



CITY COUNCIL REGULAR MEETING AGENDA
Monday, February 5, 2018, 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 January 16, 2018, Camas City Council Regular and Workshop meeting minutes. Approve the January 26 and 27, 2018 Annual Planning Conference meeting minutes.

 [January 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[January 16, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
[January 26, 2018 Camas City Council Planning Conference Minutes - Draft](#)
[January 27, 2018 Camas City Council Planning Conference Minutes - Draft](#)

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

- C. Authorize the Mayor to sign an Interlocal Agreement with Clark County for Conservation Futures in the amount of \$2,580,000. The grant funds will be used to expand the Lacamas Corridor and greenway system and establish a link with the trail system that circles Lacamas Lake. (Submitted by Jerry Acheson)

 [Camas Interlocal Agreement with Clark County for Conservation Futures](#)
[Conservation Futures Application](#)

- D. Authorize the Mayor to sign a professional services agreement with BergerABAM Inc. to provide design services for the Well 6 and Well 14 Pipeline Design in the amount of \$78,649.23.(Submitted by Sam Adams)

 [Consultant Services for Wells 6 and 14 Pipeline Design](#)

- E. Authorize the Mayor to sign a professional services agreement with Wallis Engineering to analyze and prepare upgrade plans for the Crown View Pump Station in the amount of \$77,572. (Submitted by Sam Adams)

 [Consultant Agreement Crown View Pump Station](#)
[Crown View Pump Station Scope of Work and Fee Estimate](#)

- F. Approve Sewer System Development Charge credits in the amount of \$432,342 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of permanent improvements to the Goodwin Road (Basin 1) Sewer Lift Station installed in accordance with the City's General Sewer Plan and associated with Phase 1 of the PRD. (Submitted by Steve Wall)

 [Green Mountain Phase 1 Sewer System Development Charge Credit](#)

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. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointment - Library Board of Trustees](#)

VIII. MEETING ITEMS

There are no regular business items.

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Property Acquisition

XI. 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.