



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 5, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.




I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the August 21, 2017 Camas City Council Regular Meeting minutes.
 [August 21, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the Mayor to approve Amendment 1 with CH2M Inc. to provide additional consultant services under the existing contract for Wastewater Local Limits Development in the amount of \$110,855.00 with an optional \$10,000.00 for additional industrial coordination services for a total of \$110,855.00. (Submitted by Sam Adams)
 [CH2M Inc Agreement - Local Limits Development](#)
- D. Authorize the Final Pay Estimate to McDonald Excavating, Inc. for the Lacamas Lane Landslide Improvements Project in the amount of \$4,750.00 and accept the project as complete. This project was financed by Federal Emergency Management Agency (FEMA) and the Storm Water fund. The total contract amount paid to McDonald Excavating, Inc. is \$227,746.97, which is \$53,000.00 less than the original bid. (Submitted by James Carothers)
 [Final Pay Estimate for Lacamas Lane Landslide Repair](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Suicide Prevention Month Proclamation

 [Suicide Prevention Proclamation](#)

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.