



**City Council Regular Meeting Agenda
Monday, December 02, 2024, 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/89531868036>

(public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

CONSENT AGENDA

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

1. November 18, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$147,454.00 to HDR, Inc., for Task Order #6 WWTP Clarifier Arm Replacements and Ultraviolet Equipment
(Submitted by Rob Charles, Utilities Manager)
4. 2025 Residential STEP Tank Pumping
(Submitted by Rob Charles, Utilities Manager)

NON-AGENDA ITEMS

5. Staff
6. Council

MAYOR

7. Mayor Announcements
8. Interservice Walk and Knock Day Proclamation

MEETING ITEMS

9. Public Hearing – Ordinance No. 24-014 2024 Fall Omnibus Budget Amendment
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate: 5 minutes
10. Public Hearing – Ordinance No. 24-020 Adopting the 2025-2026 Biennial Budget
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 15 minutes
11. Resolution No. 24-017 Transportation Benefit District – Assumption of Powers
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes
12. 2025 Clark County Transportation Alliance Policy Statement
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes
13. Regional Fire Authority (RFA) Resolution
Presenter: Cliff Free, Fire Chief
Time Estimate: 10 minutes
14. Nourse Road Annexation
Presenter: Madeline Coulter, Planner
Time Estimate: 15 Minutes

PUBLIC COMMENTS

CLOSE OF MEETING