




CITY COUNCIL WORKSHOP MEETING AGENDA
Tuesday, February 18, 2020, 4:30 PM
City Hall, 616 NE 4th Avenue


I. CALL TO ORDER


II. ROLL CALL


III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS


- A. Odyssey Middle School Stormwater Mural Project
Presenter: Sam Adams, Utilities Manager
 [Staff Report - Catch Basin Mural](#)

- B. Professional Service Agreement with AKS Engineering and Forestry for 2022 Boulder Timber Harvest
Presenter: Sam Adams, Utilities Manager
 [Staff Report - AKS Consultant Services](#)
[Professional Service Agreement Boulder 2022 Proposal](#)

- C. NE 3rd Avenue Bridge Seismic Retrofit Professional Services Contract Supplement 2
Presenter: James Carothers, Engineering Manager
 [Staff Report for Contract Supplement 2](#)
[Contract Supplement 2](#)
[Contract Supplement 1 from 10-15-19](#)

- D. Relocation Assistance Ordinance for Public Works Projects
Presenter: Steve Wall, Public Works Director
 [Relocation Assistance DRAFT Ordinance](#)
[Staff Report Relocation Assistance Ordinance](#)

- E. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

- F. 2020 City of Camas Fee Schedule - Update Presentation
Presenter: Cathy Huber Nickerson, Finance Director
 [2020 Fee Schedule Update Presentation.pptx](#)
[FeeSchedule20-updated.xlsx](#)


- G. 2020 Census Presentation

Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Census Presentation.pdf](#)

H. Shoreline Master Program Periodic Update

Presenter: Sarah Fox, Senior Planner

 [Memo to Council](#)

[A. Draft Shorelines Outreach](#)

[B. Draft SMP Version 1.1](#)

[C. Amendment Checklist](#)

I. City Hall Annex Building Update

Presenter: Robert Maul, Planning Manager

 [Staff Report Council Update 2-18-2020](#)

[Exhibit 1 Building Purchase Council Agenda 12-3-18](#)

[Exhibit 2 Closing Doc BofA 12-13-18](#)

[Exhibit 3 Program and Block Plan 2-12-19](#)

[Exhibit 4 Annex Cost Estimate 5-21-19](#)

[Exhibit 5 Council Workshop 9-3-19](#)

[Exhibit 6A Council Minutes 10-7-19 Contract LSW](#)

[Exhibit 6B Architect Proposal \(1\)](#)

[Exhibit 6C Electronic Document \(1\)](#)

[Exhibit 6D 2019 Hourly Billing Rates \(1\)](#)

J. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

K. On-Call Communications Services Professional Services Agreement with PBS Engineering and Environmental, Inc.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [PBS On-Call Communications Services PSA](#)

L. Elected Officials Code of Ethics and Conduct Draft

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)

[Camas Elected Officials Code of Ethics and Conduct](#)

M. City Administrator Miscellaneous Updates and Scheduling

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Jennifer Gorsuch, Administrative Services Director

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

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