

CITY COUNCIL REGULAR MEETING AGENDA Monday, May 20, 2019, 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. May 6, 2019, Camas City Council Regular and Workshop Meeting Minutes

May 6, 2019 Camas City Council Workshop Meeting Minutes - draft May 6, 2019 Camas City Council Regular Meeting Minutes - draft

- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- \$114,210.83 for April 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. Northstar Chemical One-Year Contract Extension (Submitted by Sam Adams)
 <u>Ø Northstar Contract</u>
- E. Archery Holdings, LLC Storm Main Installation Memorandum of Understanding (MOU) (Submitted by James Carothers)

Archery Holdings MOU

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

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

A. Announcements

VIII. MEETING ITEMS

A. Resolution No. 19-004 Bridge Load Limit Signs Presenter: James Carothers, Engineering Manager

Staff Report

Resolution No. 19-004 Bridge Load Limit Signs

- B. Camas School District (CSD) Latecomer Reimbursement Agreement Presenter: Steve Wall, Public Works Director
 - <u>CSD Latecomer Staff Report</u>
 <u>CSD Waterline Latecomer Agreement FINAL</u>
- C. Spring Omnibus Budget Ordinance Public Hearing Presenter: Pete Capell, City Administrator

Spring Omnibus Presentation
 <u>Draft Ordinance 2019 Spring Omnibus</u>
 <u>2019 Spring Omnibus Decision Packages</u>
 2019 Spring Omnibus Attachment A

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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