

City Council Meeting Agenda November 22, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 536-334-245 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-9 on the agenda below) and under the 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 cmo@cityofvancouver.us until 12:00 p.m. on November 22. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Registration is open until 12:00 p.m. on November 22.

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 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

To be conducted remotely.

4:00-5:00 p.m. Funding Additional Fire Resources

Natasha Ramras, Chief Financial Officer, 360-487-8484

5:00-6:00 p.m. Review of 2022-2032 Parks, Recreation and Cultural Services Comprehensive Plan

Dave Perlick, Interim Director, 360-487-8314; Monica Tubberville, Senior Planner, 360-487-8353

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Community Communication (Items 1-9)

Consent Agenda (Items 1-9)

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. 2021 Resurfacing Project, construction acceptance and release of retainage bond

Staff Report 171-21

Request: On November 22, 2021, accept the 2021 Resurfacing Project as constructed by Lakeside Industries, Inc., of Vancouver, Washington, and authorize release of the retainage bond on file, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 360-487-7763

2. 2021 West Curb Ramps Project, construction acceptance and release of retainage bond

Staff Report 172-21

Request: On November 22, 2021, accept the 2021 West Curb Ramps Project as constructed by Advanced Excavating Specialists, LLC, of Longview, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Bailey Smithline, Associate Civil Engineer, 360-487-7791

3. 2020 East Curb Ramps, construction acceptance and release of retainage bond

Staff Report 173-21

Request: On November 22, 2021, accept the 2020 East Curb Ramps Project as constructed by Advanced Excavating Specialists of Longview, Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

4. Bid Award for Water Tower 7 Internal Coating Project

Staff Report 174-21

Request: On November 22, 2021, award a construction contract for the Water Tower 7 Internal Coating project to the lowest responsive and responsible bidder, HCI Industrial and Marine Coatings of Brush Prairie, WA, at their bid price of \$481,197.50, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with HCI Industrial and Marine Coatings for the same.

Tyler Clary, Water Engineering Program Manager, 360-487-7169

5. Commute Trip Reduction Program 2021-2023 Contract

Staff Report 175-21

Request: Authorize the City Manager or his designee to sign the Transportation Demand Implementation Agreement with the Washington Department of Transportation (PTD0436).

Jennifer Campos, Principal Transportation Planner, 360-487-7728

6. **Resolution re: City Manager Contracting Authority**

Staff Report 176-21

A RESOLUTION relating to the City Manager's authority to enter into agreements; the city's policy and procedure on initiating, handling and settling claims and lawsuits; delegating authority to settle claims and lawsuits within certain thresholds; and repealing Resolution M-3837 and Policy 310-02.

Request: Adopt a resolution pertaining to the City Manager's authority to enter into agreements, initiate legal proceedings to enforce terms of contracts, and settle claims.

Dan Lloyd, Assistant City Attorney, 360-487-8500

7. **Fall 2021 Title 20 Zoning Code Map and Text Corrections**

Staff Report 177-21

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver zoning map, and VMC 20.180, 20.230, 20.320, 20.410, 20.440, 20.450, 20.912, 20.920, and 20.790; providing for severability; and establishing an effective date.

Request: On Monday, November 22, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 6, 2021.

Bryan Snodgrass, Principal Planner, 360-487-7946

8. **Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities**

Staff Report 178-21

AN ORDINANCE further extending for an additional period of six months the moratorium originally enacted by Ordinance No. M-4295, which was first extended by Ordinance No. M-4323, and subsequently extended a second time by Ordinance No. M-4335, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to work to consider the issues noted by the various stakeholders and to ensure that the proposed amendments to the City Code adequately address the legal concerns raised by current industry operators; and establishing an effective date.

Request: On Monday, November 22, 2021, approve ordinance on first

reading, setting date of second reading and public hearing for Monday, December 6, 2021.

Chad Eiken, Community Development Director, 360-487-7882

9. Approval of Claim Vouchers

Request: Approve claim vouchers for November 22, 2021.

Unfinished Business

City Council Policy Updates

Community 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 Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

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.