

City Council Regular Meeting Agenda Monday, October 19, 2020, 7:00 PM REMOTE MEETING PARTICIPATION

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.).

Participate in this virtual meeting with the online ZOOM application and/or by phone.

OPTION 1 -- Join the virtual meeting from any device:

- 1. First-time ZOOM users, go to www.zoom.us
 - To download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste 977 9922 5788
- 2. From any device click the meeting link https://zoom.us/j/97799225788
- 3. Enter your email and name, and then join webinar.
- 4. Wait for host to start the meeting.

OPTION 2 -- Join the virtual meeting from your phone (audio only):

- 1. Dial 877-853-5257
- 2. When prompted, enter meeting ID 977 9922 5788 #, and then ###

During Public Comment periods:

- 1. Click the *raise hand icon* in the app
 - By phone, hit *9 to "raise your hand"
- 2. Residents can send public comments to publiccomments@cityofcamas.us (limit to 400 words). These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Council prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the council no later than the end of the next business day.

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

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

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- 1. October 5, 2020 Camas City Council Special Meeting Minutes
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$98,265.60 for September 2020 Emergency Medical Services (EMS) Write-off Billings;
 \$90,684.33 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$7,581.27 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

- 4. Staff
- 5. Council

MAYOR

6. Announcements

MEETING ITEMS

- 7. Resolution No. 20-012 Position Description and Salary Schedule Change Presenter: Jennifer Gorsuch, Administrative Services Director
- 8. 2021 Community Block Development Grant (CDBG) Application Presenter: James Carothers, Engineering Manager
- 9. City of Camas Proclamation of Civil Emergency COVID-19 Presenter: Jamal Fox, City Administrator

PUBLIC COMMENTS

EXECUTIVE SESSION

10. Executive Session – Real Estate Acquisition (RCW 42.30.110)

ADJOURNMENT