



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, September 17, 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. Automated Clearing House and Claim Checks Approved by Finance Committee
- B. September 4, 2018, Camas City Council Regular and Workshop Meeting Minutes
  -  [September 4, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [September 4, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- C. \$97,941.91 for August 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. \$83,000 2019 Timber Harvest Services Professional Services Agreement with AKS Engineering & Forestry, LLC (Submitted by Sam Adams)
  -  [2019 Timber Harvest PSA](#)
- E. \$22,227 Crown View Pump Station Professional Services Amendment with Wallis Engineering (Submitted by Sam Adams)
  -  [Wallis Engineering PSA Amendment](#)
- F. \$9,920 Solid Waste Plan Professional Services Amendment with Bell & Associates, Inc. (Submitted by Sam Adams)
  -  [Bell & Associates PSA Amendment](#)
- G. \$359,798.66 Bid Award to McDonald Excavating, Inc. for NE Adams Street Neighborhood Improvements Community Development Block Grant (CDBG) Project (Submitted by James Carothers)
  -  [NE Adams Neighborhood Improvements Bid](#)
  - [NE Adams Neighborhood Improvements Map](#)

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. Childhood Cancer Awareness Month Proclamation

 [Childhood Cancer Awareness Month Proclamation](#)

- C. Mayor's Volunteer Spirit Award

## **VIII. MEETING ITEMS**

- A. Transfer and Conveyance of Georgia Pacific Property, Including the Lacamas Creek Dams and Mill Ditch, to the City of Camas  
Presenter: Pete Capell, City Administrator

 [Staff Report to Accept Dams and Mill Ditch Property Transfer](#)

[Georgia Pacific Agreement for Transfer and Conveyance](#)

[First Amendment to Agreement for Transfer and Conveyance](#)

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**

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