



City Council Regular Meeting Agenda Monday, July 20, 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 so that reasonable accommodations to ensure accessibility can be made (28 CFR 35.102-35.104 ADA Title 1.).

Participate in this virtual Council Meeting with the ZOOM application and/or by phone.

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

1. First-time ZOOM users
 - Download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste – 995 0212 7408
2. From any device click the meeting link – <https://zoom.us/j/99502127408>
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 995 0212 7408 #, and then # #

During Public Comment periods:

1. Attendees may click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.
2. Residents can send public comments to publiccomments@cityofcamas.us (limit to 400 words). *These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Council prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Council no later than the end of 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. Automated Clearing House and Claim Checks Approved by Finance Committee
2. June 15, 2020 Camas City Council Special Meeting Minutes
3. Interlocal Agreement with Clark County for Monitoring of Fallen Leaf Lake (Submitted by Jerry Acheson)
4. \$380,489.90 for June 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts of \$99,869.76 and GEMT accounts of \$280,620.14 (Submitted by Cathy Huber Nickerson)

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. Resolution No. 20-008 Interlocal Agreement for Coronavirus Relief Funds
Presenter: Cathy Huber Nickerson, Finance Director
10. Ordinance No. 20-004 Amending Terms and Conditions of the City's Limited GO Bond Anticipation Note 2014
Presenter: Cathy Huber Nickerson, Finance Director
11. Recycling and Yard Debris Contract
Presenter: Sam Adams, Utilities Manager
12. Resolution No. 20-007 Authorizing Grant Application
Presenter: Jerry Acheson, Parks and Recreation Manager
13. NE 3rd Avenue Bridge Seismic Retrofit Consideration of Bids
Presenter: James Carothers, Engineering Manager

PUBLIC COMMENTS

EXECUTIVE SESSION

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

ADJOURNMENT