



CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 4, 2019, 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. February 19, 2019, Camas City Council Regular and Workshop Meeting Minutes
 -  [February 19, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [February 19, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- C. Surplus Equipment and Miscellaneous Items Replaced Through Equipment Rental Capital Replacement Process (Submitted by Denis Ryan)
 -  [Surplus Equipment List](#)
- D. \$602,500 Chloe Investment LLC Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)
 -  [Staff Report](#)
 - [Credits Application](#)
 - [Supporting Documentation](#)
- E. \$196,050 Camas School District (CSD) South District Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)
 -  [Staff Report](#)
 - [Credit Application](#)
 - [Supporting Documentation](#)
- F. \$768,210 Camas School District (CSD) North District Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Credit Application](#)

[Supporting Documentation](#)

- G. \$602,500 Archery Holdings Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Credits Application](#)

[Supporting Documentation](#)

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

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements

VIII. MEETING ITEMS

- A. Public Hearing - CSD Latecomer Reimbursement Agreement
Presenter: Steve Wall, Public Works Director

 [Staff Report](#)

[Waterline Public Hearing Draft](#)

- B. CLB Washington Solutions 1, LLC Latecomer Reimbursement Agreement
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Agreement](#)

[Request Letter](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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