



**City Council Regular Meeting Minutes - Draft**  
**Tuesday, January 18, 2022, 7:00 PM**  
**REMOTE MEETING PARTICIPATION**

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*NOTE: Please see the published Agenda Packet for all item file attachments*

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**CALL TO ORDER**

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Don Chaney

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, David Schultz, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

No one from the public wished to speak.

**CONSENT AGENDA**

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

1. January 3, 2022 City Council Regular and Workshop Meeting Minutes
2. \$1,159,284.53 Automated Clearing House and Claim Checks Numbered 149691 - 149865: 2021 expenses-\$848,612.39, 2022 expenses-\$310,672.14
3. Haight Reservoir Slope Stability Analysis Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
4. \$123,311.36 November 2021 Emergency Medical Services (EMS) Write-off Billings; \$99,412.00 Monthly Uncollectable Balance of Medicare and Medicaid Accounts; \$23,899.36 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$105,588.09 December 2021 Emergency Medical Services (EMS) Write-off Billings; \$86,020.46 Monthly Uncollectable Balance of Medicare and Medicaid Accounts;

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\$19,567.63 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

6. \$4,868.18 Unpaid Final Utility Bill Write-off from Previous Property Owner (Submitted by Cathy Huber Nickerson, Finance Director)

**It was moved by Roberts, and seconded, to approve the Consent Agenda. The motion carried unanimously.**

#### **NON-AGENDA ITEMS**

7. Staff

There were no comments from staff.

8. Council

There were no comments from Council.

#### **MAYOR**

9. Mayor Announcements

There were no announcements from Mayor.

#### **MEETING ITEMS**

10. 2022-2024 Collective Bargaining Agreement between City of Camas and OPEIU, Local 11

Presenter: Jennifer Gorsuch, Administrative Services Director

**It was moved by Boerke, and seconded, to approve the 2022-2024 OPEIU, Local 11 Collective Bargaining Agreement as presented and authorize the Mayor and Interim City Administrator to sign this 3-year agreement. The motion carried unanimously.**

#### **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **ADJOURNMENT**

The meeting adjourned at 7:07 p.m.