



**City Council Regular Meeting Agenda
Monday, December 16, 2024, 4:30 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

CONSENT AGENDA

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

1. November 11, 2024 Camas City Council Workshop Regional Fire Authority Special Meeting and December 2, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$125,247.59 for November 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. \$6,529.24 Unpaid Final Utility Bill Write-off from Previous Property Owner or were otherwise uncollectible (Submitted by Cathy Huber Nickerson, Finance Director)
5. Professional Services Agreement with Daupler, Inc. for 2025 Operations Management Response Services (Submitted by Steve Wall, Public Works Director)
6. \$112,201.00 to Parametrix, Inc for Private Stormwater Facility Initiative (Submitted by Rob Charles, Utilities Manager)

7. \$384,632.50 Copper Mechanical Camas Police Department Mechanical Improvements Bid Award with up to 10% Change Order Authorization
(Submitted by Justin Monsrud, Engineer III)
8. \$104,785 AKS Engineering and Forestry Pacific Rim Drive Pavement and ADA Improvements
(Submitted by Jim Carothers, Engineering Manager)

NON-AGENDA ITEMS

9. Staff
10. Council

MAYOR

11. Mayor Announcements
12. 2025 Citizen Appointments to Boards and Commissions
13. 2025 Council Assignments
14. 2025 Mayor Pro Tem Appointment

MEETING ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING