



**City Council Regular Meeting Agenda**  
**Monday, February 03, 2025, 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](http://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/82525742145>

(public comments may be submitted to [publiccomments@cityofcamas.us](mailto: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. January 21, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$92,616.37 McDonald Excavating Inc. SR500 12-inch Waterline Relocation  
Change Order No. 1  
(Submitted by James Carothers, Engineering Manager)
4. \$46,300.00 Annear Water Resources Professional Services Agreement for Lake  
Monitoring Plan Updates  
(Submitted by Steve Wall, Public Works Director)
5. \$2,308,603.00 Aetta Professional Services Agreement for Design and  
Construction Services for Fire Station 41 Headquarters  
(Submitted by Shaun Ford, Division Fire Chief and Steve Wall, Public Works  
Director)

6. \$9,500.00 Ecological Land Services (ELS) NW 38<sup>th</sup> Avenue Phase 1 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 4  
(Submitted by James Carothers, Engineering Manager)
7. \$66,000.00 Ecological Land Services (ELS) NW 38<sup>th</sup> Avenue Phase 2 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 5  
(Submitted by James Carothers, Engineering Manager)

#### **NON-AGENDA ITEMS**

8. Staff
9. Council

#### **MAYOR**

10. Mayor Announcements
11. Black History Month Proclamation
12. City Staff Recognition Proclamation

#### **MEETING ITEMS**

13. 2025-2027 Collective Bargaining Agreement between the City of Camas and Office and Professional International Employees Union (OPEIU), Local 11  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
14. Ordinance No. 25-002 Amending CMC Chapter 3.88 Relating to Impact Fees  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
15. Resolution No. 25-001 City Council Opposing Extension of Light Rail  
Presenter: Tim Hein, Council Member and Leslie Lewallen, Council Member  
Time Estimate: 5 minutes

#### **PUBLIC COMMENTS**

#### **EXECUTIVE SESSION**

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)  
Time Estimate: 10 Minutes

#### **CLOSE OF MEETING**