



City Council Regular Meeting Agenda
Tuesday, January 03, 2023, 7:00 PM
Council Chambers, 616 NE 4th AVE

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 observe the meeting (no public comment ability)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

Go to <https://us06web.zoom.us/j/88382424913>

(public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

CONSENT AGENDA

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

1. Camas City Council December 19, 2022 Special Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$136,143.27 November 2022 Emergency Medical Services (EMS) Write-off Billings; \$109,374.69 Monthly Uncollectable Balance of Medicare and Medicaid Accounts; and \$26,768.58 Ground Emergency Medical Transport (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$6,132.68 Unpaid Final Utility Bill Write-off Previous Property Owner (Submitted by Cathy Huber Nickerson, Finance Director)
5. NE 2nd Avenue Street Improvements and NE Dallas Water Improvements Final Acceptance (Submitted by James Carothers, Engineering Manager)
6. \$423,000 AKS Engineering and Forestry Nakia Creek Fire Tree Salvage Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)

7. MetroWatch Court Security Services Contract Amendment 1 (Submitted by Jennifer Gorsuch, Administrative Services Director)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor Announcements
11. Camas Public Library Centennial Proclamation

MEETING ITEMS

12. Liz Loomis Public Affairs Professional Services Agreement
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
13. 2023 Legislative Agenda
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING