



CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 7, 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 July 17, 2017 Camas City Council Regular and Workshop Meeting minutes.

 [July 17, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

[July 17, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

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

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. Appointment to the Civil Service Commission
Details: Mayor Higgins recommends appointment of Brody Barnes to serve on the Civil Service Commission. This appointment will fill the remainder of the term vacated by Tanis Knight and will expire on December 31, 2020. His term is effective immediately.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends Council accept this Civil Service Commission appointment as recommended by the Mayor.

- B. Ordinance No. 17-011 Reducing the Speed Limit for a Portion of State Route 500 (SR-500)
Details: Ordinance No. 17-011 adopts the findings of justification by the Washington State Department of Transportation (WSDOT) to extend the 35 mile per hour zone an additional half mile north on SR-500. The transition from 35 miles per hour to 50 miles per hour will be posted approximately 350 feet north of SE 5th Street.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-011 and publish according to law.

 [Ordinance No. 17-011 Reducing the Speed for a Portion of SR-500](#)
[SR-500 Revised Posted Speed Change Proposal Map](#)

- C. Ordinance No. 17-012 Ratifying and Approving Public Works Trust Fund (PWTF) Loan
Details: This ordinance formally approves a PWTF Loan for \$2,040,000 with the State of Washington that was entered into on August 6, 2012. This loan is for the Gregg Reservoir project and will be repaid with funds from water utility billing.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-012 and publish according to law.

 [Ordinance No. 17-012 Ratifying and Approving PWTF Loan](#)

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.