

City Council Regular Meeting Agenda Monday, July 07, 2025, 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 https://vimeo.com/event/5236347

To participate in the meeting (able to public comment) - go to https://us06web.zoom.us/j/82525742145

(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. June 16, 2025 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$1,780,286.00 to HDR, Inc., for Professional Services Agreement for UV disinfection and Equipment Building Construction Assistance (Submitted by Rob Charles, Utilities Manager)
- \$57,124.00 to Consor Engineering for Lacamas Meadows Force Main Construction Management Assistance (Submitted by Rob Charles, Utilities Manager)
- \$359,359.00 Granite Construction Inc. 2025 Citywide HMA Repairs Phase 2 Bid Award with up to 10% Change Order Authorization (Submitted by Justin Monsrud, Engineer III)
- 6. SR500 12-inch Waterline Relocation McDonald Excavation Final Acceptance (Submitted by James Carothers, Engineering Manager)

 \$622,858.26 Lennar Northwest, Inc. Water System Development Charge (SDC) Credits for Camas Heights 24-inch Water Transmission Main Construction (Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

- 8. Staff
- 9. Council

MAYOR

- 10. Mayor Announcements
- 11. Parks and Recreation Month Proclamation
- 12. Council Committee Assignments

MEETING ITEMS

- Public Hearing Ordinance 25-011 2025 Spring Omnibus Amending the 2025-2026 Budget Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst Time Estimate: 5 minutes
- Ordinance No. 25-004 Removal of Fluoride from Drinking Water Presenter: Rob Charles, Utilities Manager Time Estimate: 30 minutes

PUBLIC COMMENTS

CLOSE OF MEETING