



CITY COUNCIL REGULAR MEETING MINUTES

Monday, December 19, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Turk called the meeting to order at 7:00 p.m.

Mayor Scott Higgins arrived shortly thereafter.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Leisha Copsey, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Steve Wall and Alicia Pacheco (intern)


Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved 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. Approved the automated clearing house and claim checks numbered 131700 to 131865 in the amount of \$703,113.27.
- C. Authorized 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)
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- D. Authorized 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. Authorized 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. Authorized 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](#)

It was moved by Council Member Chaney, seconded by Council Member Hazen, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

MacPherson announced that City Attorney Roger Knapp is retiring at the end of the year.

Mayor Scott Higgins commented about Knapp's pending retirement.

B. Council

Council wished everyone a Merry Christmas!

Chaney and Anderson thanked Knapp for his years of service to the City.

Anderson gave Council a brief update about C-Tran.

VII. MAYOR

A. Announcements

There were no announcements from Mayor Higgins.

B. 2017 Camas City Council Committee Appointments

 [2017 Camas City Council Committee Appointments](#)

Mayor Higgins announced the Council Committee Appointments for 2017.

It was moved by Council Member Turk, seconded by Council Member Smith, to approve the Mayor's Council Appointments for 2017. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Chaney, to appoint Council Member Hogan to serve as Mayor Pro Tem for the year 2017. The motion carried unanimously.

C. 2017 Citizen Appointments to Boards, Commissions and Committees

 [2017 Citizen Appointments to Boards, Committees and Commissions](#)

Mayor Higgins announced the Boards, Commissions and Committees Appointments for 2017.

It was moved by Council Member Smith, seconded by Council Member Hazen, to approve the Boards, Commissions and Committees Appointments as recommended by the Mayor. The motion carried unanimously.

D. Mayor's Volunteer Spirit Award

 [December 2016 Matt Olson](#)

Mayor Higgins presented Matt Olson with a Volunteer Spirit Award.

Olson addressed Council.

VIII. MEETING ITEMS

There were no regular meeting items.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

Mayor Higgins wished everyone a Merry Christmas and Happy New Year!

X. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

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.