



City Council Regular Meeting Agenda Monday, August 17, 2020, 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 ensure reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1.)

Participate in this virtual meeting with the online ZOOM application and/or by phone.

OPTION 1 -- Join the virtual meeting from any device:

1. First-time ZOOM users, go to www.zoom.us
 - To download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste - 93690869021
2. From any device click the meeting link - <https://zoom.us/j/93690869021>
3. Enter your email and name, and then join webinar
4. Wait for host to start the meeting

OPTION 2 -- Join the virtual meeting from your phone (audio only):

1. Dial 877-853-5257
2. When prompted, enter meeting ID 936 9086 9021#, and then ##

During Public Comment periods:

1. Click the **raise hand icon** in the app to be called upon for up to 3-minute comment
 - If attending by phone, hit *9 to "raise your hand"
2. Public comments to publiccomments@cityofcamas.us (limit to 400 words).

Emails are entered into the meeting record and if received by one hour before the meeting begins, emailed to Council. In the meeting, the clerk will read the submitter's name, subject, and date/time it was received. Emails are accepted until 1 hour after the meeting and emailed to Council the next business day.

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. August 3, 2020 and August 12, 2020 Camas City Council Special Meeting Minutes - Draft

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2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$81,979.24 for July 2020 Emergency Medical Services (EMS) Write-off Billings and \$4,718.91 in GEMT Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
4. Slow Sand Water Treatment Plant Corrosion Control Project (Submitted by Sam Adams, Utilities Manager)

NON-AGENDA ITEMS

5. Staff
6. Council

MAYOR

7. Mayor Announcements

MEETING ITEMS

8. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director
9. Collective Bargaining Agreement - City of Camas and IAFF Local 2444 for 2020
Presenter: Jennifer Gorsuch, Administrative Services Director

PUBLIC COMMENTS

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

ADJOURNMENT