



City Council Regular Meeting Minutes
Tuesday, January 18, 2022, 7:00 PM
REMOTE MEETING PARTICIPATION

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

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Don Chaney

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, David Schultz, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. January 3, 2022 City Council Regular and Workshop Meeting Minutes
2. \$1,159,284.53 Automated Clearing House and Claim Checks Numbered 149691 - 149865: 2021 expenses-\$848,612.39, 2022 expenses-\$310,672.14
3. Haight Reservoir Slope Stability Analysis Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
4. \$123,311.36 November 2021 Emergency Medical Services (EMS) Write-off Billings; \$99,412.00 Monthly Uncollectable Balance of Medicare and Medicaid Accounts; \$23,899.36 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$105,588.09 December 2021 Emergency Medical Services (EMS) Write-off Billings; \$86,020.46 Monthly Uncollectable Balance of Medicare and Medicaid Accounts;

\$19,567.63 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

6. \$4,868.18 Unpaid Final Utility Bill Write-off from Previous Property Owner (Submitted by Cathy Huber Nickerson, Finance Director)

It was moved by Roberts, and seconded, to approve the Consent Agenda. The motion carried unanimously.

NON-AGENDA ITEMS

7. Staff

There were no comments from staff.

8. Council

There were no comments from Council.

MAYOR

9. Mayor Announcements

There were no announcements from Mayor.

MEETING ITEMS

10. 2022-2024 Collective Bargaining Agreement between City of Camas and OPEIU, Local 11

Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, to approve the 2022-2024 OPEIU, Local 11 Collective Bargaining Agreement as presented and authorize the Mayor and Interim City Administrator to sign this 3-year agreement. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.