



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, June 17, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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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. May 20, 2019, Camas City Council Regular and Workshop Meeting Minutes
  -  [May 20, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [May 20, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$101,170.99 for May 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. Wastewater Treatment Plant Roof Replacement Completion Acceptance (Submitted by Sam Adams)
  -  [WWTP Roof Replacement Final Pay Estimate](#)
- E. Green Mountain Estates Phase 2 Final Plat (Submitted by Madeline Sutherland)
  -  [Staff Report](#)
  - [Final Plat](#)
- F. \$369,709.04 Bid Award to Haag And Shaw, Inc. for View Ridge Court Sewer Replacement Project (Submitted by James Carothers)
  -  [View Ridge Court Sewer Bid Results](#)

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. Public Hearing for Amended and Restated Development Agreement with Holland Acquisition Co., LLC, and Fisher Creek West LLC  
Presenter: Phil Bourquin, Community Development Director

 [Amended and Restated Development Agreement Exhibits](#)

- B. Resolution No. 19-006 Amended and Restated Development Agreement with Holland Acquisition Co., LLC, and Fisher Creek West LLC  
Presenter: Phil Bourquin, Community Development Director

 [Resolution No. 19-006](#)

- C. Resolution No. 19-008 Revising and Extending the Comprehensive Street Program  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 19-008](#)  
[6 Year Street Program list](#)  
[6 Year Street Program map](#)  
[6 Year Street Program appendices](#)

- D. Resolution No. 19-009 Time Limits for Certain Parking on NE Birch Street, NE Cedar Street and NE 6th Avenue  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 19-009](#)  
[Staff Report](#)

## IX. PUBLIC COMMENTS

## X. ADJOURNMENT

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