



CITY COUNCIL REGULAR MEETING AGENDA
Monday, November 5, 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. October 15, 2018, Camas City Council Regular and Workshop Meeting Minutes
 -  [October 15, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
 - [October 15, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. The Village at Camas Meadows Subdivision Phase 1 Final Plat Approval, Consisting of 30 Lots; Preliminary Plat Approval was on July 27, 2016 (Submitted by Lauren Hollenbeck)
 -  [Staff Report](#)
 - [Village at Camas Meadows Phase 1, Sheet 1 of 3](#)
 - [Village at Camas Meadows Phase 1, Sheet 2 of 3](#)
 - [Village at Camas Meadows Phase 1, Sheet 3 of 3](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Ceremonial Presentation to Citizens who Provided Assistance at Boating Accident
Presenter: Nick Swinhart, Fire Chief
- C. Council

VII. MAYOR

- A. Announcements

- B. Mayor's Volunteer Spirit Award

VIII. MEETING ITEMS

- A. Ordinance No. 18-017 Approving State Public Works Board \$1,000,000 Loan - SR
500 and Lake Road Intersection Improvements
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance 18-017 - City of Camas Loan from State Public Works Board](#)
[PWB Pre-Construction Loan Contract #PR18-96103-059](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Real Estate Acquisition, per RCW 42.30.110(1)(b)

XI. ADJOURNMENT

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