

City Council Meeting Agenda December 5, 2022

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-6) and Public Hearings (Items 7-9). ***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 council@cityofvancouver.us until 12:00 p.m. December 5. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting

Advance registration is required to testify. Online registration is open until 12:00 p.m. on December 5.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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 (for remote testimony) 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

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

4:00-4:45 p.m. Federal Legislative Update

Aaron Lande, Program and Policy Development Manager, 360-487-8612

4:45-5:45 p.m. Council/Transportation Benefit District Joint Workshop - Street Funding Strategy 2022 Accomplishments and Finances

Chris Malone, Finance and Asset Manager, 360-487-7711

COUNCIL DINNER/ Executive Session Re: Potential Litigation (30 min)

REGULAR COUNCIL MEETING

6:30 PM

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - October 24, 2022

Minutes - November 7, 2022

Community Communications (Items 1-6)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. 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.**

Consent Agenda (Items 1-6)

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. Bid Award - NE 58th and Andresen Sewer Improvements

Staff Report: 195-22

Request: Award a construction contract for the NE 58th & Andresen Sewer Improvements project to the lowest responsive and responsible bidder, North Cascades Excavating, LLC of Woodland, WA at their bid price of \$532,343.32, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Pearson Field Taxiway A2 Construction – accept and release of retainage

Staff Report: 196-22

Request: On December 5, 2022, accept the Pearson Field Taxiway A2 project constructed by Granite Construction of Vancouver, and authorize release of retainage subject to receipt of all documentation required by law.

Guy Lennon, Airport Manager, 360-487-8619

3. RDPO Grant Authorization

Staff Report: 197-22

Request: Authorize the City Manager or designee to approve the effort to submit an application and pursue this grant opportunity. Further, if approved, authorize the City Manager or designee to execute all necessary agreements to facilitate the acceptance and purchase of the awarded vehicle.

Jeff Olson, Police Lieutenant, 360-487-7526

4. Approval of 2023 Council Meeting Schedule

Staff Report: 198-22

Request: Approve the 2023 annual City Council meeting schedule.

Sarah Dollar, Assistant to the City Council, 360-487-8641

5. Sewer Development Charges Waiver for Affordable Housing

Staff Report: 199-22

AN ORDINANCE relating to waivers of system development charges for

affordable housing projects when such charges will be reimbursed by other non-utility funding sources; and providing clauses severability and an effective date.

Request: On December 5, 2022, approve the ordinance authorizing SDC Waiver Program for affordable housing when SDC charges will be fully reimbursed by other non-utility funding sources, setting the second reading and public hearing for Monday, December 19, 2022.

Samantha Whitley, Housing Programs Manager, 360-487-7952

6. Approval of Claim Vouchers

Request: Approve claim vouchers for December 5, 2022.

Public Hearings (Item 7-9)

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.**

7. Release Of Covenant Running with the Land

Staff Report: 192-22

AN ORDINANCE relating to planning and zoning; approving release of a recorded covenant related to a prior rezone of property in the City of Vancouver legally described in the Covenant recorded under File No. 3752065; and establishing an effective date.

Request: On December 5, 2022, subject to second reading and public hearing, approve the ordinance releasing the subject property from the 2003 Covenant Running with the Land.

Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

8. An Ordinance Creating a Compost Procurement Policy for the Procurement and Use of Compost in Qualifying City Projects

Staff Report: 193-22

AN ORDINANCE relating to the adoption of compost procurement requirements and establishing a compost procurement policy for the City of Vancouver as more particularly described herein.

Request: On December 5, 2022, subject to second reading and public

hearing, approve the ordinance.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

9. **The Resolution to Adopt the Climate Action Framework, a 2040 Framework to Reduce Greenhouse Gas Emissions and Build Resiliency to Climate Change Impacts**

Staff Report: 200-22

A RESOLUTION adopting the Climate Action Framework as the City of Vancouver's framework to reduce greenhouse gas emissions to achieve municipal and community-wide greenhouse gas reduction goals and directing the City Manager to put resources toward its implementation.

Request: On December 5, 2022, subject to the public hearing, pass the resolution to adopt the Climate Action Framework.

Rebecca Small, Senior Policy Analyst, 360-487-8601; Aaron Lande, Program and Policy Development Manager, 360-487-8612

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

2022 Community Forum Pilot Series Follow Up

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.