



City Council Regular Meeting Minutes
Monday, August 02, 2021, 7:00 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us
 - Download the app
 - Or, click “Join A Meeting” and paste Meeting ID – 949 0792 9845
2. Or, from any device click <https://zoom.us/j/94907929845>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID 949 0792 9845, and then ##

For Public Comment:

1. Click the raise hand icon in the app
 - By phone, hit *9 to “raise your hand”
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

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

OATH OF OFFICE

1. Appointed Mayor Oath of Office
Presenter: Shawn MacPherson, City Attorney

PUBLIC COMMENTS

CONSENT AGENDA

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

2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$111,794.73 for May 2021 Emergency Medical Services (EMS) Write-off Billings; \$95,264.90 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$16,529.83 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$113,642.20 for June 2021 Emergency Medical Services (EMS) Write-off Billings; \$101,515.10 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$12,127.10 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$6,424 Lodging Tax Applications as approved by the Lodging Tax Advisory Committee (Submitted by Jennifer Gorsuch, Administrative Services Director)
6. Lacamas Shores Phase II Construction Bid (Submitted by Sam Adams, Utilities Manager)

NON-AGENDA ITEMS

7. Staff
8. Council

MAYOR

9. Mayor Announcements

MEETING ITEMS

PUBLIC COMMENTS

EXECUTIVE SESSION

10. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
11. Executive Session – Topic: Acquisition of Real Estate (RCW 42.30.110)

ADJOURNMENT