

City Council Regular Meeting Agenda Monday, July 19, 2021, 7:00 PM REMOTE MEETING 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 so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

How to join meeting:

OPTION 1 -

- 1. Go to www.zoom.us
 - Download the app
 - •Or, click "Join A Meeting" and paste Meeting ID 980 2141 4031
- 2. Or, from any device click https://zoom.us/j/98021414031
- 3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

- 1. Dial 877-853-5257
- 2. Enter meeting ID #980 2141 4031, and then ##

For Public Comment:

- 1. Click the raise hand icon in the app
 - •By phone, hit *9 to "raise your hand"
- 2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

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. July 6, 2021 Camas City Council Workshop and Regular Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee

- 3. NW 12th Avenue Improvements Change Order #1, \$42,187.36 to McDonald Excavating, Inc. (Submitted by James Carothers, Engineering Manager)
- 4. Parker Estates Storm Facility Construction Management Professional Services Agreement (Submitted by Sam Adams, Utilities Manager)

NON-AGENDA ITEMS

- 5. Staff
- 6. Council

MAYOR

7. Mayor Announcements

MEETING ITEMS

- 8. Ordinance No. 21-008 Amending the McNeley Annexation Presenter: Madeline Sutherland, Assistant Planner
- City of Camas Proclamation of Civil Emergency COVID-19
 Presenter: Jeff Swanson, Interim City Administrator
 Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT