



CITY COUNCIL REGULAR MEETING AGENDA

Monday, November 7, 2016, 7:00 PM
City Municipal Center, 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 minutes of the October 17, 2016, Camas City Council Meeting and the Workshop minutes of October 17, 2016.

 [October 17, 2016 Camas City Council Workshop Minutes - Draft](#)
[October 17, 2016 Camas City Council Regular Minutes - Draft](#)

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

- C. Approve the attached list of surplus equipment. The equipment identified has reached its planned useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible.
(Submitted by Denis Ryan)

 [Surplus Equipment List November 2016](#)

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

VIII. MEETING ITEMS

A. Sierra Meadows Subdivision Final Plat

Details: A final plat for the Sierra Meadows Subdivision was submitted for approval, which comprises of 14 single-family residential lots in the R-7.5 Residential zone. The development is located at the northwest corner of the intersection of NW 43rd Avenue and NW Sierra Street, also described as tax parcels 177893-000 and 177902-000. Sierra Meadows received preliminary plat approval November 9, 2015.

Presenter: Lauren Hollenbeck, Senior Planner

Recommended Action: Staff recommends that Council move to approve the final plat of the Sierra Meadows Subdivision.

 [Sierra Meadows Subdivision Final Plat Staff Report](#)

[Sierra Meadows Subdivision Final Plat Map](#)

IX. PUBLIC COMMENTS

X. 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.