



City Council Regular Meeting Agenda
Monday, August 05, 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/87048645195>

(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. July 15, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Stormwater Partners Interlocal Agreement
(Submitted by Rob Charles, Utilities Manager)
4. Main Street Pump Station Improvements 2024
(Submitted by Rob Charles, Utilities Manager)
5. Authorize Saw Shop Property - Fire Marshal Office Purchase and Authorize City Administrator to Sign Closing Documents
(Submitted by Doug Quinn, City Administrator)
6. 2024 Surplus Equipment
(Submitted by Will Noonan, Operations Manager)

7. Pavement Preservation Slurry Seals with Blackline, Inc.
(Submitted by Will Noonan, Operations Manager)
8. \$797,842.52 PBS Engineering and Environmental Inc. NW 38th Avenue Street Improvements Phase 3 Supplemental Agreement No. 2
(Submitted by James Carothers, Engineering Manager)
9. Northwest 16th Avenue Pavement Repairs Reject All Bids
(Submitted by James Carothers, Engineering Manager)
10. \$166,992.98 McDonald Excavation SR500 12in Waterline Relocation Bid Award with up to 10% Change Order Authorization
(Submitted by James E. Carothers, Engineering Manager)
11. \$405,169.96 for June 2024 Emergency Medical Services (EMS) Write-off Billings for \$156,077.28 in Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$249,092.68 for the COVID period of January – October 2021.
(Submitted by Cathy Huber Nickerson, Finance Director)
12. Professional Services Agreement with Keller Law, PLLC for Indigent Defense Services
(Submitted by Jennifer Gorsuch, Administrative Services Director)
13. \$32,835.00 Tyler Technologies Additional Licenses for Community Development Suite
(Submitted by Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

14. Staff
15. Council

MAYOR

16. Mayor Announcements
17. Citizen Appointment to the Parking Advisory Committee

MEETING ITEMS

18. Resolution No. 24-013 Approval of Parks Impact Fees Update dated July 2024
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING