



**City Council Regular Meeting Agenda
Monday, August 15, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

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 – Video & Audio *(able to public comment)*

Use Zoom app and Meeting ID – 817 8329 2907; or click <https://zoom.us/j/81783292907>

OPTION 2 – Audio-only *(able to public comment)*

By phone: 877-853-5257, Meeting ID – 817 8329 2907

OPTION 3 – Observe video & audio *(no public comment)*

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

For Public Comment:

1. On Zoom app – click Raise Hand icon
2. On phone – hit *9 to "raise hand"
3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

AMENDED AGENDA

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.

STAFF PRESENTATIONS

1. Community Survey 2022
Presenter: Bryan Rachal, Director of Communications
Time Estimate: 10 mins
2. Resolution No. 22-011 Multi Family Tax Exemption Agreement with Hudson Living
Presenter: Lauren Hollenbeck, Senior Planner
Time Estimate: 5 min.
- ~~3. City of Camas 2023-2024 Capital Budget Decision Packages Presentation Part 2
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate: 30 minutes~~ *(Moved to the 8/15/2022 Workshop Agenda)*

CONSENT AGENDA

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

3. August 1, 2022 Camas City Council Workshop and Regular, and August 5, 2022 Camas City Council Special Meeting Minutes
4. Automated Clearing House and Claim Checks Approved by Finance Committee
5. \$124,088.87 June 2022 Emergency Medical Services (EMS) Write-off Billings; \$101,802.78 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$22,286.09 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
6. \$134,175.46 July 2022 Emergency Medical Services (EMS) Write-off Billings; \$114,491.76 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$19,683.70 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
7. \$1,112,210 Garland/DBS Library Roof Replacement Contract (Submitted by Will Noonan, Public Works Operations Manager)
8. WWTP Aeration Basin Cleaning Contract Award (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor Announcements
12. Mayor's Appointments of Council Member Anderson and Council Member Carter to the Council Vacancy Ad Hoc Committee

MEETING ITEMS

13. Ordinance No. 22-013 RE: Revolving Line of Credit Providing for Issuance and Sale of Limited Tax General Obligation Bond Note
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

14. Executive Session – Topic: Pending **Potential** Litigation (RCW 42.30.110)
Time Estimate: 15 minutes

CLOSE OF MEETING