



CITY COUNCIL REGULAR MEETING AGENDA
Monday, June 3, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MAYOR




- A. Mayor's Volunteer Spirit Award - School Safety Patrol Program Participants

 [School Safety Patrol Program Participants Total 164](#)

V. RECESS FOR AWARD PHOTOS

VI. PUBLIC COMMENTS

VII. CONSENT AGENDA

- A. Automated Clearing House and Claim Checks Approved by Finance Committee
- B. \$41,109.00 Stormwater Outfall Inspection Professional Services with Otak Inc.
(Submitted by Sam Adams)
 [Otak Inc. Professional Services Agreement](#)
- C. \$97,663 Lower Prune Hill Booster Station Predesign Professional Services Contract with HDR Inc. (Submitted by Sam Adams)
 [HDR Professional Services Agreement](#)
[Exhibit B Terms and Conditions](#)
- D. \$730,532 Brady Road Improvements Professional Services Contract Supplement 2 to PBS Engineering and Environmental (Submitted by James Carothers)
 [Brady Road Consultant Contract Supplement 2](#)


NOTE: Consent Agenda items may be removed for general discussion or action.

VIII. NON-AGENDA ITEMS

- A. Staff

- B. Council
- C. Mayor Announcements


IX. MEETING ITEMS

- A. Public Hearing for Ordinance No. 19-004 Amending the 2019 Budget Ordinance 18-024
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance 19-004 - Spring Omnibus](#)
[Ordinance 19-004 Attachment A](#)

- B. Public Hearing for Ordinance No. 19-005 Amending Title 5 of Camas Municipal Code, Adding Business Licenses Requirements and Procedures
Presenter: Cathy Huber Nickerson, Finance Director

- C. Resolution No. 19-005 Creating New Assistant Finance Director Position
Presenter: Jennifer Gorsuch, Administrative Services Director
 [Resolution 19-005 Creating the Assistant Finance Director](#)
[Exhibit "A" - Assistant Finance Director Job Description and Salary Scale](#)

- D. Resolution No. 19-007 Multifamily Tax Exemption for Sixth and Birch Mixed Use Building
Presenter: Sarah Fox, Senior Planner
 [Staff Report](#)
[Resolution 19-007](#)
[Exhibit A - Agreement](#)
[Exhibit B - Application Materials](#)
[Exhibit C - Email from Ross Kelly](#)
[Exhibit D - Camas Municipal Code \(CMC\) Chapter 3.86](#)

- E. Public Hearing for the Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager
 [6 Year Street Plan Staff Report](#)
[6 Year Street Plan List](#)
[6 Year Street Plan Map](#)
[6 Year Street Plan Appendices](#)

X. PUBLIC COMMENTS

XI. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.