



City Council Regular Meeting Agenda
Monday, April 17, 2023, 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/88544014593>

(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. April 3, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Ostenson Canyon Stormwater and Roadway Repair Odyssey Contracting LLC Final Acceptance (Submitted by James Carothers, Engineering Manager)
4. Final Plat Approval for Green Mountain Estates Phase 5A Subdivision (Submitted by Madeline Sutherland, Planner)
5. \$1,347,875 Boulder West Timber Salvage Bid Award to High Cascade, Inc. (Submitted by Rob Charles, Utilities Manager)
6. \$153,840.97 for March 2023 Emergency Medical Services (EMS) Write-off Billings; \$135,554.22 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$18,286.75 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

7. \$383,657.11 GreenWorks, P.C., Crown Park Improvements Professional Service Agreement Amendment 3 (Submitted by Trang K. Lam, Parks & Recreation Director)

NON-AGENDA ITEMS

8. Staff
9. Council

MAYOR

10. Mayor Announcements

MEETING ITEMS

11. Resolution No. 23-003 Adopting a Debt Policy
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

12. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

CLOSE OF MEETING