



## City Council Regular Meeting Agenda Monday, November 16, 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 reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1.)*

### **How to join this meeting:**

#### **OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) to:
  - Download the free app, or
  - Join Meeting, ID 992 6314 9428
2. From any device click <https://zoom.us/j/99263149428>
3. Enter email and name and join webinar

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

1. Dial 877-853-5257
2. Meeting ID 992 6314 9428

#### **To Make Public Comment:**

1. Click the **raise hand icon** in the app
  - By phone, hit \*9 to "raise your hand"
2. Or, email [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (limit 400 words) - *Emails received an hour before the meeting are emailed to Council. In the meeting the clerk will read submitter's name, subject, and date/time received. Emails received until an hour after the meeting are sent to Council and included in the 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. October 19, 2020 and November 2, 2020 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

*These materials are archived electronically by the City of Camas. DESTROY AFTER USE.*

3. \$79,972.46 October 2020 Emergency Medical Services (EMS) Write-off Billings: \$74,555.10 Monthly Medicare and Medicaid Accounts Uncollectable Balance; \$5,417.36 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. Gravity Thickener Change Orders (Submitted by Sam Adams, Utilities Manager)
5. NE 22nd Avenue Improvements Project Acceptance (Submitted by James Carothers, Engineering Manager)
6. Grass Valley Regional Trail Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)

#### **NON-AGENDA ITEMS**

7. Staff
8. Council

#### **MAYOR**

9. Mayor Announcements
10. Extra Mile Day Proclamation

#### **MEETING ITEMS**

11. 408 NW Lake Road Property Acquisition  
Presenter: Steve Wall, Public Works Director
12. Public Hearing for Ordinance No. 20-009 Amending 2020 Budget Ordinance 19-019  
Presenter: Cathy Huber Nickerson, Finance Director
13. Public Hearing for 2021 Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director
14. Resolution No. 20-015 Substantial Need for Using the 101% Limit Factor  
Presenter: Cathy Huber Nickerson, Finance Director
15. Ordinance No. 20-007 Levying 2021 Property Taxes for the General Fund  
Presenter: Cathy Huber Nickerson, Finance Director
16. Ordinance No. 20-008 Levying 2021 Property Taxes for EMS  
Presenter: Cathy Huber Nickerson, Finance Director
17. Resolution No. 20-014 Revising the City of Camas Fee Schedule for 2021  
Presenter: Cathy Huber Nickerson, Finance Director

18. Resolution 20-016 Importance of Improving Water Quality within Lacamas Creek Watershed  
Presenter: Steve Wall, Public Works Director
19. Camas 2021 Legislative Agenda  
Presenter: Jamal Fox, City Administrator
20. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator
21. Joint Policy Advisory Committee (JPAC) - Fire  
Presenter: Nick Swinhart, Fire Chief

**PUBLIC COMMENTS**

**ADJOURNMENT**