



City Council Regular Meeting Agenda Monday, November 15, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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 - Go to www.zoom.us to download the app, or click "Join A Meeting" with Meeting ID# 958 3056 0855; or from any device click <https://zoom.us/j/95830560855>

OPTION 2 - Join by phone (audio only) Dial 877-853-5257 with meeting ID# 958 3056 0855

For Public Comment - Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"; or email publiccomments@cityofcamas.us (400 word limit)

To simply observe the meeting, on the Public Meetings page - www.cityofcamas.us/meetings and click "Watch Livestream" (left on page).

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes.

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 1, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$128,087.50 September 2021 Emergency Medical Services (EMS) Write-off Billings;
\$109,926.56 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and
\$18,160.94 Ground Emergency Medical Transport funding (Submitted by Cathy Huber
Nickerson, Finance Director)
4. \$105,239.64 October 2021 Emergency Medical Services (EMS) Write-off Billings;
\$90,975.72 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and

\$14,263.92 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

5. Northshore Phase 2 Contract Amendment (Submitted by Robert Maul, Interim Community Development Director)
6. Professional Services Agreement Amendment No. 2, Lake Management Plan, Ph. 2B (Submitted by Steve Wall, Public Works Director)

NON-AGENDA ITEMS

7. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes
8. Council

MAYOR

9. Mayor Announcements

MEETING ITEMS

10. Public Hearing for Ordinance No. 21-011 Amending the 2021-2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
11. Resolution No. 21-013 Fee Schedule 2022
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes
12. Public Hearing – Ordinances for Property Tax Levies for General Fund and EMS Fund
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 15 minutes
13. Ordinance No. 21-015 Levying the Ad Valorem Taxes for Obligations of the General Fund for 2022
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
14. Ordinance No. 21-016 Levying the Ad Valorem Taxes for the EMS Fund for 2022
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
15. Public Hearing - Ordinance No. 21-012 Amending 2021-2022 Budget Ordinance No. 20-011
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

16. Tyler Technologies SaaS Agreement
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
17. Collective Bargaining Agreement – City of Camas and IAFF 2021-2023
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
18. New Position Descriptions for the Finance Department
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
19. City Clerk Appointment by Mayor
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes
20. Ordinance No. 21-013 Repealing CMC 2.07.010 Relating to City Clerk Position
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

ADJOURNMENT