



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 16, 2017, 7:00 PM
City Hall, 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 automated clearing house and claim checks as approved by the Finance Committee.

B. Approve the minutes of the October 2, 2017, Camas City Council Meeting and the Workshop minutes of October 2, 2017.

 [October 2, 2017 Camas City Council Workshop Meeting Minutes Draft](#)

[October 2, 2017 Camas City Council Regular Meeting Minutes Draft](#)

C. Authorize the write-off of the September 2017 Emergency Medical Services (EMS) billings in the amount of \$86,888.66. 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 Final Pay Estimate to Telfer Pavement Technologies, LLC for the 2017 Joint Agency Slurry Seal Project in the amount of \$141,165.40 and accept this project as complete. (Submitted by Denis Ryan)

 [Telfer Pay Estimate No. 1 \(Final\)](#)

[Telfer Invoice](#)

E. Authorize the Final Pay Estimate to Garland/DBS, Inc. for the 2017 Facility Roof Replacement Project in the amount of \$364,416.76 and accept this project as complete. (Submitted by Denis Ryan)

 [Garland/DBS Pay Estimate \(Final\)](#)

F. Award the Mill Ditch Sewer Main Replacement Project to Tapani, Inc. in the amount of \$415,822.40 and authorize administrative execution of change orders up to 10% of the total bid. This project is funded by the Sewer Utility Fund and was included in the 2016

Budget. Funds will be allocated in the 2017 Budget in the next omnibus. (Submitted by James Carothers)

 [Mill Ditch Sewer Replacement Project Bids](#)

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. Red Ribbon Week Proclamation

 [Red Ribbon Week Proclamation](#)

- C. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

- D. Mayor's Volunteer Spirit Award

 [October 2017 Underwriters Laboratories](#)

VIII. MEETING ITEMS

- A. Special Weapons and Tactics (SWAT) Team Mutual Law Enforcement Assistance Agreement

Details: This agreement modifies the existing agreement by making changes to the cost accounting model used by the participating agencies.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: Staff recommends that Council move to authorize the Mayor to sign the Mutual Law Enforcement Assistance Agreement for regional SWAT services.

 [2017 SWAT AGREEMENT](#)

[2017 SWAT Appendix B](#)

- B. City of Vancouver Interlocal Agreement for Traffic Safety Grant Award Administration

Details: The City of Vancouver is coordinating a regional traffic safety grant from the Washington State Traffic Safety Commission. This agreement establishes protocols whereby the Camas Police Department can participate in traffic safety efforts and be reimbursed for overtime expenses paid to police officers who are assigned to special emphasis patrols. As the fiscal agent, the City of Vancouver will be distributing funding to the various agencies up to the grant limit of \$141,140.00.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: Staff recommends that Council move to authorize the Mayor to sign the Interlocal Agreement with the City of Vancouver for participation in regional traffic safety patrols.

 [City of Vancouver Interlocal Agreement](#)

C. Interlocal Agreement (ILA) with East County Fire and Rescue (ECFR) for Fire Chief Services

Details: Since November 2016, the City of Camas and ECFR have operated under a temporary 1-year ILA that provided for the sharing of Fire Chief services between the two entities. This agreement expires November 1, 2017. The ECFR Commissioners have approved a 4-year extension of this ILA at the most recent ECFR Board meeting. The attached ILA is being presented to Council for consideration and approval.

Presenter: Nick Swinhart, Fire Chief and Pete Capell, City Administrator

Recommended Action: Staff recommends Council move to authorize the Mayor to sign the ILA with ECFR.

 [Interlocal Agreement with ECFR for Chief Services](#)

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.