



**City Council Regular Meeting Agenda
Monday, September 16, 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/87048645195>

(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. September 3, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$294,715.75 to Carollo Engineering for PFAS Evaluation and Well 13 Treatment Design Amendment 1
(Submitted by Rob Charles, Utilities Manager)

NON-AGENDA ITEMS

4. Staff
5. Council

MAYOR

6. Mayor Announcements

7. Veterans of Foreign Wars Day Proclamation

8. Hispanic Heritage Month Proclamation

MEETING ITEMS

9. Johnson Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager
Time Estimate: 15 minutes

10. Ordinance No. 24-011 Amending Ordinance 24-010 to Include Possession of
Mortar Fireworks
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 5 minutes

11. Ordinance 24-012 Amending Ordinance 22-013 Extending the Term of the City's
Limited Tax General Obligation Bond
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

PUBLIC COMMENTS

CLOSE OF MEETING