

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL 818-7th Avenue
TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487
ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>
(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)
MAY 7, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: FY2024 Budget Amendment #1

Guest: Pat Callahan

Mayoral Proclamation Declaring May 15, 2024 as Mental Health Awareness Day

Public Comments on Agenda Topics-State Your Name and Address (3 Minute Limit)

Consent Agenda:

- 1) Approve Minutes from Council meeting held on April 16, 2024
- 2) Approve bills and claims as submitted
- 3) Accept Street Sweeping Proposal from Manatt's \$13,000.00 = \$6,500.00 each for two sweeping events
- 4) Accept resignation from Michael Burmahl from the Park and Recreation Commission and the Planning and Zoning Commission, effective April 24, 2024
- 5) Accept resignation from Sheryl Jindrich, Civil Service Commission, effective April 19, 2024
- 6) Approve appointment of Paul Varner to Civil Service Commission, term ending April 2025
- 7) Accept resignation from Bob Jordan, Historical Board, effective April 30, 2024
- 8) Approve Pay Application #1 from Endline Excavating – Construction Road Access \$64,994.25
- 9) Approve Change Order #1 from Endline Excavating – Construction Road Access – Additional Tree Removal and Unused Geo-Fabric \$17,915.00
- 10) Approve Quote from Manatt's for HMA Transition at Cedar Heights - \$2,300.00
- 11) Approve renewal of Class B Retail Alcohol License as submitted by Camanche Marina, Inc. effective 04/21/2024

Unfinished Business:

- 1) Approve Second Reading by Title Only of an Ordinance amending Title 2 Chapter 9 Section on Planning and Zoning Commission of the Camanche Code of Ordinances

- 2) Waive Third Reading of an Ordinance amending Title 2 Chapter 9 Section on Planning and Zoning Commission of the Camanche Code of Ordinances
- 3) Adopt an Ordinance amending Title 2 Chapter 9 Section on Planning and Zoning Commission of the Camanche Code of Ordinances

New Business:

- 1) Adopt a Resolution Amending FYE2024 Budget – 1st Amendment
- 2) Adopt a Resolution calling for a Public Hearing to amend FYE2024 Budget – 2nd Amendment
- 3) Adopt a Resolution calling for a Public Hearing to establish the FYE2025 Budget
- 4) Adopt a Resolution calling for a Public Hearing to Amend Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances
- 5) Adopt a Resolution calling for a Public Hearing to Vacate 5th Avenue Rail Crossing
- 6) Approve Continuation of 28E Agreement – Peanut Butter Student Loan Program
- 7) Camanche Fire Department March 2024 Report
- 8) Camanche Fire Department April 2024 Report

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments-State Your Name and Address (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

**Board Vacancies – 2-Historical Board
1-Planning and Zoning Commission**