



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, April 2, 2018, 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's 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. Approve the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.

 [March 19, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)  
[March 19, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Award the Surface Water Transmission Main, Phase 3 project to McDonald Excavating Inc. in the amount of \$1,483,374.87 and authorize administrative execution of change orders up to 10% of the total bid. This project is financed through a Drinking Water State Revolving Fund (SRF) Loan and the City's Water Fund. The 2017 Budget carryover for this project is included in the 2018 Spring Omnibus. (Submitted by James Carothers)

 [Surface Water Transmission Main Phase 3 Bids](#)

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

**VI. NON-AGENDA ITEMS**

- A. Staff
- B. Council

**VII. MAYOR**

- A. Announcements

B. Child Abuse Prevention Month Proclamation

 [Child Abuse Prevention Month Proclamation](#)

C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

## VIII. MEETING ITEMS

A. Public Hearing for the 2018 Spring Omnibus Budget Amendments

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. The hearing will remain open until April 16, 2018 City Council Regular Meeting. After the hearing closes, Council will consider an ordinance to amend the 2018 Operating and Capital Budgets for the City of Camas.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item will be placed on the April 16, 2018 Regular Meeting Agenda for Council's consideration, following a public hearing.

 [Draft Ordinance Amending 2018 Spring Omnibus Budget](#)

[Attachment A - 2018 Spring Omnibus](#)

[Attachment B - 2018 Spring Omnibus](#)

## IX. PUBLIC COMMENTS

## X. ADJOURNMENT

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