



CITY COUNCIL REGULAR MEETING AGENDA
Monday, November 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 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. OATH OF OFFICE

- A. Oath of Office for Newly Appointed Mayor Shannon Turk
Presenter: Shawn MacPherson, City Attorney

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- A. Automated Clearing House and Claim Checks Approved by Finance Committee
- B. \$103,071.81 for October 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

NOTE: Consent Agenda items may be removed for general discussion or action.

VII. NON-AGENDA ITEMS


- A. Staff
- B. Council









VIII. MAYOR

- A. Announcements

IX. MEETING ITEMS


- A. Public Hearing for 2019 Community Development Block Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

 [2019 CDBG Application Staff Report](#)
[2019 CDBG Presentation](#)

- B. Public Hearing for Resolution No. 18-013 Revising the City's Fee Schedule for 2019
Presenter: Cathy Huber Nickerson, Finance Director
 [Resolution No. 18-013 Revising the Fee Schedule for 2019](#)
[2019 City of Camas Fee Schedule](#)
- C. Public Hearing for Ordinance No. 18-023 Amending the City's 2018 Budget Ordinance No. 17-018 and 18-007
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance No. 18-023 Amending the City's 2018 Budget](#)
[2018 Fall Omnibus Attachment A and B](#)
- D. Public Hearing for 2019 Property Tax Levies
Presenter: Cathy Huber Nickerson
- E. Resolution No. 18-012 Declaring Substantial Need for Using the 101% Limit Factor Under Revised Code of Washington (RCW) Chapter 84.55
Presenter: Cathy Huber Nickerson, Finance Director
 [Resolution No. 18-012 Declaring Substantial Need 2019](#)
- F. Ordinance No. 18-021 Levying Ad Valorem Taxes for Obligations of the General Fund for Fiscal Year Ending December 31, 2019
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance No. 18-021 Levying Ad Valorem Taxes for 2019 General Fund](#)
- G. Ordinance No. 18-022 Levying Ad Valorem Taxes for Unlimited Tax General Obligation Bonds for Fiscal Year Ending December 31, 2019
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance No. 18-022 Levying Ad Valorem Taxes for Unlimited Tax General Ob](#)
- H. Ordinance No. 18-018 Amending Camas Municipal Code (CMC) Section 13.36.010 Revising Water Services Rates for Years 2019 Through 2023
Presenter: Steve Wall, Public Works Director
 [Ordinance No. 18-018 Revising Water Utility Rate](#)
- I. Ordinance No. 18-019 Amending Camas Municipal Code (CMC) Section 13.64.010 Revising Sewer Services Rates for Years 2019 Through 2023
Presenter: Steve Wall, Public Works Director
 [Ordinance No. 18-019 Revising Sewer Utility Rate](#)
- J. Ordinance No. 18-020 Amending Camas Municipal Code (CMC) Section 13.89.040 Revising Stormwater Services Rates for Years 2019 Through 2023
Presenter: Steve Wall, Public Works Director
 [Ordinance No. 18-020 Revising Stormwater Utility Rate](#)

K. Public Hearing for Ordinance No. 18-024 Adopting the City of Camas 2019-2020 Biennial Budget

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-024 2019-2020 Biennial Budget](#)
[2019-2020 Biennial Budget Attachment A](#)

X. PUBLIC COMMENTS

XI. ADJOURNMENT

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