



## City Council Special Meeting Agenda Monday, June 15, 2020, 7:00 PM REMOTE PARTICIPATION

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*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 that reasonable accommodations for accessibility can be made. (28 CFR 35.102-35.104 ADA Title 1.)*

### **Participate in this virtual Council Meeting with the ZOOM application and/or by phone.**

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

1. First-time ZOOM users
  - To download the free ZOOM Cloud Meetings app for your device
  - Or, click the Join Meeting link in the top right corner and paste – 975 1073 8013
2. From any device click the meeting link - <https://zoom.us/j/97510738013>
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 975 1073 8013#, and then #, #

#### **During Public Comment periods:**

1. Attendees may click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
  - If listening by phone, hit \*9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.
2. Residents can send public comments to (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.*

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **STAFF PRESENTATION**

1. 2021-2022 Biennial Budget Kick-Off Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

### **CONSENT AGENDA**

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

2. June 1, 2020 Camas City Council Special Meeting Minutes - Draft
3. Automated Clearing House and Claim Checks Approved by Finance Committee
4. \$78,353.66 for May, 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Noncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)

#### **NON-AGENDA ITEMS**

5. Staff
6. Council

#### **MAYOR**

#### **MEETING ITEMS**

7. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jennifer Gorsuch, Administrative Services Director
8. NW 38<sup>th</sup> Ave Ph. 1 Wetland Mitigation Agreement Amendment  
Presenter: Steve Wall, Public Works Director
9. NE 3<sup>rd</sup> Ave Bridge Seismic Retrofit Professional Services Agreement Amendment 3  
Presenter: Steve Wall, Public Works Director
10. Resolution No. 20-006 Revising Comprehensive Street Program Additional Six Years  
Presenter: Steve Wall, Public Works Director
11. Backyard Habitat Certification Program  
Presenter: Steve Wall, Public Works Director

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**