



**City Council Regular Meeting Agenda**  
**Monday, August 07, 2023, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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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 observe the meeting** (no public comment ability)

- go to [www.cityofcamas.us/meetings](http://www.cityofcamas.us/meetings) and click "Watch Livestream" (left on page)

**To participate in the meeting** (able to public comment)

- go to <https://us06web.zoom.us/j/86142615087> (public comments may be submitted to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us))

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

**CONSENT AGENDA**

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

1. July 17, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$137,223.09 for June 2023 Emergency Medical Services (EMS) Write-off Billings; \$119,791.08 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$17,432.01 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
4. Camas-Washougal Fire Department (CWFD) Headquarters Station 41- Professional Services Agreement (Submitted by Cliff Free, CWFD Fire Chief)

**NON-AGENDA ITEMS**

5. Staff
6. Council

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## **MAYOR**

7. Mayor Announcements

## **MEETING ITEMS**

8. Ordinance 23-005 Revising Law Enforcement Officers' and Fire Fighters' (LEOFF) Disability Board Chair and Vice-Chair Terms  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes
9. Ordinance No. 23-006: Amend Section 2.28.050  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 minutes
10. Ordinance No. 23-007: Amend Chapter 12.32  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 minutes
11. Ordinance No. 23-008 - HSR Capital (Webberley Property) Annexation  
Presenter: Alan Peters, Community Development Director  
Time Estimate: 5 minutes
12. Ordinance No. 23-009 An Ordinance Adopting Land Use Designation and Zoning Maps, and Design Manual Consistent with the Adopted North Shore Subarea Plan  
Presenter: Alan Peters, Community Development Director  
Time Estimate: 5 minutes
13. Ordinance No. 23-010 An Ordinance Adopting Text Amendments to Title 18 Zoning of the Camas Municipal Code Pursuant to the Adopted North Shore Subarea Plan  
Presenter: Alan Peters, Community Development Director  
Time Estimate: 5 minutes

## **PUBLIC COMMENTS**

## **CLOSE OF MEETING**