



**City Council Regular Meeting Agenda**  
**Monday, June 17, 2024, 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/89924222528>

(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. June 3, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$2,679,908.00 Tapani Inc. Northshore Water Transmission Main Bid Award with up to 10% Change Order Authorization  
(Submitted by James Carothers, Engineering Manager)
4. \$120,939.44 for May 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. \$188,822.40 for March-December 2020 Emergency Medical Services (EMS) Write-off Billings for Uncollectable Balance for State of Washington During COVID.  
(Submitted by Cathy Huber Nickerson, Finance Director)

6. \$9,380.00 for 2017-2023 Emergency Medical Services (EMS) Late Fee Write-off Billings for Uncollectable Balance.  
(Submitted by Cathy Huber Nickerson, Finance Director)

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

7. Staff
8. Council

#### **MAYOR**

9. Mayor Announcements
10. Juneteenth Day Proclamation

#### **MEETING ITEMS**

11. Resolution No. 24-010 Revising and Extending the Transportation Improvement Program  
Presenter: James Carothers, Engineering Manager  
Time Estimate: 5 minutes
12. Ordinance No. 24-009 Firework Safety Material at Point-of-Sale  
Presenter: Shawn MacPherson, City Attorney  
Time Estimate: 10 minutes
13. Discuss Draft Fireworks Ordinances and Decision on Setting a Future Public Hearing  
Presenter: Shawn MacPherson, City Attorney  
Time Estimate: 20 minutes

#### **PUBLIC COMMENTS**

#### **CLOSE OF MEETING**