



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 7, 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. September 16, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [September 16, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[September 16, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee
C. 2018 Well 17 Development - Rebid, Project Complete (Submitted by Sam Adams)
D. Annex Building Architectural Contract (Submitted by Pete Capell)

 [Annex Building LSW Architectural Contract](#)

[Exhibit 1 Architect Proposal](#)

[Exhibit 2 Electronic Document](#)

[Exhibit 3 2019 Hourly Billing Rates](#)

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. Breast Cancer Awareness Month Proclamation

 [Breast Cancer Awareness Month Proclamation](#)

- C. National Disability Employment Awareness Month Proclamation

 [National Disability Employment Awareness Month](#)

VIII. MEETING ITEMS

- A. Public Hearing New Cingular Wireless, LLC (dba AT&T) Franchise License Agreements

Presenter: Steve Wall, Public Works Director

 [Staff Report](#)

[New Cingular Wireless PCS, LLC \(dba AT&T\) Franchise Ordinance - Draft](#)

[AT&T License Agreement - Draft](#)

- B. Ordinance No. 19-009 2019 Annual Comprehensive Plan Amendments

Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 19-009 Comprehensive Plan Amendments](#)

[Exhibit A](#)

[Exhibit B](#)

- C. Resolution No. 19-013 Creating Parking Enforcement Officer Position

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 19-013 Parking Enforcement Officer Position](#)

[Exhibit A](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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