



## City Council Regular Meeting Agenda Monday, October 04, 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 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](http://www.zoom.us); download the app or click "Join A Meeting" Meeting ID 933 9682 3543
2. Or, from any device click <https://zoom.us/j/93396823543>

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

1. Dial 877-853-5257 and enter meeting ID 933 9682 3543

#### **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](mailto:publiccomments@cityofcamas.us) (400 word limit)

**To simply observe the meeting**, go to the City's Public Meetings page - [www.cityofcamas.us/meetings](http://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.*

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **STAFF PRESENTATION**

1. Clark County Charter Review Commission  
Presenters: Deanna Rusch, Councilor District 4 Representative and Chuck Green,  
Commission Co-Chair  
Time Estimate: 20 minutes

### **CONSENT AGENDA**

*NOTE: Consent Agenda items may be removed for general discussion or action.*

2. September 20, 2021 Camas City Council Regular and Workshop and September 24, 2021 Camas City Council Retreat Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee

4. \$140,449.39 for August 2021 Emergency Medical Services (EMS) Write-off Billings; \$111,926.00 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$28,523.39 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. Stormwater Management Action Plan Professional Services Agreement (Submitted by Sam Adams, Utilities Manager)
6. Professional Services Agreement Amendment - Lake Management Plan, Quality Assurance Project Plan (Submitted by Steve Wall, Public Works Director)
7. Professional Services Contract with Knapp, O'Dell and MacPherson PLLC, Attorneys at Law for Legal Services (Submitted by Cathy Huber Nickerson, Finance Director)

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

8. Staff
9. Council

#### **MAYOR**

10. Mayor Announcements
11. Mayor's Appointments of Council Member Anderson and Council Member Hogan as Liaison's to the Georgia-Pacific (GP) Site Clean-Up Community Advisory Committee
12. National Disability Employment Awareness Month Proclamation

#### **MEETING ITEMS**

13. Amendments to Camas Municipal Code  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 15 minutes
14. Resolution No. 21-009 Amendment to Development Agreement with Green Mountain Land, LLC Pertaining to Green Mountain PRD  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
15. Resolution No. 21-010 Amendment to Development Agreement with Green Mountain Land, LLC Pertaining to Sewer Improvements  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
16. Resolution No. 21-011 Establishing use of the MRSC Rosters  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
17. Green Mountain Parcel 2 Acquisition Approval  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes

**PUBLIC COMMENTS**

**ADJOURNMENT**