

CITY COUNCIL REGULAR MEETING AGENDA Monday, November 4, 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. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. October 21, 2019 Camas City Council Regular and Workshop Meeting Minutes
 - October 21, 2019 City Council Workshop Meeting Minutes Draft
 October 21, 2019 City Council Regular Meeting Minutes Draft
 - B. Automated Clearing House and Claim Checks Approved by Finance Committee
 - C. Shoreline Master Program Grant Agreement (Submitted by Sarah Fox)
 - Shoreline Master Program Grant Agreement

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

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

A. Mayor Announcements

VIII. MEETING ITEMS

A. Ordinance No. 19-012 Camas Municipal Code (CMC) Amendments Titles 9, 12, 17 and 18

Presenter: Robert Maul, Planning Manager

Ordinance No. 19-012 CMC Amendments

Exhibit A

B. Resolution No. 19-014 2019 Water System Plan Update Presenter: Sam Adams, Utilities Manager

Staff Report

Resolution No. 19-014 2019 Water System Plan Update

Final Executive Summary

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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