



City Council Regular Meeting Agenda Monday, June 03, 2024, 7:00 PM Council Chambers, 616 NE 4th AVE

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 and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/87048645195>

(public comments may be submitted to publiccomments@cityofcamas.us)

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. May 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$6,651,065.48 Rotschy Inc. NW 38th Avenue Improvements, Phase 3 Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
4. \$512,120.00 Reiner Pump Systems Camas Blower Improvements Project – Equipment Purchase
(Submitted by Rob Charles, Utilities Manager)
5. \$122,586.00 AE Green Mountain LLC Transportation Impact Fees (TIF) Credits for NE 28th Street Tract A Frontage Improvements
(Submitted by Anita Ashton, Development Engineering Project Manager)

6. \$246,657.00 GME Development LLC Transportation Impact Fees (TIF) Credits for NE 28th Street and NE Ingle Road Signal
(Submitted by Anita Ashton, Development Engineering Project Manager)
7. Lodging Tax Advisory Committee Awards
(Submitted by Doug Quinn, City Administrator)
8. \$59,489.00 GreenWorks, PC Parks and Open Space Management Plan Professional Service Contract Amendment
(Submitted by Trang Lam, Parks & Recreation Director)
9. \$96,778.00 GreenWorks, PC Crown Park Improvement Professional Service Contract Amendment #6
(Submitted by Trang Lam, Parks & Recreation Director)
10. \$91,605.25 for March 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)
11. \$147,826.17 for April 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

12. Staff
13. Council

MAYOR

14. Mayor Announcements
15. LGBTQ+ and Pride Month Proclamation
16. Alzheimer's and Brain Awareness Month Proclamation

MEETING ITEMS

17. Resolution No. 24-009 Accepting the Terms of the Local Agency Agreement for SR-500/Everett Street, NE 35th Avenue to NE 43rd Avenue
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes
18. Public Hearing Six Year Transportation Improvement Program
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

19. Resolution No. 24-008 Update 2024 Fee Schedule
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

20. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 10 minutes
21. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 5 minutes
22. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 5 minutes

CLOSE OF MEETING