



CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 20, 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 minutes of the February 21, 2017 and March 6, 2017, Camas City Council Meetings and Workshops.

 [February 21, 2017 Camas City Council Workshop Meeting Minutes - draft](#)

[February 21, 2017 Camas City Council Regular Meeting Minutes - draft](#)

[March 6, 2017 Camas City Council Workshop Meeting Minutes - draft](#)

[March 6, 2017 Camas City Council Regular Meeting Agenda Minutes - draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the February 2017 Emergency Medical Services (EMS) billings in the amount of \$73,383.04. 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 Mayor, or designee, to sign the professional services agreement with Financial Consulting Solutions Group, Inc. for the comprehensive Utility Rate Study and System Development Charge (SDC) update in the amount of \$110,630. (Submitted by Steve Wall)

 [Utility Rate Study Contract Final](#)


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

 [March 2017 Cassi Marshall](#)

VIII. MEETING ITEMS

- A. Resolution No. 17-003 Adopting the Clark Regional Natural Hazard Mitigation Plan (NHMP)
Details: Clark Regional Emergency Services Agency (CRESA) formed a regional partnership comprised of Clark County cities and special purpose districts to completely revise and update the expired 2004 Clark Regional NHMP. The result of this effort will be a Federal Emergency Management Agency (FEMA) approved multi-jurisdictional, multi-hazard mitigation plan that meets federal mandates and establishes eligibility for hazard mitigation grant funding to implement hazard mitigation measures specified in the City's annex. The NHMP will be evaluated and revised on an annual 5-year time frame. Staff presented the Clark Regional NHMP at the March 6, 2017 Council Workshop.
Presenter: Lauren Hollenbeck, Senior Planner
Recommended Action: Staff recommends Council move to adopt Resolution No. 17-003.

 [Resolution No. 17-003 Adopting the Clark Regional NHMP](#)

[Staff Report to Council](#)

- B. Ordinance No. 17-003 Amending Chapter 6.12 and 6.16 of the Camas Municipal Code (CMC) Relating to Livestock and Poultry
Details: Amending CMC Chapter 6.12 and 6.16 regarding livestock in urban developments within the City limits. The amended code prohibits more than six chickens, ducks, geese, domesticated hares, rabbits and similar animals, in any combination, on a parcel of land containing less than 10,000 square feet. No turkeys or roosters are permitted.
Presenter: Peter Capell, City Administrator
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-003 and publish according to law.

 [Ordinance No. 17-003 Amending CMC 6.12 and 6.16](#)

[Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY AND RABBITS](#)

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.