



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, May 7, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

---

NOTE: For public comment; state name and address; limit is 3 minutes. Hand written comments to the Clerk. Special instructions will be provided for public hearings or a quasi-judicial matters.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS**

**V. CONSENT AGENDA**

- A. Approve the April 16, 2018 Council Regular and Workshop meeting minutes, and the minutes of the April 23, 2018 Special Meeting.

 [April 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

[April 16, 2018 Camas City Council Regular Meeting Agenda](#)

[April 23, 2018 Camas City Council Special Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Approve the Final Plat for Belz Place Subdivision Phase 2, which includes 55 lots. Belz Place Phase 2 is the last phase of a subdivision that received preliminary plat approval on July 10, 2006. (Submitted by Sarah Fox)

 [Staff Report for Belz Place Phase 2](#)

[Belz Place - page 1](#)

[Belz Place - page 2](#)

[Belz Place - page 3](#)

- D. Approve the Final Plat for The Hills at Round Lake Planned Residential Development (PRD) Phases 12 and 13, which includes 41 lots. The Hills at Round Lake Phases 12 and 13 are the last phases of a PRD that received master plan approval on October 4, 2010. (Submitted by Sarah Fox)

 [Hills at Round Lake Phases 12 & 13 Staff Report](#)

[Final Plat Phases 12 & 13](#)

- E. Award the 2018 Well 17 Development (Test Well) to Hokkaido Drilling, Inc. in the amount of \$185,472.40. This project has been budgeted in the 2018 Water/Sewer Fund and those funds are available to complete this project. (Submitted by Sam

Adams)

 [Well 17 Bid Submittal Hokkaido Drilling](#)

- F. Authorize the write-off of the April 2018 Emergency Medical Services (EMS) billings in the amount of \$124,708.32. 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)

NOTE: Consent Agenda items may be removed for general discussion or action.

## **VI. NON-AGENDA ITEMS**

- A. Staff
- B. Council

## **VII. MAYOR**

- A. Announcements
- B. 2018 Citizen Appointments  
 [2018 Citizen Appointments](#)
- C. Taiwanese American Heritage Week Proclamation  
 [Taiwanese American Heritage Week Proclamation](#)
- D. Mayor's Volunteer Spirit Award - March  
 [March 2018 Ed Bergstrom](#)

## **VIII. MEETING ITEMS**

- A. Collective Bargaining Agreement Between the City of Camas and the International Association of Fire Fighters (IAFF) Local #2444  
Details: The collective bargaining agreement between the City and the IAFF is for a three-year period beginning January 1, 2017, and ending December 31, 2019. This item was previously discussed with Council and has been the subject of closed sessions. The IAFF has ratified the labor agreement.  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Recommended Action: Staff recommends Council ratify the agreement and authorize the Mayor and City Administrator to sign the agreement.  
 [IAFF 2017-2019 Collective Bargaining Agreement](#)

## **IX. PUBLIC COMMENTS**

## **X. EXECUTIVE SESSION**

- A. Executive Session - Property Acquisition (RCW 42.30.110)

## **XI. ADJOURNMENT**

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.