

City Council Regular Meeting Agenda Monday, August 19, 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. August 5, 2024 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$404,110.25 Toll Bros., Inc. Water System Development Charge (SDC) Credits for CJ Dens aka Lacamas Hills Phases 2 and 3 Water Transmission Main Construction (Submitted by James Carothers, Engineering Manager)
- SE 6th Avenue Waterline Replacement Professional Services Agreement Amendment 1 (Submitted by James Hodges, Project Manager)

NON-AGENDA ITEMS

- 5. Staff
- 6. Council

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

MAYOR

7. Mayor Announcements

MEETING ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING