



CITY COUNCIL REGULAR MEETING AGENDA
Monday, March 16, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For public comment, state name and address, limit to 3 minutes. Written comments to be given to City Clerk. If a public hearing or a quasi-judicial matter, special instructions provided.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. March 2, 2020 Camas City Council Regular and Workshop Meeting Minutes

 [March 2, 2020 City Council Workshop Minutes - Draft](#)

[March 2, 2020 City Council Regular Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee

- C. Housing Action Plan Professional Services Agreement with Mosaic Community Planning, LLC for \$100,000 (Submitted by Sarah Fox)

 [Staff Report](#)

[Mosaic Community Planning Professional Agreement](#)

[Mosaic Proposal](#)

- D. Green Mountain Estates Phase 3 Final Plat (Submitted by Madeline Sutherland, Assistant Planner)

 [Staff Report](#)

[Green Mountain Estates Ph. 3 Plat Pg. 1](#)




[Green Mountain Estates Ph. 3 Plat Pg. 2](#)

[Green Mountain Estates Ph. 3 Plat Pg. 3](#)

- E. \$848,374.52 PBS Engineering and Environmental, Inc. NE Lake Road and NE Everett Street Improvements Professional Services Agreement Amendment 2 (Submitted by James Carothers)

 [Staff Report](#)

[Lake & Everett Contract Amendment 2](#)



- F. \$118,753.40 January, 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- G. \$132,749.58 February, 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- H. \$31,885.00 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Contract Amendment 1 (Submitted by James Carothers)
 -  [Staff Report](#)
 - [Agreement Amendment 1](#)
- I. \$5,269,528.33 Clark and Sons Excavating, Inc. NE Lake Road and NE Everett Street Improvements Project Bid Award with up to 10% change order authorization (Submitted by James Carothers)
 -  [Lake & Everett Bids](#)
- J. \$129,032.30 Cowlitz Clean Sweep Wastewater Treatment Plant Aeration Basin 3 Cleaning Project Bid Award with up to 10% change order authorization (Submitted by Sam Adams)
 -  [Staff Report](#)
 - [Camas WWTP Aeration Basin Vacuum Estimate Letter](#)

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
- B. Camas High School Gymnastic Team Appreciation Week Proclamation
 -  [CHS Gymnastic Team Appreciation Week Proclamation](#)
- C. Transit Employee Appreciation Day Proclamation
 -  [Transit Employee Appreciation Day Proclamation](#)

VIII. MEETING ITEMS

- A. Resolution No. 20-004 Revising 2020 Fee Schedule
Presenter: Cathy Huber Nickerson, Finance Director
 -  [Resolution No. 20-004 Revising 2020 Fee Schedule](#)
 - [Fee Schedule March 2, 2020](#)

- B. Resolution No. 20-005 Revised Procedural Rules for Conduct of City Council Meetings
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 20-005 Adopting Revised Procedural Rules for Council Meetings and](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Executive Session - Property Acquisition (RCW 42.30.110)
- B. Executive Session - Potential Litigation (RCW 42.30.110)

XI. ADJOURNMENT

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