



**City Council Special Meeting Agenda
Monday, December 19, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

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 meeting (no public comment ability)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in meeting (able to public comment)

Use Zoom app and Meeting ID – 886 2522 8486; or click <https://us06web.zoom.us/j/88625228486>
(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. Camas City Council November 21, 2022 and December 5, 2022 Workshop and Regular Meetings Minutes Approval
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$87,830 Harper Houf Peterson Righellis, Inc. Sierra Street Pavement and ADA Improvements Phase 2 Professional Services Agreement Amendment No. 2 (Submitted by James Carothers, Engineering Manager)
4. \$63,350 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment No. 5 (Submitted by James Carothers, Engineering Manager)
5. \$101,615 FCS Group Professional Services Agreement for 2023 Utility Rate Study Update (Submitted by Steve Wall, Public Works Director)
6. Axon Enterprises, Inc. Camera Systems Contracts (Submitted Mitch Lackey, Police Chief)

NON-AGENDA ITEMS

7. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
8. Council

MAYOR

9. Mayor Announcements
10. 2023 Council Appointments
11. 2023 Citizen Appointments

MEETING ITEMS

12. Exigy Consultant Professional Services Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
13. Camas 2023 Legislative Agenda
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING