

# City Council Regular Meeting Agenda Monday, August 16, 2021, 7:00 PM City Hall, 616 NE 4th Avenue

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 Participate Remotely:

#### **OPTION 1 -**

- 1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID 923 9874 7239
  - 2. Or, from any device click https://zoom.us/j/92398747239

# **OPTION 2 -** Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID #923 9874 7239

#### For Public Comment:

- 1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"
- 2. Or, email to publiccomments@cityofcamas.us (400 word limit)

**To simply observe the meeting**, go to the City's Public Meetings page - www.cityofcamas.us/meetings and click the "Watch Livestream" on the left of the page.

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

#### **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. July 19, 2021 and August 2, 2021 Camas City Council Workshop and Regular Meeting Minutes, and July 26, 2021 Camas City Council Mayor Interviews Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- 3. \$126,799.97 July 2021 Emergency Medical Services (EMS) Write-off Billings; \$108,626.96 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and

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\$18,173.01 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

- 4. NW Brady Road Improvements, Rotschy, Inc. Final Acceptance (Submitted by James Carothers)
- 5. NE Lake Road and NE Everett Street (SR500) Intersection Improvements, Clark and Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers)

#### STAFF PRESENTATION

6. Tyler Technologies Demonstration for Council Presenter: Cathy Huber Nickerson, Finance Director

Time Estimate: 30 minutes

## **NON-AGENDA ITEMS**

7. Staff Miscellaneous Updates

Presenter: Jeff Swanson, Interim City Administrator

Time Estimate: 10 minutes

8. Council

## **MAYOR**

- 9. Mayor Announcements
- 10. Mayor's Council Appointment to Fire Joint Policy Advisory Committee (JPAC)

### **MEETING ITEMS**

11. Resolution No. 21-007 Prohibiting Parking on Portions of NE Everett Street, SW Park Street and SE Weir Street

Presenter: James Carothers, Engineering Manager

### **PUBLIC COMMENTS**

#### **ADJOURNMENT**