



## City Council Regular Meeting Agenda Tuesday, February 16, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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*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 to enable the City 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](https://www.zoom.us), download the app; click "Join A Meeting", enter ID **971 9502 3505**
2. Or, from any device click <https://zoom.us/j/97195023505>

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

1. Dial 877-853-5257
2. Enter meeting ID 971 9502 3505, 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](mailto:publiccomments@cityofcamas.us) (400 word limit)  
*Emails received by 1-hour before 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 1-hour after the meeting are emailed to Council and attached to the minutes.*

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## 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. February 1, 2021 Camas City Council Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$4,547.88 Unpaid Final Utility Bill Write-off from Previous Property Owner (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$104,196.26 for December 2020 Emergency Medical Services (EMS) Write-off Billings; which is \$91,663.24 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$12,533.02 for Ground Emergency Medical Transportation (GEMT) funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. Job Order Contracting Interlocal Agreements (Denis Ryan, Public Works Operations Supervisor)

6. Sunningdale Garden Sewer Lift Station Professional Services (Submitted by Sam Adams, Utilities Manager)
7. Camas School District (CSD) - Transportation Improvements Traffic Impact Fee Credits (James Carothers, Engineering Manager)
8. Sharp Electronics - Transportation Improvements Traffic Impact Fee Credits (James Carothers, Engineering Manager)

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

9. Staff
10. Council

#### **MAYOR**

11. 2021 Citizen Appointments

#### **MEETING ITEMS**

12. Ordinance No. 21-003 Amendments to the Camas Shoreline Master Program  
Presenter: Sarah Fox, Senior Planner
13. Public Hearing - Annual Code Amendments – Housing Mandates  
Presenter: Sarah Fox, Senior Planner
14. Annual Code Amendments  
Presenter: Madeline Sutherland, Assistant Planner
15. Public Hearing - Amendments to Flood Hazard Regulations  
Presenter: Lauren Hollenbeck, Senior Planner
16. Ordinance No. 21-002 An Ordinance amending Ordinance 2529 to modify a Covenant Rezone Agreement  
Presenter: Robert Maul, Planning Manager
17. Resolution No. 21-001 Designating the City Clerk as Agent for Claims for Damages  
Presenter: Jennifer Gorsuch, Administrative Services Director
18. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**