



**City Council Regular Meeting Agenda
Monday, November 18, 2024, 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/87048645195>

(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. November 4, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$158,392.87 for October 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1 (Submitted by Rob Charles, Utilities Manager)
5. Camas Heights Phase 1 Final Plat (Submitted by Madeline Coulter, Planner)
6. Interlocal Information Technology Support Agreement (Submitted by Michelle Jackson, Information Technology Director)

NON-AGENDA ITEMS

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7. Staff
8. Council

MAYOR

9. Mayor Announcements

MEETING ITEMS

10. Public Hearing - 2024 Fall Omnibus Budget Amendment Ordinance 24-014
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate: 5 minutes
11. Mayor's 2025-2026 Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 20 minutes
12. Public Hearing for Ordinance No 24-015 Amending Ch 3.10 2% Utility Tax
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
13. Resolution No. 24-016 Proposition for 4% Utility Tax to support Police services
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
14. Resolution No. 24-015 Update 2025 Fee Schedule
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes
15. Ordinance No. 24-016 – Increase Business License Fee
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes
16. Public Hearing for 2025 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
17. Ordinance No. 24-017 Levying the 2025 Property Taxes for the General Fund
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
18. Ordinance No. 24-018 Levying the 2025 Property Taxes for the Unlimited GO Bond
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
19. Public Hearing and Ordinance No. 24-019 for the Transportation Benefit District (TBD)
Presenter: Cathy Huber Nickerson, Finance Director, and Matthew Thorup,

Assistant Finance Director
Time Estimate: 25 minutes

PUBLIC COMMENTS

CLOSE OF MEETING