

City Council Meeting Agenda December 2, 2019

WORKSHOPS

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

4:00-5:00 p.m. 2020 Federal Legislative Agenda

Presenter: Joel Rubin, Federal Governmental Affairs Liaison

**5:00-5:30 p.m. Council/Transportation Benefit District Joint Workshop -
2019 in Review**

*Presenters: Brian Carlson, Public Works Director, 487-7131; Ryan Lopossa,
Streets & Transportation Manager, 487-7706*

COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:30 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - November 18, 2019

Citizen Communication (Items 1-4)

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 1-4)

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 2020 Council Meeting Schedule

Staff Report 178-19

Request: Approve the 2020 annual City Council meeting schedule.

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

2. Award of 2019 Cultural Grants

Staff Report 179-19

A RESOLUTION relating to the award of City of Vancouver cultural grants for 2019 as recommended by the Culture, Arts and Heritage Commission.

Request: On December 2, 2019, adopt a resolution to award the 2019 cultural grants as recommended by the Culture, Arts and Heritage Commission and authorize the City Manager or his designee to execute professional services agreements with the grant recipients.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

3. Professional services agreements (PSAs) for on-call sanitary wastewater engineering planning and design services

Staff Report 180-19

Request: Authorize the City Manager or his designee to execute Professional Service Agreements in the amounts listed in the staff report with Brown and Caldwell; Carollo Engineers, Inc; Elcon Associates, Inc; Jacobs Engineering Group, Inc; Keller Associates, Inc; Kennedy/Jenks Consultants, Inc; Murraysmith; Stantec Consulting, Inc., TetraTech; Wallis Engineering; Water Systems Consulting, Inc; and, WSP USA, Inc. for wastewater engineering planning and design services on an as-needed basis for five years.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for November 25, 2019.

Public Hearings (Items 5-9)

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.**

5. **Multifamily Tax Exemption: Roosevelt Commons Apartments**

Staff Report 181-19

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with RVC OZONE LLC for a 10-year property tax exemption for the property located at 2812 Falk Road (Tax Lots 30240080, 30240212, 30240217) in Vancouver, Washington.

Request: On Monday, December 2, 2019, subject to public hearing, adopt a resolution approving the Agreement and conditional tax exemption certificate for the Roosevelt Commons Apartments.

Peggy Sheehan, Community Development Programs Manager, 487-7952

6. **Four Seasons North Planned Development**

Staff Report 176-19

AN ORDINANCE approving the concept development plan for the Four Seasons North Planned Development; and providing for severability and an effective date.

Request: On Monday, December 2, 2019, subject to the public hearing, adopt the proposed ordinance approving the planned development; and subject to the Council's decision on the proposed ordinance, grant preliminary plat approval of the proposed subdivision.

Mark Person, Senior Planner, 487-7885

7. **Proposed 2019 Vancouver Comprehensive Plan and Zoning Map and Text Changes**

Staff Report 177A-19

A. Fourth Plain Commons map amendment

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, providing for severability, and providing for an effective date.

B. Malloy map amendment

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, providing for severability, and providing for an effective date.

C. 5th Street/Hawes map amendment

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, providing for severability, and providing for an effective date.

D. Comprehensive Plan and Zoning Code amendments

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 Appendix E, and Vancouver Municipal Code 20.150, 20.225, 20.245, 20.270, 20.290, 20.320, 20.330, 20.410, 20.420, 20.430, 20.440, 20.450, 20.630, 20.680, 20.700, 20.730, 20.740, 20.790, 20.890, 20.945, 20.960; providing for severability; and establishing an effective date.

Request: On Monday, December 2, 2019, subject to second reading and public hearing, approve ordinances.

Bryan Snodgrass, Principal Planner, 487-7946

8. **Proposed New Zoning Standards for Self-Service Storage Facilities**

Staff Report 162A-19

AN ORDINANCE of the City of Vancouver, Washington regarding self-service storage zoning standards; amending Vancouver Municipal Code ("VMC") VMC 20.895 "Miscellaneous Special Use Standards", VMC 20.160.020 "Listing of Use Classifications", VMC 20.430.030 "Uses", VMC

20.440.030 “Uses”; providing for severability; and establishing an effective date.

Request: On Monday, December 2, 2019, subject to an additional reading and public hearing, approve ordinance.

Bryan Snodgrass, Principal Planner, 487-7946; Cayla Cothron, Associate Long Range Planner, 487-7899

9. **Public Hearing on resolution in support of temporary moratorium on acceptance and processing of applications for permits for new or expanded developments, or subdivisions, generally located on Evergreen Boulevard from V Street to Grove Street, and Grand Boulevard from Evergreen to Mill Plain**

Staff Report 182-19

A RESOLUTION making findings of fact in support of the adoption of Ordinance M- 4277 declaring an emergency and imposing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the new development or expansion of existing buildings on the properties illustrated in Attachment A herein, generally located on Evergreen Boulevard from V Street to Grove Street, and Grand Boulevard from Evergreen to Mill Plain.

Request: On Monday, December 2, 2019, subject to public hearing, adopt a resolution making findings of fact in support of Ordinance M-4277.

Bryan Snodgrass, Principal Planner, 487-7946; Brent Boger, Assistant City Attorney, 487-8500

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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