer Senescu
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 5 minutes

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.

2. November 20, 2023 Camas City Council Regular and Workshop Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$1,432,445 HDR, Inc. Task Order #4 with ten percent change order authorization
(Submitted by Rob Charles, Utilities Manager)
5. 2024 Clark County Transportation Alliance Policy Statement
(Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

6. Staff
7. Council

MAYOR

8. Mayor Announcements
9. Citizen Reappointments
Presenter: Steve Hogan, Mayor
Time Estimate: 5 minutes

MEETING ITEMS

10. Weakley Annexation – 60% Public Hearing
Presenter: Robert Maul, Planning Manager
Time Estimate: 30 min
11. Ordinance 23-016 Amending Camas Municipal Code (CMC) 13.32 Water Use Regulations Code Revisions pertaining to Water System Backflow Prevention
Presenter: Rob Charles, Utilities Manager
Time Estimate: 10 minutes
12. Public Hearing for Ordinance No. 23-012 Amending the 2023 Budget
Presenter: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
13. Public Hearing for Ordinance No. 23-021 Amending the 2024 Budget
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
14. Ordinance No. 23-017 Amending Camas Municipal Code 13.36.010 Pertaining to Water Rates
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes
15. Ordinance No. 23-018 Amending Camas Municipal Code 13.64.010 Pertaining to Sewer Rates
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes
16. Ordinance No. 23-019 Amending Camas Municipal Code 13.89.040 Pertaining to Stormwater Rates
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes

17. Ordinance No. 23-020 Amending Camas Municipal Code 13.84.010 Pertaining to Solid Waste Rates
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

18. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 30 Minutes

CLOSE OF MEETING