



City Council Regular Meeting Agenda Monday, June 07, 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 to enable the City to make reasonable accommodations to ensure accessibility (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 – 998 4941 2810
2. Or, from any device click <https://zoom.us/j/99849412810>
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 #998 4941 2810, 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 AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

STAFF PRESENTATION

1. Clark County Commission on Aging
Presenter: Jacqui Kamp, Clark County Planner, Larry Smith and Tanya Stewart,
Commission on Aging

Time Estimate: 15 minutes

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2. Parking Infraction Penalty
Presenter: Steve Wall, Public Works Director

Time Estimate: 15 minutes

CONSENT AGENDA

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

3. May 17, 2021 Camas City Council Workshop and Regular Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. Lake Management Plan Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
6. Sourcewell Agreement (Submitted by Cathy Huber Nickerson, Finance Director)
7. Purchase and Sale Agreement with Farshad/Leena and Authorize the Mayor to Sign Closing Documents (Submitted by Sam Adams, Utilities Manager)
8. \$499,326.53 Clark & Sons Excavating, Inc. NE 15th Ave Improvements (Submitted by James Carothers, Engineering Manager)
9. Purchase and Sale Agreement with Lacamas Heritage Properties, LLC and Authorize the Mayor to Sign Closing Documents (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

10. Staff
11. Council

MAYOR

12. Mayor Announcements
13. LGBTQ+ and Pride Month Proclamation

Time Estimate: 5 minutes

14. Juneteenth Day Proclamation

Time Estimate: 5 minutes

MEETING ITEMS

15. Public Hearing for Six-Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

Time Estimate: 10 minutes

16. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT