



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, February 16, 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 January 29 and 30, 2016 City of Camas Annual Planning Conference and the January 30, 2016 Special Council Meeting.

 [January 29, 2016 Camas City Council Planning Conference Minutes -Draft](#)
[January 30, 2016 Camas City Council Planning Conference Minutes -Draft](#)
[January 30, 2016 Camas City Council Special Meeting Minutes - Draft](#)

- B. Approve claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the January 2016 Emergency Medical Services (EMS) billings in the amount of \$63,675.00. 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. Approve the write-off of accounts receivable invoices in the amount of \$14,171.27. This amount represents fourteen unpaid invoices from 1998-2014 in which the City has exhausted all means of collection. A majority of the invoices are for damage to City property such as telephone poles, guard rails, etc. (Submitted by Pam O'Brien)
- E. Authorize Pay Estimate No. 7 to McDonald Excavating, Inc. for Project WS-714 STEP Sewer Transmission Main in the amount of \$127,844.79 for work through January 31, 2016. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)

 [Sewer Transmission Main Pay Estimate 7](#)

- F. Authorize Pay Estimate No. 8 to Rotschy, Inc. for Project WS-709C Slow Sand Water Treatment Plant in the amount of \$312,500.85 for work through January 31, 2016. This project is funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health. (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate 8](#)

- G. Authorize Pay Estimate No. 9 to AAA Septic Service for Project WS-748 STEP/STEF Tank Pumping in the amount of \$7,440.46 for work through January 31, 2016. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [STEP Tank Pumping Pay Estimate 9](#)

- H. Authorize the Mayor to sign the Contract for Janitorial Services with S&S Janitorial, which provides for janitorial services for all City of Camas buildings beginning March 1, 2016, ending December 31, 2019.

 [Contract for Janitorial Services with S&S Janitorial](#)

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. Mayor's Volunteer Spirit Award

 [021616 Bill and Sherri Smith.pdf](#)

VIII. MEETING ITEMS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Property Acquisition

XI. ADJOURNMENT

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.