



CITY COUNCIL REGULAR MEETING AGENDA

Monday, December 19, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the minutes of the December 5, 2016, Camas City Council Meeting and the Workshop minutes of December 5, 2016.

 [December 5, 2016 Camas City Council Regular Minutes - Draft](#)

[December 5, 2016 Camas City Council Workshop Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the November 2016 Emergency Medical Services (EMS) billings in the amount of \$81,522.51. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- D. Authorize the write-off of 218 Emergency Medical Services (EMS) billings in the amount of \$155,173.03. These accounts represent billings prior to 2015 that have been submitted to a collection agency in which the City has not received payment. (Submitted by Pam O'Brien)
- E. Authorize the write-off of 10 unpaid final utility bills in the amount of \$1,095.70. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that are left unpaid by previous property owners. (Submitted by Pam O'Brien)
- F. Authorize the Mayor to sign the Contract for Services with Fire District 5 for the City's annual Safety and Compliance Program training in the amount of \$10,240. (Submitted by Steve Wall)

 [Safety and Compliance Program Contract 2017](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. 2017 Camas City Council Committee Appointments
 [2017 Camas City Council Committee Appointments](#)
- C. 2017 Citizen Appointments to Boards, Commissions and Committees
 [2017 Citizen Appointments to Boards, Committees and Commissions](#)
- D. Mayor's Volunteer Spirit Award
 [December 2016 Matt Olson](#)

VIII. MEETING ITEMS

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.