

City Council Meeting Agenda November 14, 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 1-23), Public Hearings (Item 24), 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 14. 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 14.

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. Fourth Plain Safety & Mobility Project Phase II- Ft. Vancouver Way to Andresen

Kate Drennan, Principal Planner, 360-487-7959; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

5:00-6:00 p.m. 2022 Zoning and Comprehensive Plan Map and Text Changes

Bryan Snodgrass, Principal Planner, 360-487-7946

COUNCIL DINNER/ADMINISTRATIVE UPDATES

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

Approval of Minutes

Minutes - October 3, 2022

Proclamations: National Runaway Prevention Month

Community Communications

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 1-23)

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-101045: Sourcewell Contract 093021-SWZ for the purchase of goods and services for Schwarze street sweepers**

Staff Report: 162-22

Request: Authorize the City Manager or their designee to approve purchases under C-101045: Sourcewell 093021-SWZ for the life of the contract with SWS Equipment up to the current authorized budget.

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

2. **Completion of Construction - Tower Mall Demolition**

Staff Report: 163-22

Request: On November 14, 2022, accept the Tower Mall Demolition Project as constructed by 3 Kings Environmental of Battle Ground, Washington, and authorize release of the retainage in the amount of \$93,301.55, subject to receipt of all documentation required by law.

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

3. **Completion of Construction - Broadway Corridor Improvements Phase 1**

Staff Report: 164-22

Request: On November 14, 2022, accept the Broadway Corridor Improvements Phase 1 Project as constructed by Catworks Construction of Vancouver, 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. **Completion of Construction - 2022 Joint Agency Slurry Seal Project**

Staff Report: 165-22

Request: On November 14, 2022, accept the 2022 Joint Agency Slurry Seal Project as constructed by Blackline, Incorporated of Vancouver, Washington, and authorize release of retainage in the amount of \$20,402.17, subject to receipt of all documentation required by law.

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

5. 2022 Crack Sealing and Mastic Repair - Final Construction Acceptance and Release of Retainage

Staff Report: 166-22

Request: On November 14, 2022, accept the 2022 Crack Sealing and Mastic Repair project as constructed by BVC Inc. of Wenatchee, Washington and authorize release of retainage in the amount of \$18,551.40, subject to receipt of all documentation required by law.

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

6. Completion of Construction - 2022 Pavement Repairs

Staff Report: 167-22

Request: On November 14, 2022, accept the 2022 Pavement Repairs project as constructed by Granite Construction Co., of Vancouver, Washington and authorize release of retainage bond, subject to receipt of all documentation required by law.

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

7. 2022 Central Curb Ramps - Final Construction Acceptance and Release of Retainage

Staff Report: 168-22

Request: On November 14, 2022, accept the 2022 Central Curb Ramps project as constructed by Hedval Sitework Specialties, LLC of La Center, Washington and authorize release of retainage in the amount of \$19,307.38, subject to receipt of all documentation required by law.

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

8. Bid Award for Fruit Valley Road Stormwater Overflow, per Bid # 22-39

Staff Report: 169-22

Request: Award a construction contract for the Fruit Valley Road Stormwater Overflow project to the lowest responsive and responsible bidder, Tapani, Inc., Battle Ground, WA, USA at their bid price of \$599,995.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Mike Swanson, Civil Engineer, 360-487-7182

9. Bid Award for Ellsworth Water Plant Disinfection System

Staff Report: 170-22

Request: On November 14, 2022, award a construction contract for the Ellsworth Water Plant Disinfection System project to the lowest responsive and responsible bidder, Rotschy, Inc. of Vancouver, WA at their bid price of \$1,223,248.87, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Rotschy, Inc. for the same.

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

10. Award of contract for Television Video Production, Broadcast Equipment & Related Services, per Bid # 22-40

Staff Report: 171-22

Request: On November 14, 2022, award a 1-year contract for Television Video Production, Broadcast Equipment and Related Services to the lowest responsive and responsible bidder, Key Code Media, Inc. of Seattle, WA not to exceed \$300,000.00, which includes Washington State sales tax, with the option to extend the contract an additional 3-years not to exceed \$1,200,000 and authorize the City Manager or designee to execute the same.

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

11. Amendment No. 5 to Contract C-91034 for Encampment Abatement and Cleanup Services

Staff Report: 172-22

Request: Increase the not-to-exceed amount for Agreement C-91034 with Rapid Response Bio Cleaning, LLC for encampment abatement and cleanup services, to the amount of \$450,000.

Brian Potter, Operations Superintendent, 360-487-8323

12. Ad Valorem Taxes for 2023

Staff Report: 173-22

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 14, 2022, approve ordinance on first reading, setting the date of second reading and public hearing for

November 21, 2022.

Carrie Lewellen, Financial and Management Services, 360-487-8482

13. Property Tax Levy for 2023

Staff Report: 174-22

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 14, 2022, approve the ordinance on first reading, setting the date of second reading and public hearing for November 21, 2022.

Carrie Lewellen, Financial and Management Services, 360-487-8482

14. Property Tax Affordable Housing Levy for 2023

Staff Report: 175-22

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 November 14, 2022, approve the ordinance on first reading, setting the date of second reading and public hearing for November 21, 2022.

Carrie Lewellen, Financial and Management Services, 360-487-8482

15. Preservation Of Levy Capacity for Exempt Property for 2023

Staff Report: 176-22

AN ORDINANCE authorizing an increase in tax levy capacity 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 14, 2022, approve ordinance on first reading, setting the date of second reading and public hearing for November 21, 2022.

Carrie Lewellen, Financial and Management Services, 360-487-8482

16. **Ordinance amending Section VMC 20.915.050 to update Table 20.915.050-1 to incorporate the parks impact fee increase recommendation from 2019**

Staff Report: 177-22

AN ORDINANCE of the City of Vancouver relating to the amendment of Park Impact Fees for 2023-2026 in a table in the Vancouver Municipal Code; amending Vancouver Municipal Code Sections 20.915.050 to update Table 20.915.050-1; providing for severability; and setting an immediate effective date.

Request: On November 14, approve ordinance on first reading, setting date of second reading and public hearing for November 21.

David Perlick, Recreation Services Manager, 360-487-8314

17. **Real Estate Excise Tax Adjustment**

Staff Report: 178-22

AN ORDINANCE of the City of Vancouver regarding the Real Estate Excise Tax (REET); amending VMC 3.20.040 to update the allocation, prioritization, and use of revenues generated from REET; providing for severability; and setting an effective date of January 1, 2023.

Request: On November 14, approve ordinance on first reading, setting the date of second reading and public hearing for November 21.

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

18. **Ordinance amending Sections VMC 5.04.075, 5.04.090 and 5.04.095 to update the business license fee and surcharge**

Staff Report: 179-22

AN ORDINANCE of the City of Vancouver relating to the business and occupation license tax; amending Vancouver Municipal Code (VMC) Section 5.04.075 to reduce the gross income exemption threshold; amending VMC Section 5.04.090 to adjust the methodology for calculating the base business license fees; amending VMC Section 5.04.095 to adjust the methodology for calculating business license surcharge fees; providing for severability; and setting an immediate effective date.

Request: On November 14, approve ordinance on first reading, setting date of second reading and public hearing for November 21.

19. Water, sewer and surface water ordinance changes pertaining to utility rates for 2023 and 2024

Staff Report: 180-22

AN ORDINANCE related to the water, sewer and surface water utility user rates, amending Vancouver Municipal Code Sections 14.04.210, 14.04.230, 14.04.230B and 14.09.060; and providing for savings, severability, and an effective date.

Request: On Monday, November 14, 2022, subject to second reading and public hearing, approve the ordinance.

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

20. Water and sewer System Development Charge (SDC) ordinance changes

Staff Report: 181-22

AN ORDINANCE relating to system development charges, amending Section 14.04.235 of the Vancouver Municipal Code; providing for an increase to the system development charges for the water and sewer utility, indexing annual increases of the system development charge to the appropriate Consumer Price Index; and providing clauses for savings, severability, and an effective date.

Request: On Monday, November 14, 2022, approve ordinance on first reading, setting the date of second reading and public hearing for November 21.

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

21. 2023-2024 City of Vancouver Biennial Operating and Capital Budget

Staff Report: 182-22

AN ORDINANCE relating to and adopting the budget for the City of Vancouver for the 2023-2024 fiscal biennium; providing for ratification and for an effective date.

Request: On Monday, November 14, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 21.

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

22. Amendment of the September 12, 2022, Council Meeting Minutes

Request: Amend the minutes of September 12, 2022, to clarify the direction of the Council in regards to New Business Item 19 of the agenda as recorded by CVTV.

Sarah Dollar, Assistant to the City Council, 360-487-8641

23. Approval of Claim Vouchers

Request: Approve claim vouchers for November 14, 2022.

Public Hearings (Item 24)

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.**

24. Ordinance amending Section VMC 3.40.070 (A) authorizing the Vancouver Transportation Benefit District to establish up to one-tenth of one percent sales and use tax

Staff Report: 156-22

AN ORDINANCE of the City of Vancouver authorizing the Vancouver Transportation Benefit District Board to establish an up to one-tenth of one percent (.1%) sales and use tax pursuant to RCW 36.73.065(4)(a)(v); adopting legislative findings; amending Section 3.40.070(A) of the Vancouver Municipal Code to reflect recent changes in state law; providing for severability; and setting an immediate effective date.

Request: On November 14, 2022, subject to second reading and public hearing, approve ordinance.

Taylor Hallvik, Assistant City Attorney III, 360-487-8521

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.

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.

Executive Session Re: Labor Negotiations (30 Minutes)

Adjournment