



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 21, 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 7, 2019, Camas City Council Regular and Workshop Meeting Minutes
 -  [October 7, 2019 Council Workshop Minutes - draft](#)
 - [October 7, 2019 Council Regular Minutes - draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$3,110,008.89 Bid Award to Tapani, Inc. for Lacamas Creek Sanitary Sewer Pump Station Improvements Project (Submitted by James Carothers)
 -  [Bid Tabulation for Lacamas Creek Pump Station](#)
- D. Crown Park Municipal Pool Removal Project Completion Acceptance (Submitted by James Carothers)
 -  [Crown Park Pool Removal Final Pay Estimate](#)
- E. NW Larkspur Street Improvements Project Completion Acceptance (Submitted by James Carothers)
 -  [NW Larkspur Final Pay Estimate](#)

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
- B. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

VIII. MEETING ITEMS

- A. Ordinance No. 19-010 New Cingular Wireless PCS, LLC (d/b/a AT&T) Franchise Agreement

Presenter: Steve Wall, Public Works Director

 [Ordinance 19-010 New Cingular Wireless Franchise](#)

- B. Ordinance No. 19-011 New Cingular Wireless PCS, LLC (d/b/a AT&T) License Agreement

Presenter: Steve Wall, Public Works Director

 [Ordinance 19-011 New Cingular Wireless License Agreement](#)

- C. Public Hearing - Camas Municipal Code Amendments

Presenters: Robert Maul, Planning Manager and Lauren Hollenbeck, Senior Planner

 [Staff Report](#)

[Draft Amendments](#)

[Code Update Presentation](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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