



City Council Regular Meeting Agenda
Monday, May 16, 2022, 7:00 PM
616 NE 4th Avenue

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 Participate Remotely:

OPTION 1 – Video & Audio (*able to public comment*)

Use Zoom app and Meeting ID – 938 2106 8028; or click <https://zoom.us/j/93821068028>

OPTION 2 – Audio-only (*able to public comment*)

By phone: 877-853-5257, Meeting ID – 938 2106 8028

OPTION 3 – Observe video & audio (*no public comment*)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

For Public Comment:

1. On Zoom app – click Raise Hand icon
2. On phone – hit *9 to “raise hand”
3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

If you have difficulty accessing the meeting, please call 360-817-7901 for assistance.

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 28, 2022 Camas City Council Town Hall; April 29, 2022 Annual Planning Conference Day 4; May 2, 2022 Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee

3. \$95,711.31 for April 2022 Emergency Medical Services (EMS) Write-off Billings; \$79,941.96 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$15,769.35 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
4. \$504,525.04 Advanced Excavating Specialists, LLC 2022 Sunningdale Gardens Lift Station Improvements Bid Award with up to 10% change order authorization (James Carothers)
5. \$294,800 Geosyntec Consultants, Inc. Lakes Management Plan Field Work Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
6. \$164,750 Gray & Osborne, Inc. Prune Hill Pump Station Professional Services Agreement (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Mayor Announcements
10. National Public Works Week Proclamation
11. Asian American, Native Hawaiian and Pacific Islander Heritage Month Proclamation
12. Military Appreciation Month Proclamation

MEETING ITEMS

13. Ordinance No. 22-007 Adopting Modifications to Title 17 & 18
Presenter: Madeline Sutherland, Planner
Time Estimate: 5 minutes
14. Ordinance No. 22-008 Amending Section 18.15.100 Prohibiting Signs
Presenter: Madeline Sutherland, Planner
Time Estimate: 5 minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

15. Executive Session – Topic: Pending Litigation (RCW 42.30.110)
Time Estimate: 30 minutes

ADJOURNMENT