



CITY COUNCIL REGULAR MEETING AGENDA
Monday, August 19, 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. Automated Clearing House and Claim Checks Approved by Finance Committee
- B. \$125,516.37 June, 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- C. August 5, 2019 Camas City Council Regular and Workshop Meeting Minutes
 -  [August 5, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [August 5, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- D. \$706,942.80 Bid Award to Stettler Supply Company for Slow Sand Corrosion Control Improvements Project (Submitted by Sam Adams)
 -  [W1008 Bid Tabulation](#)
- E. Zayo Group Fiber Exchange Agreement (Submitted by Sam Adams)
 -  [Camas-Zayo - Exchange Agreement](#)
- F. Award 2019 Police Department Flooring Replacement Project to Floor Solutions, LLC in the amount of \$107,644.77. (Submitted by Denis Ryan)
 -  [Staff Report Police Department Flooring](#)
 - [2019 City of Camas Police Department Flooring Replacement](#)
- G. \$23,758 Slow Sand Treatment Plant Corrosion Control Construction Management (Submitted by Sam Adams)
 -  [Corollo Construction Management Agreement - Corrosion Control](#)
 - [Corollo Construction Management Agreement Corrosion Control Budget](#)

- H. \$89,310 Infiltration Study Gray and Osborne Inc. Professional Services Agreement
(Submitted by Sam Adams)

 [Inflow and Infiltration Study Agreement](#)
[Inflow and Infiltration Study Agreement Budget](#)

- I. \$5,684,212.54 Rotschy Inc. NW Brady Road Improvements Project Bid Award
(Submitted by James Carothers)

 [Brady Road Improvements Bids](#)

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

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Mayor Announcements

VIII. MEETING ITEMS

- A. 2019 Citywide Asphalt Overlay Project Bid Award
Presenter: Steve Wall, Public Works Director

 [Staff Report 2019 Pavement Preservation Bid Award](#)
[Bid Tabulations - 2019 Pavement Preservation](#)
[Lakeside Industries, Inc. E-Verify MOU](#)
[City Attorney Memorandum](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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