



CITY COUNCIL REGULAR MEETING AGENDA
Monday, February 3, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For public comment, state name and address and limit to 3minutes. Written comments go to the City Clerk. If a public hearing or a quasi-judicial matter, special instructions provided.



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. January 21, 2020 Camas City Council Regular and Workshop Meeting Minutes
 -  [January 21, 2020 Camas City Council Regular Minutes - Draft](#)
 - [January 21, 2020 Camas City Council Workshop Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$579,838 544 Gray and Osborne Inc. Zone Reservoir Professional Services Agreement (Submitted by Sam Adams)
 -  [Exhibit A - 18th Avenue Reservoir Additional Design and CM](#)
 - [Exhibit B - 18th Avenue Reservoir Additional Design and CM](#)
- D. Larkspur Subdivision Final Plat (Submitted by Lauren Hollenbeck)
 -  [Staff Report](#)
 - [Plat map sheet 1](#)
 - [Plat map sheet 2](#)
- E. \$3,848,853.56 Tapani, Inc. 18th Avenue Reservoir Project Bid Award (Submitted by Sam Adams)
 -  [Bid Tabulation 18th Avenue Reservoir 20191210](#)
- F. Commute Trip Reduction (CTR) Interlocal Agreement Approval (Submitted by James Carothers)
 -  [CTR Interlocal Agreement 2019-2023](#)
 - [01-21-20 Workshop Interlocal Staff Report](#)

- G. NE Goodwin Road and NE Ingle Road Signal Property Acquisition Memorandum of Understanding Approval (Submitted by James Carothers)

 [MOU Document](#)

[01-21-20 Council Workshop MOU Staff Report](#)

- H. Green Mountain PRD Phase 2C and 2E Final Plat (Submitted by Robert Maul)

 [Staff Report](#)

[Phase 2C Plat Pg. 1](#)

[Phase 2C Plat Pg. 2](#)

[Phase 2E Plat Pg. 1](#)

[Phase 2E Plat Pg. 2](#)

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
- B. Citizen Appointments - Boards, Commissions and Committees

 [Mayor Citizen Appointment](#)

VIII. MEETING ITEMS

- A. Resolution No. 20-002 Creating New Communications Manager Position
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 20-002 Creating New Communications Manager position](#)

[Option A](#)

[Option B](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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