



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 15, 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 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. October 1, 2018, Camas City Council Regular and Workshop Meeting Minutes
 -  [October 1, 2018 Camas City Council Workshop Meeting Minutes - draft](#)
 - [October 1, 2018 Camas City Council Regular Meeting Minutes - draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$49,850 ADS Environmental Services Professional Services Agreement (Submitted by Sam Adams)
 -  [ADS Flow Monitoring Services](#)
 - [ADS Proposal for Flow Monitoring Services](#)
- D. \$77,332.18 September 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- E. \$570,140 Harper Houf Peterson Righellis Inc. NE 3rd Avenue Bridge Seismic Retrofit Design, Permitting and Right of Way Professional Services Agreement (Submitted by James Carothers)
 -  [NE 3rd Avenue Bridge Consultant Agreement](#)
- F. 2018 Asphalt Rubber Chip Seal Project Accepted Complete; Warranty Period Begins (Denis Ryan)
- G. 2018 Job Roster Reclassification of Two Engineering Technician Positions to Engineer I. (Submitted by Steve Wall)

- H. \$213,111.15 Camp Lacamas STEP Sewer Project Contract Award to Clark and Sons Excavating, Inc. (Submitted by James Carothers)

 [Camp Lacamas STEP Sewer Project Bids](#)

- I. NW 6th and Norwood Intersection Improvements Final Acceptance (Submitted by James Carothers)

 [NW 6th and Norwood Intersection Improvements Final Pay Estimate](#)

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. Red Ribbon Week Proclamation
- C. Extra Mile Day Proclamation
- D. Mayor's Volunteer Spirit Award

 [20181015 Red Ribbon Week Proclamation UNSIGNED](#)

 [Extra Mile Day Proclamation](#)

 [October 2018 Caroline Mercury](#)

VIII. MEETING ITEMS

- A. Resolution No. 18-011 Approving the Parks Impact Fees (PIF) Update Dated September 2018
Presenter: Jerry Acheson, Parks and Recreation Manager
 [Staff Report](#)
[Resolution No. 18-011 Approving Option 1 PIF Update with ADU Charges](#)
[Resolution No. 18-011 Approving Option 2 PIF Update with No ADU Charges](#)
- B. Ordinance No. 18-016 Amending Chapter 3.88.070 of Camas Municipal Code (CMC) Relating to Park and Open Space Impact Fees
Presenter: Jerry Acheson, Parks and Recreation Manager
 [Ordinance No. 18-016 Amending Park Impact Fees](#)
- C. Ordinance No. 18-015 Authorizing Issuance, Sale and Delivery Not to Exceed \$10,500,000 2018 Limited General Obligation Bond
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance No. 18-015 2018 Limited General Obligation Bond](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

A. Executive Session regarding litigation or potential litigation, per RCW 42.30.110(i)(ii)

XI. ADJOURNMENT

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