

City Council Meeting Agenda December 3, 2018

WORKSHOPS

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

4:00-4:30 p.m. Downtown Parking Investment Policy

Presenters: Chad Eiken, Community & Economic Development Director, 487-7882; Rick Williams, Rick Williams Consulting

4:30-5:30 p.m. 2019 Federal Legislative Agenda

Presenter: Joel Rubin, Federal Governmental Affairs Liaison

5:30-6:00 p.m. Transportation Benefit District Workshop: Review of 2018 Finances & Accomplishments

Presenter: Chris Malone, Public Works Finance and Asset Manager, 487-7711

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - November 19, 2018

Citizen Communication (Items 1-3)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-3)

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. Approval of 2019 Council Meeting Schedule

Staff Report 181-18

Request: Approve the 2019 annual City Council meeting schedule.

Amanda Delapena, Assistant to the City Council, 487-8605

2. Appointments to the Charter Review Committee

Request: Appoint the following Vancouver residents to the Charter Review Committee for the 2019 Charter Review process: Matthew Baird, Melissa Boles, John Caton, Susan Courtney, Mary Elkin, Barry Hemphill, Noland Hoshino, Frank L'Amie, Marjorie Ledell, Peter Marez, Megan Nugent, David Olson, Lynn Samuels, Esther Schrader, Heather Sinnott, and Daphne Anderson (alternate member).

Mayor and City Council

3. Approval of Claim Vouchers

Request: Approve the claim vouchers for December 3, 2018.

(Copy available upon request)

Public Hearings (Item 4-7)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

4. **Surplus of Public Utility Vehicles and Equipment**

Staff Report 182-18

Request: Adopt a resolution to surplus the utility property no longer needed by the City and to authorize disposal of the property in a manner consistent with adopted City policy and State law.

Dan Zenger, Equipment Superintendent, 487-8205

5. **Street vacation of approximately 52,502 square feet of improved street right-of-way associated with NE 72nd Avenue, located north of NE 33rd Street and south of SR-500**

Staff Report 163-18

AN ORDINANCE vacating a portion of public rights-of-way associated with NE 72nd Avenue, located north of NE 33rd Street and south of SR-500. The right-of-way is located within the Northwest Quarter of Section 20 and the Northeast Quarter of Section 19, Township 2 North, Range 2 East, Willamette Meridian and within the Henry Schuh and Levi Douthit Donation Land Claims, City of Vancouver, Clark County, Washington; providing for an effective date.

Request: On Monday, December 3, 2018, subject to second reading and public hearing, approve ordinance.

Eric Hahn, Senior Civil Engineer, 487-7702; Ryan Lopossa, Streets & Transportation Manager, 487-7706.

6. **Comprehensive Plan, Zoning Map and Text Changes**

Staff Report 180-18

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designations for certain properties, authorizing the City Manager to enter into a Development Agreement governing future development of the property, providing for severability, and providing for an effective date.

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designations for a site specific property, providing for severability, and providing for an effective date.

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designations for 37 site specific properties, providing for severability, and providing for an effective date.

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending text of Vancouver Comprehensive Plan Chapter 5 and Appendix D, and Vancouver Municipal Code 20.160, 20.210, 20.220, 20.270, 20.285, 20.310, 20.320, 20.410, 20.420, 20.430, 20.440, 20.450, 20.690, 20.885, 20.890, 20.895, 20.910, 20.945; providing for severability; and establishing an effective date.

Request: On Monday, December 3, 2018, subject to second reading and public hearing, approve ordinances.

Bryan Snodgrass, Principal Planner, 487-7946

7. Repeal and Replacement of VMC 20.870 Human Services Facilities Siting Ordinance

Staff Report 176A-18

AN ORDINANCE of the City of Vancouver, Washington, regarding the siting of Human Service Facilities; Repealing VMC 20.870 “Human Service Facilities”; Amending VMC 20.160.020 “Listing of Use Classifications”, VMC 20.180.060 “Planning Fees”, VMC 20.210.020 “Types of Development Applications”, VMC 20.410.030 “Uses” of Lower Density Residential Districts, VMC 20.420.030 “Uses” of Higher Density Residential Districts, VMC 20.430.030 “Uses” of Commercial and Mixed Use Districts, VMC 20.440.030 “Uses” of Industrial Districts, VMC 20.450.030 “Uses” of Open Space Districts, VMC 20.945.070 “Minimum Off-Street Parking Requirements”; providing for severability; and providing for an effective date.

Request: On Monday, December 3, 2018, subject to second reading and public hearing, approve ordinance, which repeals and replaces VMC 20.870 entitled “Human Services Facilities Siting.”

Chad Eiken, Community & Economic Development Director, 487-7882

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a) Oregon Value Pricing Proposal Update

Adjournment

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