



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, September 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. Automated Clearing House and Claim Checks Approved by Finance Committee
- B. August 20, 2018, Camas City Council Regular and Workshop Meeting Minutes
 -  [August 20, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [August 20, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- C. \$1,831,241.50 to Rotschy, Inc. for NW Larkspur Street Project Bid Award (Submitted by James Carothers)
 -  [NW Larkspur Street Project Bids](#)
 - [NW Larkspur Street Project Bid Award Staff Report](#)
- D. \$320,718 to Otak, Inc. for NW Larkspur Street Construction Administration Services (Submitted by James Carothers)
 -  [NW Larkspur Street Construction Administration Contract](#)
 - [NW Larkspur Street Construction Administration Staff Report](#)
- E. Completed North Shore Sewer Transmission System Acceptance (Submitted by Sam Adams)

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. Constitution Week Proclamation
 [Constitution Week Proclamation](#)
- C. Suicide Awareness and Prevention Month Proclamation
 [Suicide Awareness and Prevention Month Proclamation](#)

VIII. MEETING ITEMS

- A. Resolution No. 18-008 Adopting the Establishment of NE Birch Street Between NE 6th and 7th Avenues a One-Way Roadway
Presenter: James Carothers, Engineering Manager
 [Resolution No. 18-008 NE Birch Street One-Way Roadway](#)
[NE Birch Street One Way Map](#)
- B. Resolution No. 18-009 Creating New Financial Analyst Position
Presenter: Jennifer Gorsuch, Administrative Services Director
 [Resolution No. 18-009 New Financial Analyst Position](#)
[Financial Analyst Job Description](#)
- C. Collective Bargaining Agreement between the City of Camas and the Camas Public Employees' Association 2017-2020
Presenter: Jennifer Gorsuch, Administrative Services Director
 [2017-2020 City of Camas and CPEA Collective Bargaining Agreement](#)
- D. Resolution No. 18-010 Supporting the Interstate 5 Bridge Replacement
Presenter: Pete Capell, City Administrator
 [Resolution No. 18-010 Supporting Interstate 5 Bridge Replacement](#)
- E. Ordinance No. 18-014 Camas Urban Tree Program
Presenter: Sarah Fox, Senior Planner
 [Ordinance No. 18-014 Urban Tree Program](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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