

City Council Meeting Agenda November 13, 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 13. 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 13. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on November 13.

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

5:00-6:00 p.m. Emergency Medical Services System Assessment and Ambulance Contract Update

Brennan Blue, Fire Chief, 360-487-7201

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 9, 2023

Proclamations: Native American Cultural Heritage Month and Native American Heritage Day

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 1-11)

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. **2023-2029 Commute Trip Reduction Interlocal Agreement and 2023-2025 CTR Grant Agreement**

Staff Report: 202-23

Request: On November 13, 2023, authorize the City Manager, or designee, to sign the Transportation Demand Implementation Agreement with the Washington Department of Transportation (PTD0832) and sign the 2023-2029 Commute Trip Reduction intergovernmental agreement with Clark County and the City of Camas.

*Olivia Kahn, Transportation Demand Management
Coordinator, 360-487-7939*

2. **State of Washington Department of Social and Health Services & Developmental Disabilities Administration Interlocal Agreements for Respite in Community Settings & Recreation Opportunities**

Staff Report: 203-23

Request: Authorize the City Manager, or designee, to execute Interlocal Agreements with DSHS for the services described above.

Andy Meade, Recreation Facility Manager, 360-487-7098

3. **Temporary Suspension of Annual Review of Applicant-Initiated Land Use and Development Proposals for the 2024 and 2025 Comprehensive Plan Annual Review Cycles**

Staff Report: 204-23

A RESOLUTION relating to the temporary suspension of annual review of applicant-initiated land use and development proposals under Vancouver Municipal Code Chapter 20.285 for the applications received for the 2024 and 2025 annual review cycles.

Request: Approve the attached resolution for the temporary suspension of annual applicant-initiated land use and development proposals for the 2024 and 2025 Comprehensive Plan annual review cycles.

*Rebecca Kennedy, Deputy Community Development
Director, 360-487-7896*

4. **Lodging Tax Grants for 2024**

Staff Report: 205-23

A RESOLUTION relating to the award of lodging tax grant funds to nine organizations for 2024 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: On November 13, 2023, adopt a resolution approving the 2024 Lodging Tax Grants as recommended by the Lodging Tax Advisory Committee and authorizing the City Manager, or designee, to execute professional services agreements with the grant recipients.

Chris Harder, Deputy Economic Development Director, 360-487-7934

5. **Fourth Plain for All Investment Strategy**

Staff Report: 206-23

A RESOLUTION adopting the Fourth Plain For All Investment Strategy that includes projects, programs and initiatives to strengthen the Fourth Plain community, and providing for an effective date.

Request: Staff requests Council to adopt a resolution approving the Fourth Plain for All Investment Strategy and authorizing the City Manager on behalf of the City to deploy resources and take necessary actions to implement the Fourth Plain for All Investment Strategy.

Shannon Williams, Senior Planner, 360-487-7898

6. **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 13, schedule the proposed Warehouse Code Amendments to VMC Title 20 Land Use and Development Code for a public hearing on November 20, 2023.

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

7. **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 13, 2023, approve ordinance on first reading, setting the date of second reading and public hearing for November 20, 2023.

Anthony Glenn, Treasurer, 360-487-8493

8. 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 13, 2023, approve the ordinance on first reading, setting the date of second reading and public hearing for November 20, 2023.

Anthony Glenn, Treasurer, 360-487-8493

9. 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 13, 2023, approve ordinance on first reading, setting the date of second reading and public hearing for November 20, 2023.

Anthony Glenn, Treasurer, 360-487-8493

10. Appointments to the Lodging Tax Advisory Committee

Request: Reappoint Jennifer Kenney and appoint Temple Lentz, Ryan Hart, and Janet Kenefsky to the Lodging Tax Advisory Committee to terms beginning immediately and expiring September 30, 2025.

Council Committee 2

11. Approval of Claim Vouchers

Request: Approve claim vouchers for November 13, 2023.

Public Hearings (Item 12)

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.

12. Heights HX District Code Amendments

Staff Report: 200-23

AN ORDINANCE of the City of Vancouver relating to changes to the Chapter 20.670 of the Vancouver Municipal Code (VMC), The Heights (HX) Plan District, amending VMC Section 20.670.030(B), VMC Figure 20.670-2; VMC 20.670.040(A)(2), VMC Table 20.670.040-2; VMC Sections 20.670.040(A)(7), 20.670.040(B)(4), and 20.670.040(D)(1) and adding VMC Section 20.670.040(L); allowing for severability; and providing an effective date.

Request: On November 13, 2023, subject to second reading and a public hearing, approve the ordinance.

Amy Zoltie, Real Estate Project Manager, 360-487-7953

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Humane Society Contract

Historic Reserve Lease Agreement

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.

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this agenda in another format, please also contact the phone numbers listed above.