



CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 2, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For public comment, come forward, state name and address, limit comments to 3 minutes. Written comments to be given to City Clerk. If a public hearing or a quasi-judicial matter, special instructions provided.





I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. February 18, 2020 Camas City Council Regular and Workshop Meeting Minutes
 -  [February 18, 2020 Camas City Council Workshop Minutes - Draft](#)
 - [February 18, 2020 Camas City Council Regular Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$126,000 AKS Engineering and Forestry, LLC. 2022 Timber Harvest Professional Service Agreement (Submitted by Sam Adams)
 -  [AKS Professional Services](#)
- D. \$33,200 Harper Houf Peterson Righellis, Inc. NE 3rd Avenue Seismic Retrofit Project Consultant Contract Supplement 2 (Submitted by James Carothers)
 -  [Professional Services Contract Supplement 2](#)
 - [2-18-20 Workshop Staff Report](#)
- E. Capital Replacement Process - Surplus Equipment and Miscellaneous Items (Submitted by Denis Ryan)
 -  [Surplus Equipment List 2-2020](#)

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. Citizen Recognition

VIII. MEETING ITEMS

- A. Resolution No. 20-003 Adopting A Code of Ethics Policy Applicable to Elected Officials
Presenter: Jennifer Gorsuch, Administrative Services Director
 [Resolution 20-003 Adopting a Code of Ethics Policy](#)
[Exhibit A](#)
- B. Ordinance No. 20-003 Relating to Relocation Assistance for Public Works Projects
Presenter: Steve Wall, Public Works Director
 [ORD 20-003 Relating to Relocation Assistance](#)
[Staff Report Ordinance 20-003](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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