



## City Council Regular Meeting Agenda Monday, November 21, 2022, 7:00 PM Council Chambers, 616 NE 4th Avenue

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

Use Zoom app and Meeting ID – 811 3741 7324; or click <https://us06web.zoom.us/j/81137417324>

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

By phone: 877-853-5257, Meeting ID – 811 3741 7324

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

Go to [www.cityofcamas.us/meetings](http://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](mailto:publiccomments@cityofcamas.us) (400 word limit); routes to Council

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## **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 November 1, 2022 Special Meeting, November 7, 2022 Workshop and Regular Meetings Minutes Approval
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$134,005.64 October 2022 Emergency Medical Services (EMS) Write-off Billings; \$107,940.76 Monthly Uncollectable Medicare and Medicaid Accounts Balances; \$26,064.88 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. MOU between Camas Police Officers' Association and the City of Camas (Submitted by Jennifer Gorsuch, Administrative Services Director)

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## **NON-AGENDA ITEMS**

5. Staff
6. Council

## **MAYOR**

7. Mayor Announcements

## **MEETING ITEMS**

8. Clark County Transportation Alliance 2023 Policy Statement  
Presenter: Jeff Swanson, Interim City Administrator  
Time Estimate: 10 minutes
9. Public Hearing for Ordinance No. 22-024 Establishing 2% Utility Tax on City-Owned Utilities  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 30 min.
10. Public Hearing for Ordinance No. 22-021 Amending the City of Camas' 2022 Budget  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes
11. Public Hearing for 2023 Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes
12. Ordinance No. 22-022 Levying the ad valorem taxes for the General Fund for 2023  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes
13. Ordinance No. 22-023 Levying the ad valorem taxes for the EMS Fund for 2023  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes
14. Resolution No. 22-015 Adopting the 2022 update to the General Sewer Plan  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
15. Public Hearing for Ordinance No. 22-026 Amending Camas Municipal Code 13.72 and adopting new Sewer System Development Charges  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes
16. Ordinance No. 22-025 Adopting Fire Capital Facilities Plan  
Presenter: Cliff Free, Fire Chief  
Time Estimate: 5 minutes
17. Public Hearing – Resolution No. 22-016 Fire Impact Fee Schedule Update  
Presenter: Cliff Free, Fire Chief  
Time Estimate: 5 minutes

18. Resolution No 22-014 Revising the City of Camas fee schedule for 2023  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes
19. Ordinance No. 22-017 Amendment to Comprehensive Plan and Zoning Maps  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 5 min
20. Ordinance No. 22-020 North Shore Subarea Plan  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 5 min
21. Ordinance No. 22-018 Camas School District Capital Facility Plan  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 5 min
22. Ordinance No. 22-019 Washougal School District Capital Facility Plan  
Presenter: Robert Maul, Planning Manager  
Time Estimate: 5 min
23. Ordinance No. 22-022 Levying the ad valorem taxes for the General Fund for 2023  
Presenter: Shawn MacPherson, City Attorney  
Time Estimate: 10 minutes

**PUBLIC COMMENTS**

**CLOSE OF MEETING**