

CITY COUNCIL WORKSHOP MEETING AGENDA Monday, May 6, 2019, 4:30 PM City Hall, 616 NE 4th Ave

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- **IV. WORKSHOP TOPICS** 
  - A. Downtown Camas Wayfinding Touchscreen Kiosk Presenter: Randy Cole, IMCS 360

Staff Report

Wayfinding Touchscreen Kiosk for Camas

- B. Camas Farmer's Market Update
   Presenter: Shannon Van Horn, Board President and Tina Eifert, Program Coordinator
   Camas Farmers Market
- C. Northstar Chemical Contract Presenter: Sam Adams, Utilities Manager

Staff Report

Northstar Contract

D. Bridge Weight Limit Postings Presenter: James Carothers, Engineering Manager

Staff Report

E. Archery Holdings Storm Main Installation Memorandum of Understanding (MOU) Presenter: James Carothers, Engineering Manager

<u>Staff Report</u>
<u>Archery Holdings MOU Draft</u>

F. Lake Road and Everett Street Intersection Improvements - 3rd Presentation Presenter: Steve Wall, Public Works Director and James Carothers, Engineering Manager

Lake Road and Everett Street Improvements - 3rd Presentation

2nd Online Survey Results

American Chestnut Tree Correspondence

- G. Public Works Miscellaneous and Updates
   Details: This is a placeholder for miscellaneous or emergent items.
   Presenter: Steve Wall, Public Works Director
- H. Camas Municipal Code (CMC) Title 5 Business Taxes, Licenses and Regulations -Draft Update

Presenter: Cathy Huber Nickerson, Finance Director

Staff Report

CMC Title 5 Business Taxes, Licenses and Regulations draft

I. 2019 First Quarter Financial Review Presenter: Cathy Huber Nickerson, Finance Director

2019 First Quarter Financial Review

J. 2019 Spring Omnibus Budget Presentation Presenter: Cathy Huber Nickerson, Finance Director

<u>2019 Spring Omnibus Presentation</u>
 <u>2019 Spring Omnibus Decision Packages</u>
 2019 Spring Omnibus Attachment A

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