



CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 21, 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 August 7, 2017, Camas City Council Meeting and the Workshop minutes of August 7, 2017.

 [August 7, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[August 7, 2017 Camas City Council Workshop 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 July 2017 Emergency Medical Services (EMS) billings in the amount of \$82,510.19. 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: 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

 [August 2017 LDS Grass Valley & Prune Hill Wards](#)

VIII. MEETING ITEMS

- A. Consultant Services for Wastewater Local Limits Development Amendment 1
Details: The City's National Pollution Discharge Elimination System (NPDES) permit for the Wastewater Treatment Plant requires the City to develop "Local Limits" for the amount of toxic metals and other constituents that may be discharged into the public sanitary sewer system. The City contracted with CH2M Inc. in April 2017, to develop a Local Limits Sampling and Evaluation Plan, which was submitted on July 15, 2017, to the Department of Ecology (ECY). The plan, which is attached for reference, provides a very good outline of purpose, background and objective of the Local Limits process and why the City is required to establish future limits. Amendment 1 to the CH2M Inc. contract in the amount of \$100,855, will take the City through the complete process up to adoption of a resolution or ordinance to establish Local Limits to be submitted and approved by ECY by December 31, 2019. The City requested the consultant include an optional Task 9 for \$10,000 for additional hours, if necessary, to work with industries and commercial businesses as the City wants the effort to be an inclusive process with these important groups. The 2017 Budget included money in the Water/Sewer Fund to complete this project.
Presenter: Sam Adams, Utilities Manager
Recommended Action: Staff recommends this item be placed on the September 5, 2017 Consent Agenda for Council's consideration.

 [Local Limits Development Amendment 1](#)

[Camas Local Limits Sampling and Evaluation Plan](#)

- B. Resolution No. 17-012 Relating to Salaries and Benefits for Non-Represented Employees
Details: Non-represented employees were subject to the 2016 salary schedule through June 30, 2017. Resolution No. 17-010 provided for non-represented employees' salaries to be increased by two percent in July, while additional review and work was performed on the non-represented salary schedule. This resolution allows for the non-represented salary schedules to be effective August 1, 2017, provided that the salary schedule is adopted no later than September 30, 2017.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends Council move to adopt Resolution No. 17-012.

 [Resolution No. 17-012](#)

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.