



## **City Council Regular Meeting Agenda**

### **Monday, July 03, 2023, 7:00 PM**

### **Council Chambers, 616 NE 4th AVE**

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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 observe the meeting** (no public comment ability)

- go to [www.cityofcamas.us/meetings](http://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/86142615087> public comments may be submitted to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us)

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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.

### **OATH OF OFFICE**

1. Police Chief Oath of Office

### **CONSENT AGENDA**

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

2. June 20, 2023 Camas City Council Regular and Workshop Meeting Minutes
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$134,194.01 WSP, Inc Well 6-14 Water Line Design and Permitting Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)
5. \$134,184.75 for April 2023 Emergency Medical Services (EMS) Write-off Billings; \$115,230.80 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$18,953.95 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
6. \$178,734.46 for May 2023 Emergency Medical Services (EMS) Write-off Billings; \$161,273.87 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts

and \$17,460.59 for Ground Emergency Medical Transport funding.  
(Submitted by Cathy Huber Nickerson, Finance Director)

7. \$67,985 Microsoft 365 Project Implementation  
(Submitted by Michelle Jackson, IT Director)

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

8. Staff
9. Council

#### **MAYOR**

10. Mayor Announcements
11. Parks and Recreation Month Proclamation

#### **MEETING ITEMS**

12. Resolution 23-006 CARES Provider Position  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Time Estimate: 5 minutes

#### **PUBLIC COMMENTS**

#### **CLOSE OF MEETING**