



City Council Regular Meeting Agenda

Monday, March 18, 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. February 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$40,000 AKS Engineering Professional Services Agreement for Forest Management Plan Update
(Submitted by Rob Charles, Utilities)
4. \$62,183.52 MacKay Sposito NW Lake Road and Sierra Street Intersection Improvements Professional Services Agreement Amendment 1
(Submitted by James Carothers)
5. Ward Map Update
(Submitted by Doug Quinn, City Administrator)
6. \$346,505.60 S&B, Inc. Lower Prune Hill Reservoir and Booster Station Instrumentation and Controls Purchase
(Submitted by James Carothers, Engineering Manager)

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7. Interlocal Agreement between Clark County and the Cities of Vancouver, Washougal and Camas forming the Southwest Region Opioid Abatement Council
(Submitted by Cathy Huber Nickerson, Finance Director)
8. \$121,098.08 for January 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)
9. \$118,144.60 for February 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

10. Staff
11. Council

MAYOR

12. Mayor Announcements
13. 2024 Citizen Appointment - Parking Advisory Committee

MEETING ITEMS

14. Public Hearing for Ordinance 24-004 Spring Omnibus Budget
Presenter: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
15. Camas Downtown Headquarters Station 41 and Bond Levy Presentation
Presenter: Fire Chief Cliff Free and Cathy Huber Nickerson, Finance Director
Time Estimate: 30 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 15 Minutes

CLOSE OF MEETING