



CITY COUNCIL REGULAR MEETING AGENDA
Monday, December 2, 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. November 18, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [November 18, 2019 Camas City Council Workshop Minutes - Draft](#)

[November 18, 2019 Camas City Council Regular Minutes - Draft](#)

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

- C. \$57,245.60 Change Order Number 1 Authorization, \$406,596.76 Lakeside Industries Final Pay Estimate Less Retainage Authorization, and 2019 Citywide Hot Mix Overlays Project Completion Acceptance. (Submitted by Denis Ryan)

 [Lakeside Invoice - 2019 Overlays](#)

[Change Order Number 1 - 2019 Overlays](#)

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

VI. NON-AGENDA ITEMS

- A. Staff
B. Council

VII. MAYOR

- A. Mayor Announcements

VIII. MEETING ITEMS

- A. Ordinance No. 19-013 Technically Based Local Limits for the Wastewater Treatment System

Presenter: Sam Adams, Utilities Manager

 [Ordinance No. 19-013 - Technically Based Local Limits](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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