



City Council Regular Meeting Agenda Monday, December 18, 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/88544014593> (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. December 4, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Interlocal Agreement for 2023-2029 Commute Trip Reduction
(Submitted by James Carothers, Engineering Manager)
4. \$598,900 Windsor Engineering Inc. City Facilities HVAC, Electrical and Plumbing Improvements (James Carothers, Engineering Manager)
5. Interlocal Agreement with Clark County for an Update to the Comprehensive Solid Waste Management Plan
(Submitted by Steve Wall, Public Works Director)
6. \$21,000.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 1 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 3
(Submitted by James Carothers, Engineering Manager)

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7. \$49,450.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 2 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 4
(Submitted by James Carothers, Engineering Manager)
8. Department of Commerce Middle Housing Planning Grant Agreement
(Submitted by Alan Peters, Community Development Director)
9. Crown Park and South Lacamas Creek Trailhead Improvement Projects Equipment Purchase (Submitted by Trang Lam, Parks & Recreation Director)

NON-AGENDA ITEMS

10. Staff
11. Council

MAYOR

12. Mayor Announcements

MEETING ITEMS

13. Ordinance No. 23-022 Weakley Road Annexation
Presenter: Robert Maul, Planning Manager
Time Estimate: 5 minutes
14. Resolution No. 23-011 Right of Way Vacation Request for 1804 NW Edgehill Drive
Presenter: Rob Charles, Utilities Manager
Time Estimate: 10 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

15. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 30 Minutes

CLOSE OF MEETING