

## CITY COUNCIL WORKSHOP MEETING AGENDA Tuesday, January 22, 2019, 4:30 PM City Hall, 616 NE 4th Avenue

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. WORKSHOP TOPICS
  - A. Finance Department Staffing Plan
    Presenter: Jennifer Gorsuch, Administrative Services Director
    - Staff Report
  - B. 2019 STEP Tank Pumping Contract Extension Presenter: Sam Adams, Utilities Manager
    - Staff Report

2019 Bid Proposal

2019 STEP Pumping Extension Agreement

C. General Sewer Plan Update Professional Services with Carollo Engineering Presenter: Sam Adams, Utilities Manager



Wastewater Engineering Report Scope

General Sewer Plan Scope

Operations and Maintenance Manual Scope

D. Lacamas Creek Sewer Pump Station Design Consultant Contract Presenter: James Carothers, Engineering Manager



Lacamas Creek Pump Station Design Scope and Budget

E. Two Hour Parking Spaces on NE Birch Street Presenter: James Carothers, Engineering Manager

**Staff Report** 

Camas Family Health Center Owner's Parking Request

F. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

G. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

H. City Administrator Miscellaneous Updates and Scheduling
 Details: This is a placeholder for miscellaneous or scheduling items.

 Presenter: Pete Capell, City Administrator

## V. COUNCIL COMMENTS AND REPORTS

## **VI. PUBLIC COMMENTS**

## VII. ADJOURNMENT

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