



## City Council Regular Meeting Agenda Monday, December 21, 2020, 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.).*

### **How to join this meeting:**

#### **OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) to:
  - Download the free app, or
  - Join Meeting, ID 938 6827 4828
2. From any device click - <https://zoom.us/j/93868274828>
3. Enter email and name to join webinar

#### **OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5000
2. Meeting ID 938 6827 4828

### **To Make Public Comment:**

1. Click the **raise hand icon** in the app
  - By phone, hit \*9 to "raise your hand"
2. Or, email [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (limit 400 words) - *Emails received an hour before the meeting are emailed to Council. In the meeting the clerk will read submitter's name, subject, and date/time received. Emails received until an hour after the meeting are sent to Council and included in the meeting minutes.*

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## **SPECIAL MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **STAFF PRESENTATION**

1. Extension of Interlocal Agreement with East County Fire and Rescue  
Presenter: Nick Swinhart, Fire Chief

### **CONSENT AGENDA**

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

2. December 7, 2020 Camas City Council Special Meeting Minutes

3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. Extension of Interlocal Agreement with East County Fire and Rescue (ECFR)  
(Submitted by Nick Swinhart, Fire Chief)
5. Ostenson Canyon Storm & Road Repair Professional Services Agreement  
Amendment #1 (Submitted by James Carothers, Engineering Manager)
6. NW 38th Avenue Improvements, Phase 3 Professional Services Agreement  
(Submitted by James Carothers, Engineering Manager)
7. \$138,737.37 for November 2020 Emergency Medical Services (EMS) Write-off  
Billings; which is \$123,464.53 for Monthly Uncollectable Balance of Medicare and  
Medicaid Accounts and \$15,272.84 for Ground Emergency Medical Transportation  
(GEMT) funding (Submitted by Cathy Huber Nickerson, Finance Director)

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

8. Staff
9. Council

#### **MAYOR**

10. Mayor Announcements

#### **MEETING ITEMS**

11. 2021 Camas Public Employees' Association (CPEA) Collective Bargaining  
Agreement  
Presenter: Jennifer Gorsuch, Administrative Services Director
12. Resolution No. 20-019 Establishing an Ad Hoc Equity Advisory Committee  
Presenter: Jamal Fox, City Administrator
13. Resolution No. 20-020 Amending Resolution No. 1214  
Presenter: Jamal Fox, City Administrator
14. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**