



City Council Regular Meeting Agenda
Monday, April 18, 2022, 7:00 PM
616 NE 4th Avenue

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 – Video & Audio *(able to public comment)*

Use Zoom app and Meeting ID – 981 6048 9457; or click <https://zoom.us/j/98160489457>

OPTION 2 – Audio-only *(able to public comment)*

By phone: 877-853-5257, Meeting ID – 981 6048 9457

OPTION 3 – Observe video & audio *(no public comment)*

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

For Public Comment:

1. On Zoom app – click Raise Hand icon
2. On phone – hit *9 to "raise hand"
3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

If you have difficulty accessing the meeting, please call 360-817-7901 for assistance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

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

1. April 4, 2022 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$97,394.88 March 2022 Emergency Medical Services (EMS) Write-off Billings;
\$82,569.97 Medicare and Medicaid Accounts Monthly Uncollectable Balance;
\$14,824.91 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

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4. \$75,835 Professional Services Agreement with Grayling Engineers (Submitted by Sam Adams, Utilities Manager)
5. Southwest Region Opioid Settlement Memorandum of Understanding (Submitted by Shawn MacPherson, City Attorney)
6. Knapp, O'Dell and MacPherson PLLC, Attorneys at Law Professional Service Agreement Amendment (Submitted by Cathy Huber Nickerson, Finance Director)
7. Downtown Camas Association (DCA) Economic Development and Promotion of Downtown Businesses Agreement Amendment (Submitted by Cathy Huber Nickerson, Finance Director)
8. 2022-2028 Sodium Hydroxide Chemical Purchase (Submitted by Sam Adams, Utilities Manager)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Citizen Appointment to Parks and Recreation Commission

MEETING ITEMS

12. Ordinance No. 22-006 Amending Camas Municipal Code Chapter 14.04
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes
13. Resolution No. 22-007 Approving the use of ARPA Standard Allowance Protocol
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
14. Public Hearing for Ordinance No. 22-002 Parks, Recreation & Open Space Plan including the Capital Facilities Plan elements
Presenter: Trang K. Lam, Parks & Recreation Director
Time Estimate: 5 minutes
15. Public Hearing for Ordinance No. 22-005 Amending the Fire Department Capital Facilities Plan
Presenter: Ron Schumacher, Fire Marshal
Time Estimate: 10 minutes

16. Public Hearing and Consideration for Ordinance 22-004 Amending the 2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT