

City Council Meeting Agenda November 20, 2023

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 regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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 20. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on November 20. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on November 20.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

WORKSHOPS

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

3:30-4:30 p.m. 2024-2029 Capital Improvement Program

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

4:30-5:00 p.m. Transportation System Plan Update

Kate Drennan, Principal Planner, 360-487-7959

5:00-5:30 p.m. 2023 Comprehensive Plan, Zoning Map and Text Changes

Bryan Snodgrass, Principal Planner, 360-487-7946

5:30-6:00 p.m. Comcast Franchise Agreement

Jim Demmon, Video Services Manager, 360-487-8706

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00 p.m. - 6:30 p.m.)

REGULAR COUNCIL 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 - October 16, 2023

Proclamations: Transgender Day of Remembrance; Small Business Saturday

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-6)

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. Award project to FFA Architectural & Interiors Inc. per RFQ #43-23 City Hall 2nd Floor Accessibility and Security Project

Staff Report: 211-23

Request: Authorize the City Manager, or designee, to execute the contract with FFA Architectural & Interiors Inc., for the City Hall 2nd Floor Accessibility and Security Project in the amount of \$476,362 and take any and all action necessary to enforce the terms thereof.

Geraldene Moyle, General Services Director, 360-487-8633

2. Leichner landfill interlocal agreement with Clark County

Staff Report: 213-23

Request: On November 20th, 2023, authorize the City Manager, or designee, to enter into an interlocal agreement with Clark County.

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

3. Successor Lease with the Historic Trust for Management of City Owned Properties

Staff Report: 214-23

Request: Authorize the City Manager, or designee, to execute the lease with the Historic Trust.

4. **Humane Society of Southwest Washington Contract Extension**
Staff Report: 212-23

AN ORDINANCE authorizing the execution of a contract amendment with Humane Society of Southwest Washington ("Contractor"), to continue providing animal shelter and care ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On Monday, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 4, 2023, and authorize the City Manager, or designee, to execute the contract extension to the Professional Service Agreement with HSSW for animal shelter and care services to extend the end date as indicated above.

Rebecca Small, Senior Policy Analyst, 360-487-8601

5. **Appointments to Parks Recreation Advisory Commission**

Request: Appoint to the Parks and Recreation Advisory Commission Stephen Wille to a term beginning immediately and expiring Dec. 31, 2024, and Kerry Otto and Jenny Thompson to terms beginning immediately and expiring Dec. 31, 2026.

Mayor McEnerny-Ogle

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for November 20, 2023.

Public Hearings (Item 7-10)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

7. **Warehouse Code Amendments**

Staff Report: 207-23

AN ORDINANCE relating to the regulation of Warehouse/Freight Movement uses in the City of Vancouver, providing for savings, severability, and an effective date.

Request: On November 20, subject to second reading and a public hearing, approve the proposed Warehouse Code Amendments to VMC Title 20 Land Use and Development Code.

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

8. Ad Valorem Taxes for 2024

Staff Report: 208-23

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2023/2024 Budget for the City of Vancouver; providing for an effective date.

Request: On November 20, 2023, subject to second reading and a public hearing, approve the ordinance.

Anthony Glenn, Treasurer, 360-487-8493

9. Property Tax Levy for 2024

Staff Report: 209-23

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 1.0% in the City's regular levy from the amount levied the previous year; and providing for an effective date.

Request: On November 20, 2023, subject to second reading and a public hearing, approve the ordinance.

Anthony Glenn, Treasurer, 360-487-8493

10. Preservation Of Levy Capacity for Exempt Property for 2024

Staff Report: 210-23

AN ORDINANCE authorizing an increase in tax levy pursuant to RCW 84.55.120 and an increase in limit factor for maximum levy capacity pursuant to RCW 84.55.092.

Request: On November 20, 2023, subject to second reading and a public hearing, approve the ordinance.

Anthony Glenn, Treasurer, 360-487-8493

Communications

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

Fruit Valley Freight Access and Safety Project

Adjournment

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