



City Council Regular Meeting Agenda Monday, April 19, 2021, 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 reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us to download the app
 - Or, click "Join A Meeting" and paste Meeting ID – 999 4190 6233
2. Or, from any device click <https://zoom.us/j/99941906233>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID # 999 4190 6233, and then ##

For Public Comment:

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

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.

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. April 5, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

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3. \$119,684.00 March 2021 Emergency Medical Services (EMS) Write-off Billings;
\$110,749.13 Monthly Uncollectable Balance of Medicare and Medicaid Accounts;
\$8,934.87 Ground Emergency Medical Transport funding (Submitted by Cathy Huber
Nickerson, Finance Director)
4. Approve NE 3rd Avenue Bridge Memorandum of Understanding with Washougal
(Submitted by James Carothers, Engineering Manager)
5. 2021 Equipment Surplus (Submitted by Denis Ryan, Public Works Operations
Supervisor)
6. Professional Services Risk and Reliance Planning (submitted by Sam Adams, Utilities
Manager)

NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Recognition of Sherry Coulter, Information Technology Director

MEETING ITEMS

10. Public Hearing and Consideration for Ordinance 21-007 Amending the 2021 Budget
Presenter: Cathy Huber Nickerson, Finance Director
11. Council Direction for Resolution No. 16-009
Presenter: Jamal Fox, City Administrator and Cathy Huber Nickerson, Finance Director
12. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

PUBLIC COMMENTS

ADJOURNMENT