



CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 6, 2018, 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. July 16, 2018 City Council Regular and Workshop Meeting Minutes
 -  [July 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [July 16, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Clearing House and Claim Checks Approved by Finance Committee
- C. \$152,600 to Gray and Osborne, Inc. for Wastewater Treatment Plant and Parker's Landing Preliminary Well Design Professional Services Agreement (Submitted by Sam Adams)
 -  [Parkers Landing and Wastewater Treatment Plant Well Development Contract](#)
 - [Well Development Scope of Work](#)
- D. \$441,255.25 to Brix Paving NW, Inc for 2018 Citywide Asphalt Overlay with Administrative Execution of Change Orders up to 10% of Total Bid (Submitted by Denis Ryan)
 -  [2018 Citywide Asphalt Overlay Bid Tabulation](#)
- E. \$284,643.64 to Intermountain Slurry Seal, Inc. for Asphalt Repair Chip Seal Final Pay Estimate, Project Complete (Submitted by Denis Ryan)
 -  [2018 Chip Seal Final Pay Estimate](#)

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

VI. NON-AGENDA ITEMS

- A. Staff
 - B. Council
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VII. MAYOR

- A. Announcements

VIII. MEETING ITEMS

- A. Camas Urban Tree Program Public Hearing
Presenter: Sarah Fox, Senior Planner

 [Staff Report to Council and Draft Program](#)

[Tree Permit Draft Flyer](#)

[1 - Dave Miller Comment 06-07-18](#)

[2 - Tom Kelly Comment 06-07-18](#)

[3 - Anne-Marie Skinner Comment 05-23-18](#)

[4 - Odren Comment 06-15-18 with red-lines](#)

[5 - Bryce Hanson Comment 06-18-18](#)

[6 - Odren Comment 6-19-18](#)

[7 - Bryce Hanson Comment 6-19-18](#)

[8 - Geri Rubano Comment 6-19-18](#)

[9 - Geri Rubano Comment 6-22-18](#)

- B. MCImetro Franchise Agreement Public Hearing
Presenter: Steve Wall, Public Works Director

 [Staff Report MCImetro Franchise](#)

[MCImetro Franchise Final DRAFT - Clean](#)

[MCImetro Franchise Final DRAFT with mark-ups](#)

- C. Resolution No. 18-007 Amending the City of Camas Job Roster
Presenter: Phil Bourquin, Community Development Director

 [Resolution No. 18-007 Amending the City of Camas Job Roster](#)

- D. Ordinance No. 18-011 Amending the City's Line of Credit
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-011](#)

[Bank of America Line of Credit Term Sheet](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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