

City Council Meeting Agenda December 6, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 306-540-773 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-9 on the agenda below) and under Public Hearings (Items 10-13). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us until 12:00 p.m. on December 6. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Registration is open until 12:00 p.m. on December 6.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting will be provided upon registration. Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. 2022 Federal Legislative Agenda

Joel Rubin and David Hodges, CFM Advocates

5:00-5:30 p.m. Visit Vancouver USA - Contract & Lodging Tax Update

Teresa Brum, Economic Development Division Manager, 360-487-7949; Cliff Myers, President & CEO, Visit Vancouver USA

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Community Communication (Items 1-9)

Consent Agenda (Items 1-9)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. Enter into an Enterprise Agreement (EA) for GIS software and services with Esri

Staff Report 179-21

Request: Authorize the City Manager or their designee to sign a 3-year Enterprise Agreement with Esri in the amount of \$520,800, including tax, for the purchase of GIS software, systems and services.

Patrick Gilbride, Information Technology Director, 360-487-7650

2. Bid Award for On-Call Tree Pruning and Removal, ITB 21-33

Staff Report 180-21

Request: On December 6, 2021, award a contract for the On-Call Tree Pruning and Removal Contract to the lowest responsive and responsible bidder, General Tree Service, of Beaverton, OR, in an amount not to exceed \$2,400,000 over four (4) years, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with General Tree Service for the same.

Charles Ray, Urban Forester, 360-487-8328

3. Lease Agreement with Del Sol Inc.

Staff Report 181-21

Request: Ratify the Lease Agreement between City of Vancouver and Del Sol, Inc. and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

4. Approval of Purchase and Sale Agreement of the Grand Blvd. Building to the Fort Vancouver Regional Library District and Related Agreements

Staff Report 182-21

Request: Adopt a resolution authorizing the City Manager or his designee to sign the Purchase and Sale Agreement of the Grand Blvd Building to the Fort Vancouver Regional Library District and related agreements.

Lisa Brandl, Deputy City Manager, 360-487-8615; Dave Perlick, Interim Director of Parks, Recreation and Cultural Services, 360-487-8314

5. Approval of Requests for Paid Time Off (PTO) Cash-out

Staff Report 183-21

Request: Approve Cash Out of the PTO hours specified in Attachment A to the staff report concurrent with approval of payment vouchers.

Lisa Takach, Human Resources Director, 360-487-8611

6. **Approval for One Year Healthcare Insurance Stop Loss Policy with Sun Life Assurance Company**

Staff Report 184-21

Request: Authorize the payment of premiums to Sun Life Assurance Company for Stop Loss coverage.

Lisa Takach, Human Resources Director, 360-487-8611

7. **Banking Services Contract Amendment**

Staff Report 185-21

AN ORDINANCE authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter “Contractor”), to continue the provision of professional banking services (hereinafter “Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five (5) year duration; providing for severability; and setting an effective date.

Request: On Monday, December 6, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

8. **Appointment to the Clark County Mosquito Control District Board**

Request: Reappoint Wade Holbrook to the Clark County Mosquito District Control Board with a term beginning December 31, 2021, and expiring December 31, 2023.

Council Committee 2

9. **Appointment to the PDX Citizen Noise Advisory Committee**

Request: Reappoint John Pusieski to the PDX Citizen Noise Advisory Committee with a term beginning immediately and expiring November 30, 2024.

Council Committee 1

Public Hearings (Items 10-13)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

10. Multifamily Tax Exemption Amendment: Washington Apartments

Staff Report 186-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with Ten Talents Investment 9 LLC (“Applicant”) for an 8 year property tax exemption for the property located on the city block between 4th and 5th Streets and Columbia and Washington Streets (Tax Lots 48320000, 48350000) in Vancouver, Washington, as specifically described in Exhibit 1.

Request: On December 6, 2021, following a public hearing, adopt a resolution authorizing the City Manager or designee to sign the amended multifamily tax exemption agreement with Ten Talents Investments 9 LLC.

Patrick Quinton, Economic Development Director, 360-487-7845; Bryan Monroe, Associate Planner, 360-487-7958

11. Multifamily Tax Exemption Amendment: Jefferson Street Apartments

Staff Report 187-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with FARVIEW DRIVE, LLC, a Washington limited liability company (“Applicant”), for limited property tax exemption.

Request: On December 6, 2021, following a public hearing, adopt a resolution authorizing the City Manager or designee to sign the amended multifamily tax exemption agreement with Farview Drive LLC.

Patrick Quinton, Economic Development Director, 360-487-7845; Bryan Monroe, Associate Planner, 360-487-7958

12. Fall 2021 Title 20 Zoning Code Map and Text Corrections

Staff Report 177-21

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver zoning map, and VMC 20.180, 20.230, 20.320, 20.410, 20.440, 20.450, 20.912, 20.920, and 20.790; providing for severability; and establishing an effective date.

Request: On Monday, December 6, 2021, subject to second reading and public hearing, approve ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

13. **Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities**

Staff Report 178-21

AN ORDINANCE further extending for an additional period of six months the moratorium originally enacted by Ordinance No. M-4295, which was first extended by Ordinance No. M-4323, and subsequently extended a second time by Ordinance No. M-4335, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to work to consider the issues noted by the various stakeholders and to ensure that the proposed amendments to the City Code adequately address the legal concerns raised by current industry operators; and establishing an effective date.

Request: On Monday, December 6, 2021, subject to second reading and public hearing, approve ordinance.

Chad Eiken, Community Development Director, 360-487-7882

Unfinished Business (Items 14-15)

14. **Resolution requesting a special election be held on February 8, 2022, to request voter approval of a regular levy lid lift property tax increase to fund fire and emergency services, equipment and facilities and setting forth the ballot proposition**

Staff Report 188-21

A RESOLUTION providing for the submission to the qualified electors of the City of Vancouver at the February 8, 2022, Special Election of a proposition authorizing the City to increase its regular property tax levy above the limit established in RCW 84.55 to fund fire and emergency services and facilities; requesting that the Clark County Auditor place the proposition on the February 8, 2022 ballot; and providing for other matters properly related thereto.

Request: Adopt a resolution authorizing a special election to be held on February 8, 2022, to request the voter approval of an increase in the regular property tax of \$0.50 in addition to the annual 1% annual increase to fund fire and emergency services and facilities needs and set forth the ballot proposition.

Natasha Ramras, Chief Financial Officer, 360-487-8484; Brennan Blue, Vancouver Fire Chief, 360-487-7201; Taylor Hallvik, Assistant City Attorney, 360-487-8500

15. **Appointment of committees to prepare arguments advocating voters'**

approval and rejection of the Council's levy lid lift proposition pursuant to RCW 29.32.280

Staff Report 189-21

Request: *Should council wish to defer selection of a committee to the Clark County Auditor, no action is needed.*

1. By motion, formally appoint a committee to prepare arguments advocating voters' approval of the Council's levy lid lift proposition.
2. By motion, formally appoint a committee to prepare arguments advocating voters' rejection of the Council's levy lid lift proposition.

Taylor Hallvik, Assistant City Attorney, 360-487-8500

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Replacement Program - Executive Steering Group Update

C. From the City Manager

Executive Session re: Labor Negotiation Strategy (1 hour)

Adjournment

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