

City Council Meeting Agenda November 19, 2018

WORKSHOPS

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

5:00-6:00 p.m. Housing Options and Affordability

Presenters: Peggy Sheehan, Community Development Program Manager, 487-7952; Danell Norby, Community Development Coordinator, 487-7953

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - November 5, 2018

Citizen Communication (Items 1-9)

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 1-9)

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. **Extension of Interlocal Agreement with Clark County for Therapeutic Recovery Court Services**

Staff Report 170-18

Request: Authorize the City Manager or his designee to sign an amendment to the existing Recovery Courts interlocal with Clark County extending the agreement until December 31, 2020.

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

2. **Extension of Interlocal Agreement with Clark County for Mental Health Therapeutic Court Services**

Staff Report 171-18

Request: Authorize the City Manager or his 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.

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

3. **Extension of Interlocal Agreement between Clark County, the City of Vancouver, the Evergreen School District and the Vancouver School District for the Clark County Safe Communities Task Force**

Staff Report 172-18

Request: Authorize the City Manager or designee to sign an amendment to the Safe Communities Task Force interlocal extending the agreement until December 31, 2020.

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

4. **Second Amended Interlocal Agreement with Clark County Public Health for implementation of Kaiser Healthy Eating Healthy Living Grant and associated efforts, including installation of bike racks.**

Staff Report 173-18

Request: On November 19, 2018, authorize the City Manager or his designee to sign the Second Amended Interlocal Agreement

with Clark County Public Health to allow for the installation of bike racks.

David Perlick, Recreation Manager, 487-9314

5. **Amendments to City of Vancouver Financial Policies**

Staff Report 174-18

A RESOLUTION adopting and modifying certain City of Vancouver Financial Policies.

Request: Adopt a resolution amending the City of Vancouver Financial Policies.

Natasha Ramras, Chief Financial Officer, 487-8484

6. **Affinity Right-of-Way Vacation**

Staff Report 175-18

A RESOLUTION fixing December 17, 2018, as the date for a public hearing on a proposal to vacate a portion of public rights-of-way associated with NE 51st Circle, located west of NE 112th Avenue, east of I-205, and south of SR-500, and within the Northeast Quarter and the Southeast Quarter of Section 16, Township 2 North, Range 2 East, Willamette Meridian, and within the Thomas Nerton Donation Land Claim.

AN ORDINANCE vacating a portion of the public right-of-way associated with NE 51st Circle located west of NE 112th Avenue, east of I-205, and south of SR-500, which is within the Northeast Quarter and the Southeast Quarter of Section 16, Township 2 North, Range 2 East, Willamette Meridian, and within the Thomas Nerton Donation Land Claim, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On Monday, November 19, 2018, adopt a resolution fixing the time to hear and determine the petition to vacate a portion of street right-of-way associated with the turnaround loop at the west dead-end of NE 51st Circle located west of NE 112th Avenue, east of I-205, and south of SR-500, within the Northeast Quarter and the Southeast Quarter of Section 16, Township 2 North, Range 2 East, Willamette Meridian, and within the Thomas Nerton DLC, setting the date of public hearing for December 17, 2018

Eric Hahn, Senior Civil Engineer, 487-7702

7. **Repeal and Replacement of VMC 20.870 Human Services Facilities Siting Ordinance**

A. AN ORDINANCE of the City of Vancouver, Washington regarding the siting of Human Service Facilities; Repealing VMC 20.870 “Human Service Facilities”; Amending VMC 20.160.020 “Listing of Use Classifications”, VMC 20.180.060 “Planning Fees”, VMC 20.210.020 “Types of Development Applications”, VMC 20.410.030 “Uses” of Lower Density Residential Districts, VMC 20.420.030 “Uses” of Higher Density Residential Districts, VMC 20.430.030 “Uses” of Commercial and Mixed Use Districts, VMC 20.440.030 “Uses” of Industrial Districts, VMC 20.450.030 “Uses” of Open Space Districts, VMC 20.895 “Miscellaneous Special Use Standards”, VMC 20.945.070 “Minimum Off-Street Parking Requirements”; providing for severability; and providing for an effective date.

B. AN ORDINANCE of the City of Vancouver, Washington regarding the siting of Human Service Facilities; Repealing VMC 20.870 “Human Service Facilities”; Amending VMC 20.160.020 “Listing of Use Classifications”, VMC 20.180.060 “Planning Fees”, VMC 20.210.020 “Types of Development Applications”, VMC 20.410.030 “Uses” of Lower Density Residential Districts, VMC 20.420.030 “Uses” of Higher Density Residential Districts, VMC 20.430.030 “Uses” of Commercial and Mixed Use Districts, VMC 20.440.030 “Uses” of Industrial Districts, VMC 20.450.030 “Uses” of Open Space Districts, VMC 20.945.070 “Minimum Off-Street Parking Requirements”; providing for severability; and providing for an effective date.

Request: On Monday, November 19, 2018, approve Ordinance Option A or Option B on first reading, setting date of second reading and public hearing for Monday, December 3, 2018.

*Chad Eiken, Community & Economic Development Director,
487-7882*

8. Appointment to the Vancouver Public Facilities District Board

Request: Appoint Abbie Layne to the Vancouver Public Facilities District Board, term beginning immediately and expiring November 20, 2022.

Council Committee 1 (Hansen, Stober, Glover)

9. Approval of Claim Vouchers

Request: Approve claim vouchers for November 19, 2018.

(Copy available upon request)

Public Hearings (Item 10-15)

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.**

10. Property Tax Affordable Housing Levy for 2019

Staff Report 164-18

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 0.0% in the City's Affordable Housing Fund levy from the amount levied the previous year; and providing for an effective date.

Request: On Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance.

Carrie Lewellen, City Treasurer, 487-8482

11. Property Tax Levy for 2019

Staff Report 165-18

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 Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance.

Carrie Lewellen, City Treasurer, 487-8482

12. Ad Valorem Taxes for 2019

Staff Report 166-18

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2019-2020 Budget for the City of Vancouver; providing for an effective date.

Request: On Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance..

Carrie Lewellen, City Treasurer, 487-8482

13. Amendments to VMC Titles 16 and 17 to implement fire and life safety program fee increases

AN ORDINANCE amending Vancouver Municipal Code (VMC) Sections 16.04.280 and 17.08.130 relating to the Vancouver Fire Department cost recovery amounts; increasing existing permit and fee schedules and providing for the implementation of a fee schedule for services; indexing applicable fees to the Seattle Consumer Price Index to account for inflation; and providing for savings and an effective date.

Request: On Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance.

Heidi Scarpelli, Vancouver Fire Marshal, 487-7202

14. Amendment to VMC 16.16.40, Hazardous Materials Regulatory Fee

Staff Report 168-18

AN ORDINANCE amending Vancouver Municipal Code Section 16.40.070 relating to hazardous materials regulatory fees; increasing such fees and indexing such fees to the Seattle Consumer Price Index to account for inflation; and providing for an effective date.

Request: On Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance.

Tom O'Connor, VFD Special Operations Division Chief, 487-7206

15. 2019-2020 City of Vancouver Biennial Operating and Capital Budget

Staff Report 169-18

AN ORDINANCE relating to and adopting the budget for the City of Vancouver for the 2019-2020 fiscal biennium; creating a new fund; providing for ratification and for an effective date.

Request: On Monday, November 19, 2018, subject to second reading and public hearing, approve ordinance.

Natasha Ramras, Chief Financial Officer, 487-8484

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a) Affordable Housing in Commercial Zones
- b) City Council Vacancy Process

Adjournment

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