



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, January 22, 2019, 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. OATH OF OFFICE**

- A. Oath of Office - Ellen Burton, Council Member, Ward 3

 [Burton Oath of Office](#)

### **VI. CONSENT AGENDA**

- A. January 7, 2019, Camas City Council Regular and Workshop Meeting Minutes and the January 15, 2019 Special Meeting Minutes

 [January 7, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[January 7, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

[January 15, 2019 Camas City Council Special Meeting Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$71,252.73 December 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. Mayor Authorization of East County Fire and Rescue (ECFR) Fire Chief Sharing Agreement Termination (Submitted by Nick Swinhart)
- E. \$390,007 Green Mountain Estates Development LLC Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Green Mountain Estates TIF Application Form](#)

[Green Mountain Estates TIF Credits Calculations](#)

- F. \$153,898 Green Mountain Estates LLC Water System Development Charge (SDC) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Green Mountain Estates Water SDC Application Form](#)

[Green Mountain Estates Water SDC Credits Calculation](#)


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

## **VII. NON-AGENDA ITEMS**

- A. Staff
- B. Council

## **VIII. MAYOR**

- A. Announcements
- B. Mayor's Volunteer Spirit Award

 [January 2019 Madeline Reiter](#)

[CAROL Fundraising Madeline Reiter](#)

[January 2019 Ashley Carlston](#)

[CAROL Fundraising Ashley Carlston](#)

## **IX. MEETING ITEMS**

- A. Camas School District (CSD) June 2016 Interlocal Agreement Addendum  
Presenter: Steve Wall, Public Works Director

 [Staff Report](#)

[CSD-City Interlocal Addendum 1](#)

[Exhibit A1](#)

- B. Ordinance No. 19-001 Minor Amendments to Camas Municipal Code (CMC), Title 15 Building and Construction; Title 16 Environment; Title 17 Land Development; and Title 18 Zoning

Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 19-001 Minor Amendments to CMC Titles 15 Through 18](#)

[Attachment A](#)

## **X. PUBLIC COMMENTS**

## **XI. ADJOURNMENT**

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