

City Council Meeting Agenda November 26, 2018

WORKSHOPS

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

4:00-4:30 p.m. Fenton Park Acquisition: Park Impact Fee District 5/C

Presenters: Julie Hannon, Parks & Recreation Director, 487-8309; Monica Tubberville, Senior Planner, 487-8353

4:30-5:30 p.m. Emergency Management Update

Presenter: Gene Juve, Emergency Preparedness Manager, 487-8603

5:30-6:00 p.m. Public Works Operations Center Replacement Project Update

Presenter: Brian Carlson, Public Works Director

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Citizen Communication (Items 1-5)

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 1-5)

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. Contract with Humane Society for Southwest Washington

Staff Report 177-18

Request: Authorize the City Manager or designee to sign a new contract for animal shelter services with the Humane Society for SW Washington.

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

2. 2018 Revisions to the 2016-2021 Strategic Plan

Staff Report 178-18

A RESOLUTION modifying the City's 2016-2021 Strategic Plan.

Request: On November 26, 2018, adopt a resolution approving the 2018 revisions to the 2016-2021 Strategic Plan.

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

3. Interlocal Agreement with Clark College for Acceptance of City of Vancouver-owned Bike Lockers on Clark College Property for Student and Employee Use

Staff Report 179-18

Request: On November 26, 2018, authorize the City Manager or his designee to sign an interlocal agreement with Clark College to allow for the use of City-owned bicycle lockers by Clark College students and employees on Clark College property.

Jennifer Campos, Principal Planner, 487-7728

4. **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, November 26, 2018, approve ordinances on first reading, setting date of second reading and public hearing for Monday, December 3, 2019.

Bryan Snodgrass, Principal Planner, 487-7946

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for November 26, 2018.

(Copy available upon request)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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