

City Council Meeting Agenda November 28, 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 1-8), Public Hearing (Item 9) and Community Forum (Any Topic). ***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. November 28. 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 November 28.

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

4:00-5:00 p.m. Heights District Implementation Update

Patrick Quinton, Economic Development Director, 360-487-7845; Amy Zoltie, Real Estate Project Manager, 360-487-7953

5:00-5:30 p.m. 2022 Zoning and Comprehensive Plan Map and Text Changes

Bryan Snodgrass, Principal Planner, 360-487-7946

COUNCIL DINNER / Executive Session Re: Labor Negotiations (1 hr)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Community Communications (Items 1-8)

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 1-8)

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. **Continued use of C-101074: Sourcewell Contract 093021-ELG for the purchase of goods and services for Elgin Street sweepers**

Staff Report: 187-22

Request: Authorize the City Manager or their designee to approve purchases under C-101074: Sourcewell 093021-ELG for the life of the contact with Owen Equipment up to the current authorized budget.

Dan Zenger, Fleet Services Manager, 360-487-8205

2. **OPEIU, AFSCME and JLC 2022 Market Study Implementation**

Staff Report: 188-22

Request: Authorize the City Manager or designee to enter into memorandums of understanding with the OPEIU, AFSCME and JLC bargaining units relative to the implementation of the results of the 2022 compensation study for the applicable classifications in the respective collective bargaining groups.

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

3. **NW Staffing Resources Agreement C-100478, Contract Increase**

Staff Report: 189-22

Request: Authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with Northwest Staffing Resources from \$1,380,000 to \$3,380,000.

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

4. **Interagency Agreement Between the City of Vancouver and the City of Washougal Relating to Law Enforcement Services**

Staff Report: 190-22

Request: Authorize the City Manager or designee to execute the interagency agreement between the City of Vancouver and the City of Washougal relating to law enforcement services.

Jeff Mori, Police Chief, 360-487-7472

5. **Adoption of Two-Year Extension of Interlocal Agreement with Clark County for Mental Health Therapeutic Court Services**

Staff Report: 191-22

Request: On November 28, 2022, authorize the City Manager or their designee to sign an extension to the interlocal agreement with Clark County for public defense services for clients who are

assigned to District Court Mental Health Therapeutic Court.

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

6. 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 November 28, 2022, approve the ordinance releasing the subject property from the 2003 Covenant Running with the Land on first reading, setting the second reading and public hearing for Monday, December 5, 2022.

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

7. 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 November 28, 2022, approve ordinance on first reading, setting date of second reading and public hearing for December 5, 2022.

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

8. Approval of Claim Vouchers

Request: Approve claim vouchers for November 28, 2022.

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under New Business. 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.

Public Hearings (Item 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.**

9. Kirkland Tower MFTE Certificate Extension Request

Staff Report: 187-22

A RESOLUTION of the City Council of the City of Vancouver approving a Multi-Family Housing Limited Property Tax Exemption Extension Agreement (the “MFTE Extension” attached hereto as Exhibit A) with Waterfront Holdings Group I, a Washington limited liability company (“Applicant”), and any successors in interest or assigns (“Applicant”), and the CITY OF VANCOUVER, a Washington municipal corporation (“City”) pursuant to that certain Multi-Family Housing Limited Property Tax Exemption Agreement dated February 23, 2017, which was recorded on Applicant’s property located at 590 Waterfront Way (MFTE Extension, Attachment 1) on May 18, 2017 (“Original MFTE Agreement”).

Request: Adopt a Resolution approving Multifamily Housing Limited Property Tax Exemption extension and authorizing the City Manager or their designee to sign the additional extension.

Patrick Quinton, Economic Development Director, 360-487-7845

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

New Business (Item 10)

10. Consideration of Ethics Complaint regarding Mayor McEnerny-Ogle

Staff Report: 194-22

Request: Council determination, based on the allegations and analysis, whether to refer the matter to the Hearings Examiner to conduct a full investigation.

Jonathan Young, City Attorney, 360-487-8500

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.