



City Council Regular Meeting Agenda Monday, November 20, 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/88544014593> (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. November 6, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. 2022-2026 Generator Maintenance and Repair Change Order 2 – Increase for 2023-2024 Contract Year in the amount of \$4,600.87 (10%). 2023/2024 Contract Amount = \$50,655.63
(Submitted by Will Noonan, Public Works Operations Manager)
4. Interlocal Agreement with Clark County and Clark County jurisdictions for Cooperative Climate Planning
(Submitted by Alan Peters, Community Development Director)
5. \$145,084.30 for July 2023 Emergency Medical Services (EMS) Write-off Billings; \$125,673.99 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$19,410.31 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)

6. \$125,388.07 for August 2023 Emergency Medical Services (EMS) Write-off Billings; \$116,703.51 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$8,684.56 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
7. \$99,819.87 for September 2023 Emergency Medical Services (EMS) Write-off Billings; \$96,980.87 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$2,839.00 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
8. \$163,845.93 for October 2023 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
9. \$171,955 Right Systems Inc. Change Order #2 (Cathy Huber Nickerson, Finance Director)

NON-AGENDA ITEMS

10. Staff
11. Council

MAYOR

12. Mayor Announcements
13. Small Business Saturday Proclamation

MEETING ITEMS

14. Public Stormwater Facility Maintenance Construction Contract Award
Presenter: Rob Charles, Utilities Manager
Time Estimate: 5 minutes
15. STEP Tank Control Panel Upgrade Construction Award
Presenter: Rob Charles, Utilities Manager
Time Estimate: 5 minutes
16. Ordinance No. 23-013 Amendment to Comprehensive Plan and Zoning Maps (MacKay Annual Review Request)
Presenter: Robert Maul, Planning Manager
Time Estimate: 5 minutes
17. Resolution No. 23-010 Revising the City of Camas Fee Schedule for 2024
Presenters: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

18. Public Hearing – 2024 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
19. Ordinance No. 23-014 Levying the Ad Valorem Taxes for the 2024 General Fund
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes
20. Ordinance No. 23-015 Levying the Ad Valorem Taxes Regarding Emergency
Medical Services Levy for 2024
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

PUBLIC COMMENTS

CLOSE OF MEETING