



CITY COUNCIL REGULAR MEETING AGENDA
Monday, June 4, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

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 is 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 automated clearing house and claim checks as approved by the Finance Committee.

- B. Approve the May 21, 2018, Camas City Council Regular and Workshop meeting minutes.

 [May 21, 2018 Camas City Council Workshop Meeting Minutes - draft](#)

[May 21, 2018 Camas City Council Regular Meeting Minutes - draft](#)

- C. Authorize the Mayor to sign a site Lease Agreement between the City of Camas and Sprint Spectrum L.P. for antenna and facility placement at the Upper Prune Hill water tower. (Submitted by Sam Adams)

 [Sprint Lease Agreement](#)

- D. Award the 2018 Well 17 Development (Test Well) Project to Holt Services Inc. in the amount of \$185,472.40. This project has been budgeted in the 2018 Water/Sewer fund. (Submitted by Sam Adams)

 [Well 17 REBID bid tabulation](#)

[Notice of Award Holt Services](#)

- E. Approve the Green Mountain Planned Residential Development (PRD) Phase 1C final plat. (Submitted by Robert Maul)

 [Green Mountain Phase 1C Final Plat Staff Report](#)

[Final Plat](#)

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. Elder Abuse Awareness Day Proclamation


 [Elder Abuse Awareness Proclamation](#)

VIII. MEETING ITEMS

- A. Form of Government Committee Report
Details: A Form of Government Committee was created to review the City's current Mayor-Council form of government to the Council-Manager form of government and make a recommendation whether the City of Camas should change its form of government. The Committee has been meeting since May 5, 2018. The Committee reviewed numerous materials and have made a recommendation for the Council to place two measures on the ballot. The measures are (1) adopt the Council-Manager form of government and (2) have the Mayor position elected at large, city-wide.
Presenter: Nan Henriksen, Chair, Form of Government Committee
Recommended Action: This item is for Council's information only.

 [Form of Government Report and All Attachments](#)

- B. Public Hearing Considering the Six-Year Transportation Improvement Program for Years 2019 Through 2024
Details: The Six-Year Transportation Program, also known as the six-year street plan, is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate on comments and recommended changes, and direct the City Attorney to prepare a resolution adopting the desired changes to the Six-Year Transportation Improvement Program at the June 18, 2018 Regular Council Meeting.

 [Six Year Transportation Improvement Program List](#)
[Six Year Transportation Improvement Program Map](#)
[Six Year Transportation Improvement Program Appendices](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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