



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, July 16, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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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 is 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 July 2, 2018, Camas City Council Regular and Workshop meeting minutes.
  -  [July 2, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [July 2, 2018 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 June 2018 Emergency Medical Services (EMS) billings in the amount of \$87,295.16. 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. Approve the Final Plat for The Village at Camas Meadows Subdivision Phase 2, which consists of 46 lots. The Village at Camas Meadows Subdivision received Preliminary Plat approval on July 27, 2016. (Submitted by Lauren Hollenbeck, Senior Planner).
  -  [Staff Report](#)
  - [The Village at Camas Meadows Phase 2 Plat](#)
- E. Authorize the Mayor or designee to sign the Consultant Agreement with Otak for Stormwater Illicit Discharge Detection and Elimination (IDDE) Field Screening in an amount not to exceed \$59,027. (Submitted by Steve Wall)
  -  [Municipal Stormwater Permit Consultant Agreement](#)

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. Mayor's Volunteer Spirit Award

 [July 2018 Bob Hitchcock](#)

## **VIII. MEETING ITEMS**

- A. There are no meeting items.

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**

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