



City Council Regular Meeting Agenda Monday, November 06, 2023, 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/86142615087> (public comments may be submitted to publiccomments@cityofcamas.us)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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. October 16, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$116,870.65 Nakia Creek Fire Restoration Area Reforestation Bid Award
(Submitted by Rob Charles, Utilities Manager)
4. Skate Park Improvements Final Acceptance
(Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

5. Staff
6. Council

MAYOR

7. Mayor Announcements

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8. Veterans Day Proclamation
9. Native American Heritage Month Proclamation

MEETING ITEMS

10. Professional Services Agreement for Library Building Updates
Presenter: Connie Urquhart, Library Director
Time Estimate: 15 minutes
11. Resolution No. 23-008 Civility and Belonging Agreement
Presenter: Council Members Boerke, Carter, and Lewallen
Time Estimate: 15 minutes
12. Public Hearing - Resolution No. 23-009, Suspension of Annual Site-Specific Comprehensive Plan Amendment Requests
Presenter: Alan Peters, Community Development Director
Time Estimate: 15 minutes
13. Ordinance No. 23-011, Thrive at Green Mountain Subdivision Street Name Changes
Presenter: Alan Peters, Community Development Director
Time Estimate: 5 minutes
14. Public Hearing for Ordinance No. 23-012 Amending the 2023 Budget
Presenter: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
15. Public Hearing - Mackay Annual Review Comprehensive Plan Amendment Request
Presenter: Robert Maul, Planning Manager
Time Estimate: 30 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 15 Minutes

CLOSE OF MEETING