



CITY COUNCIL REGULAR MEETING AGENDA
Monday, March 19, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it's a public hearing or a quasi-judicial matter, special instructions will be provided.



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the March 5, 2018, Camas City Council Regular and Workshop meeting minutes.
 -  [March 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
 - [March 5, 2018 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 February 2018 Emergency Medical Services (EMS) billings in the amount of \$56,548.96. 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 to sign Task Order No. 2 in the amount of \$22,600 with Carollo Engineers, Inc. for additional services to support the update of the Water System Plan. (Submitted by Sam Adams)
 -  [Task Order No. 2 Water System Plan](#)
 - [Water System Plan Update](#)

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 2018 Ed Bergstrom](#)
- C. #MSDKindness Month Proclamation
 -  [#MSDKindness Month Proclamation](#)
- D. 2018 Citizen Appointments to Boards, Commissions and Committees
 -  [2018 Camas Mayor Appointments to Boards and Committees](#)

VIII. MEETING ITEMS

- A. Public Hearing for 2018 Spring Omnibus Budget Amendments

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. The hearing will remain open until the April 2, 2018 City Council Regular Meeting. After the hearing closes, Council will consider an ordinance to amend the 2018 Operating and Capital Budgets for the City of Camas.


Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item will be placed on the April 2, 2018 Regular Meeting Agenda for Council's consideration, following a public hearing.
- B. Intergovernmental Agreement with Clark Public Utilities (CPU) Regarding Transfer of a Satellite Water System

Details: CPU currently owns and operates a satellite water system serving the 12-lot Mountain Glen Subdivision located on the east side of NE 199th Avenue (Ingle Road) and immediately adjacent to, but outside the northerly Camas city limits. Staff has coordinated with the developer of the Green Mountain Planned Residential Development (PRD) and CPU regarding connection of the Mountain Glen water system to the City of Camas water system, decommissioning of the existing well and transfer of the satellite water system customers to the City of Camas. The attached Intergovernmental Agreement has been prepared to legally transfer the customers and the system obligations from CPU to the City. Staff reviewed the draft agreement with Council and provided additional background information relative to the proposed transfer at the January 16, 2018, and February 5, 2018, Council Workshops.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends that Council authorize the Mayor to sign the Intergovernmental Agreement with CPU.

 -  [Intergovernmental Agreement with CPU for Mountain Glen Water System](#)
- C. Collective Bargaining Agreement Between the City of Camas and the Camas Police Officers' Association (CPOA)

Details: The collective bargaining agreement between the City and the CPOA is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with Council and has been the subject of closed

sessions. The CPOA has ratified the labor agreement.

Presenter: Pete Capell, City Administrator

Recommended Action: Staff recommends Council ratify the agreement and authorize the Mayor and City Administrator to sign the agreement.

 [Camas Police Officers Association CBA 2017-2020](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. An Executive Session will be held to discuss property acquisition (RCW 42.30.110) and no action will be taken.

XI. 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.