



## **CITY COUNCIL WORKSHOP MEETING AGENDA**

**Monday, August 5, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**






---


### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PUBLIC COMMENTS**

### **IV. WORKSHOP TOPICS**

- A. Columbia River Economic Development Council (CREDC) Update  
Presenter: Jennifer Baker, President  
 [CREDC Update](#)
- B. North Shore Subarea Plan Phase One WSP Professional Services  
Presenter: Sarah Fox, Senior Planner  
 [Scope of Work](#)
- C. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director
- D. NE Lake Road and NE Everett Street Intersection Improvements Update  
Presenters: Steve Wall, Public Works Director and James Carothers, Engineering Manager  
 [Staff Report](#)  
[Lake and Everett Exhibit](#)
- E. Carollo Engineering Inc. Slow Sand Corrosion Control System Construction Management Agreement  
Presenter: Sam Adams, Utilities Manager  
 [Staff Report](#)  
[Task Order Number 2](#)  
[Budget](#)
- F. Gray and Osborne, Inc. Infiltration and Inflow Study Professional Services Agreement  
Presenter: Sam Adams, Utilities Manager  
 [Staff Report](#)  
[Scope of Work](#)  
[Cost Estimate](#)

- G. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director
- H. City of Camas 2019 2nd Quarter Financial Review  
Presenter: Cathy Huber Nickerson, Finance Director  
 [2nd Quarter Financial Review](#)
- I. 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.