



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, May 6, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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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. April 15, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [April 15, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[April 15, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee

- C. Capital Replacement Process - Surplus Equipment and Miscellaneous Items  
(Submitted by Denis Ryan)

 [Surplus Equipment May 2019](#)

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. Taiwanese American Heritage Week Proclamation

 [Tawainese American Heritage Week Proclamation](#)

### **VIII. MEETING ITEMS**

There Are No Meeting Items

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

- A. Executive Session - Property Acquisition (RCW 42.30.110)

**XI. ADJOURNMENT**

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