



City Council Regular Meeting Agenda
Monday, October 21, 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/85674064408>

(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. October 7, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. October 14, 2024 Camas City Council Special Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$95,462.51 for August 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$143,449.11 for July 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
6. \$124,019.72 for September 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

7. \$382,288.00 Carollo Engineering Professional Services Agreement for Water System Plan Update
(Submitted by Rob Charles, Utilities Manager)
8. \$583,298.00 Carollo Engineering Professional Services Agreement for General Sewer Plan Update
(Submitted by Rob Charles, Utilities Manager)
9. \$157,097.00 Gray and Osborne, Inc. 343 Zone Reservoir Design
(Submitted by James Carothers, Engineering Manager)
10. \$25,500.00 Ecological Land Services Professional Services Agreement for Boulder Creek Intake Dam Repair Permitting
(Submitted by Rob Charles, Utilities Engineer)
11. \$468,177.50 Copper Mechanical Operations Center Mechanical and Electrical Improvements Bid Award with up to 10% Change Order Authorization
(Submitted by Justin Monsrud, Engineer III)
12. \$499,775.48 MacKay Sposito NW Lake Road and NW Sierra Street Intersection Improvements
(Submitted by James Carothers, Engineering Manager)

NON-AGENDA ITEMS

13. Staff
14. Council

MAYOR

15. Mayor Announcements

MEETING ITEMS

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 20 Minutes
17. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 15 Minutes

CLOSE OF MEETING