



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, September 19, 2016, 7:00 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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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 September 6, 2016, Camas City Council Meeting and the Workshop minutes of September 6, 2016.

 [September 6, 2016 Camas City Council Regular Minutes - draft](#)  
[September 6, 2016 Camas City Council Workshop Minutes - draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the August 2016 Emergency Medical Services (EMS) billings in the amount of \$78,565.94. 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 Pay Estimate No. 4, Final, to McDonald Excavating, Inc. for the Franklin Neighborhood Improvements South Project in the amount of \$15,280.00 for work through August 31, 2016, and accept the project as complete. This project is financed through the Community Development Block Grant Program with funds obtained from the U.S. Department of Housing and Urban Development (HUD) as well as Camas water and sewer funds. (Submitted by James Carothers)



 [Franklin Neighborhood South Final Pay Estimate](#)

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. Constitution Week Proclamation  
 [Constitution Week Proclamation](#)
- C. Mayor's Volunteer Spirit Award  
 [September 2016 Eunice Abrahamsen](#)

## VIII. MEETING ITEMS

- A. Ordinance No. 16-016 Adopting a New Chapter 2.30 of the Camas Municipal Code, Establishing a Law Enforcement Officers and Firefighters (LEOFF) Disability Board  
Details: This ordinance will create a local LEOFF Disability Board as required by state law. This item was presented at the September 6, 2016 Council Workshop.  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-016 and publish according to law.  
 [Ordinance No. 16-016](#)
- B. Resolution No. 16-017 Amending the City of Camas Fee Schedule as Adopted by Resolutions No. 15-018 and 16-008  
Details: This resolution updates the 2016 City of Camas Fee Schedule to include an Impact Fee Deferral Fee for \$500 plus a pass through lien filing and release fee per dwelling.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-017.  
 [Resolution No. 16-017](#)
- C. Ordinance No. 16-017 Amending the Regulations and Procedures for the Operation and Maintenance of the Camas Cemetery by Adopting Minor Clarification Amendments to Chapter 12.40 of the Camas Municipal Code (CMC) and Repealing Section 12.40.260 of the CMC  
Details: This ordinance updates the CMC for current day practices, clarifies the role of the Parks Commission, Finance Director, and the City Clerk. The ordinance also modifies current burial practices and refers to current Revised Code of Washington (RCW) regulations. The changes were presented to the Parks Commission, the Finance Committee and the Administrative Committee.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-017 and publish according to law.  
 [Ordinance No. 16-017](#)  
[Cemetery - CMC Chapter 12.40](#)  
[Cemetery - CMC Chapter 12.40 Redline Version](#)

**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.