



CITY COUNCIL REGULAR MEETING AGENDA

Monday, July 2, 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 June 18, 2018, Camas City Council Regular and Workshop meeting minutes.

 [June 18, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[June 18, 2018 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 sign the Community Development Block Grant (CDBG) Agreement with Clark County for the receipt of \$180,000 for the NE Adams Street Improvements. The project boundaries are from NE 19th Avenue to NE 21st Avenue. Improvements include replacement of the sewer and water mains and connecting services for each; sidewalks on the west side; curb ramps; roadway rehabilitation; signing and pavement markings. Additional funding for this project is from the water and sewer utility funds in the 2018 Capital Budget. (Submitted by Jim Hodges)

 [Adams Street Improvements CDBG Agreement](#)

- D. Authorize the Mayor to sign a professional services agreement with Wallis Engineering for permitting and 30% design services for Lacamas Creek Sewer Pump Station Improvements in an amount not to exceed \$361,189.00. This project design is fully funded in the 2018 Capital Budget. (Submitted by Jim Hodges)

 [Lacamas Creek Pump Station Professions Services Agreement](#)

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. Mayor's Volunteer Spirit Award

 [June 2018 Erika Cox](#)

VIII. MEETING ITEMS

There are no regular business items.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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