

City Council Regular Meeting Agenda Tuesday, January 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/81956745948 (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. Camas City Council January 3, 2023 Workshop and Regular Meeting Minutes Approval
- 2. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$196,859.82 for December 2022 Emergency Medical Services (EMS) Write-off Billings; \$165,761.13 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$31,098.69 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
- 4. 2022 ADA Improvements Clark and Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
- 5. \$233,996.53 Stateline, LLC Louis Bloch Park Bleachers and ADA Improvements Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manager)
- 6. \$43,540 Gray and Osborne, Inc., PRV Water Service Study (Submitted by Rob Charles, Utilities Manager)

## **NON-AGENDA ITEMS**

- 7. Staff
- 8. Council

# MAYOR

- 9. Mayor Announcements
- 10. Council Member Don Chaney 50-Years of Service Recognition
- 11. Human Trafficking Awareness Month Proclamation
- 12. Blood Donor Awareness Proclamation

## **MEETING ITEMS**

13. Utility Tax Review Discussion Presenter: Doug Quinn, City Administrator Time Estimate: 30 Minutes

# **PUBLIC COMMENTS**

# **CLOSE OF MEETING**