



## City Council Regular Meeting Agenda Tuesday, February 22, 2022, 7:00 PM REMOTE MEETING PARTICIPATION

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*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 – 954 5037 9824; or click <https://zoom.us/j/95450379824>

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

By phone: 877-853-5257, Meeting ID – 954 5037 9824

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

Go to [www.cityofcamas.us/meetings](http://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](mailto:publiccomments@cityofcamas.us) (400 word limit); routes to Council

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

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### **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. January 28, 2022 Camas City Council Special Meeting Minutes; February 7, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$122,393.24 for January 2022 Emergency Medical Services (EMS) Write-off Billings; \$93,688.28 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$28,704.96 for Ground Emergency Medical Transport funding.  
(Submitted by Cathy Huber Nickerson, Finance Director)

*These materials are archived electronically by the City of Camas. DESTROY AFTER USE.*

4. Hydrogeological Support Services Amendment (Submitted by Sam Adams, Utilities Manager)
5. \$112,420 Harper Houf Peterson Righellis, Inc., Lacamas North Shore Trail (T-3) Improvements Professional Service Agreement (Submitted by Trang K. Lam)
6. \$112,503 GreenWorks, P.C., Crown Park Improvements Professional Service Agreement (Submitted by Trang K. Lam)
7. \$114,315 Harper Houf Peterson Righellis, Inc., Sierra Street Pavement and ADA Improvements Professional Services Agreement (Submitted by James Carothers, Engineering Manager)
8. Final Plat Approval for Greystone Subdivision (Submitted by Madeline Sutherland, Planner)
9. ERP Project Management Consulting Professional Services Contract with Right! Systems, Inc. (Submitted by Cathy Huber Nickerson, Finance Director)

#### **NON-AGENDA ITEMS**

10. Staff Miscellaneous Updates  
Presenter: Jeff Swanson, Interim City Administrator  
Time Estimate: 10 minutes
11. Council

#### **MAYOR**

12. Mayor Announcements
13. Clark County Memorandum of Agreement – Ending Community Homelessness Organization

The purpose of this agreement is to give all Clark County cities a voting seat at the table along with Clark County to deal with homelessness; Mayor Hogan will serve as the voting member on behalf of the City of Camas.

#### **MEETING ITEMS**

14. Resolution 22-003 Revised Salary Scale for the City Administrator  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**