

City Council Regular Agenda - REMOTE MEETING Monday, April 06, 2020, 7:00 PM City Hall, 616 NE 4th AVE

Participate in this virtual Council Meeting with the online ZOOM application and/or by phone.

OPTION 1 -- Join the virtual meeting from any device:

- 1. First-time ZOOM users, go to https://zoom.us
 - To download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste 547443686
- 2. From any device click the meeting link https://zoom.us/j/547443686.
- 3. Enter your email and name, and then join webinar.
- 4. Wait for host to start the meeting.

OPTION 2 -- Join the virtual meeting from your phone (audio only):

- 1. Dial 877-853-5257
- 2. When prompted, enter meeting ID 547 443 686 #, and then #

During Public Comment periods:

- 1. Attendees may click the *raise hand icon* in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.
- 2. You may also send public comments before and during meetings to the City's public comments email, publiccomments@cityofcamas.us (limit to 300 words). Your email will be routed to the Council and included in the record.

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

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

- 1. March 16, 2020 Camas City Council Regular and Workshop Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. Professional Services Agreement for the Wastewater Treatment Plant Blower Motor Controls with Carollo Engineers, Inc. for \$49,019 (Submitted by Sam Adams)

4. \$351,119.52 R.L. Reimers Company Gravity Thickener Project Bid Award with up to 10% change authorization (Submitted by Sam Adams)

MAYOR

MEETING ITEMS

- City of Camas Proclamation of Civil Emergency COVID-19
 Presenter: Jennifer Gorsuch, Administrative Services Director
- 6. Closing of the Purchase and Sale Agreement with Earnest Money Provision between the City of Camas and Jo Rose and Jerry Rose (Parcel A) and Jo Hagerud (Parcel B) Presenter: Jerry Acheson, Parks and Recreation Manager
- 7. Closing of the Purchase and Sale Agreement with Earnest Money Provision between the City of Camas and CJ Dens Lacamas I LLC Presenter: Jerry Acheson, Parks and Recreation Manager

PUBLIC COMMENTS

ADJOURNMENT

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