



City Council Regular Meeting Agenda Monday, May 17, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us
 - Download the app
 - Or, click "Join A Meeting" and paste Meeting ID – 973 6721 9225
2. Or, from any device click <https://zoom.us/j/97367219225>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID #973 6721 9225, and then ##

For Public Comment:

1. Click the raise hand icon in the app
 - By phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

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

1. May 3, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. \$91,673.84 April 2021 Emergency Medical Services (EMS) Write-off Billings; \$81,246.20 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$10,427.64 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. Aeration Basin #3 Cleaning Project (Submitted by Sam Adams, Utilities Manager)
5. NW 38th Avenue (Ph 2) Wetland Monitoring Professional Services Amendment 1 (Submitted by James Carothers, Engineering Manager)
6. GEM Interlocal Agreement Extension (Submitted by Denis Ryan, Public Works Operations Supervisor)
7. Interlocal agreement renewal with East County Fire and Rescue (Submitted by Nick Swinhart, Fire Chief)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor Announcements
11. Taiwanese American Heritage Week Proclamation

MEETING ITEMS

12. Professional Services Agreement with Merina +CO
Presenter: Nick Swinhart, Fire Chief

Time Estimate: 10 minutes
13. American Rescue Plan Act Funding
Presenter: Cathy Huber Nickerson, Finance Director

Time Estimate: 15 minutes
14. Nonprofit Funding Process Proposal
Presenter: Cathy Huber Nickerson, Finance Director

Time Estimate: 15 minutes
15. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

ADJOURNMENT