



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Tuesday, February 18, 2020, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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NOTE: For public comment, come forward, state name and address, limit comments to 3 minutes. Written comments to be given to 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 24 and 25, 2020 Annual Planning Conference; and February 3, 2020, Camas City Council Regular and Workshop Meeting Minutes

 [January 24, 2020 Camas City Council Planning Conference Minutes - Draft](#)

[January 25, 2020 Camas City Council Planning Conference Minutes - Draft](#)

[February 3, 2020 Council Workshop Minutes - Draft](#)

[February 3, 2020 Council Regular Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$579,838 Gray and Osborne, Inc. 544' Zone Reservoir Project Professional Services Agreement (Submitted by Sam Adams)

 [Camas - 544 Zone Reservoir CM PSA](#)

- D. \$55,250 DKS Associates Citywide Traffic Signal Controller Upgrade Project Design and Construction Services (Submitted by James Carothers)

 [Signal Controller Upgrade Contract](#)

[2-3-20 Workshop Staff Report](#)

- E. \$50,000 PBS Engineering and Environmental, Inc. On-Call Communication Services Professional Services Agreement (Submitted by Jennifer Gorsuch)

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

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. Animal Control Services Interlocal Agreement  
Presenter: Mitch Lackey, Chief of Police

 [Staff Report - Animal Control Interlocal Amendments 2020](#)  
[ILA Washougal Camas Animal Control 2020](#)

- B. Resolution No. 20-001 Establishing a Two Hour Time Limit for Two Parking Spaces  
Adjacent to 217 NE 3rd Avenue  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 20-001 - 2-Hour Parking Places](#)  
[2-3-20 Workshop Staff Report](#)

## IX. PUBLIC COMMENTS

## X. ADJOURNMENT

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