



CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 17, 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 April 3, 2017, Camas City Council Meeting and the Workshop minutes of April 3, 2017.

 [April 3, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)
[April 3, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

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

- C. Authorize the write-off of the March 2017 Emergency Medical Services (EMS) billings in the amount of \$96,378.40. This is the monthly uncollectible 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 an agreement with Financial Consulting Solutions Group, Inc. in the amount of \$32,220 to review and update the City's Park Impact Fee (PIF) methodology and calculations to align with the current Parks, Recreation and Open Space (PROS) Plan. (Submitted by Steve Wall)

 [Park Impact Fee Study Contract](#)

- E. Authorize the Mayor to sign the Mutual Law Enforcement Assistance Agreement, which relates to conducting vehicular pursuits. (Submitted by Mitch Lackey)

 [Mutual Law Enforcement Assistance Agreement](#)

- F. Authorize the Mayor to sign the modification of interlocal agreement between the cities of Camas and Washougal for the formation and operation of the Camas-Washougal Fire Department dated December 4, 2013, to utilize budget allocation factors for the prior year with any actual adjustment to be made for the following year allocation. (Submitted by Cathy Huber Nickerson)

 [Modification of Interlocal Agreement for the Camas-Washougal Fire Department](#)

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. Autism Acceptance Proclamation

 [Autism Acceptance Month Proclamation](#)

- C. Mayor's Volunteer Spirit Award

 [April 2017 Barb Baldus](#)

VIII. MEETING ITEMS

- A. Public Hearing Considering Ordinance No. 17-005 Amending Budget Ordinance No. 16-023
Details: Conduct a public hearing to provide the public an opportunity to give testimony regarding Ordinance No. 17-005, which amends the 2017-2018 Biennial Budget with 16 carry forward items, 5 administrative items and 12 supplemental items for a total of \$5,460,668.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 17-005 and publish according to law.

 [ORD No. 17-005 Amending Budget Ordinance No. 16-023](#)

[Attachment A - Spring Omnibus](#)

[Spring Omnibus 2017 Packages](#)

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.