City Council Regular Meeting Agenda
Tuesday, February 21, 2023, 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/84019673543 (public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

1. Oath of Office – Council Member
   Presenter: Shawn MacPherson, City Attorney
   Time Estimate: 5 minutes

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.

2. Camas City Council January 27-28, 2023 Special Meeting Minutes, and February 6, 2023 Workshop and Regular Meetings Minutes Approval

3. Automated Clearing House and Claim Checks Approved by Finance Committee

4. Final Plat Approval for CJ Dens Subdivision Phase 1 (Submitted by Lauren Hollenbeck, Senior Planner)

5. $169,900 HDR, Inc. WWTP Support Services, Task Order No. 3 (Submitted by Rob Charles, Utilities Manager)

6. $79,502 Mott MacDonald Water Rights and Well Development Assistance (Submitted by Rob Charles, Utilities Manager)

7. $140,312.72 for January 2023 Emergency Medical Services (EMS) Write-off Billings; $121,963.70 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and $18,349.02 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

8. Staff

9. Council

MAYOR

10. Mayor Announcements

MEETING ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING