

City Council Meeting Agenda November 8, 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 504-242-701 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below), under Public Hearings (Item 6), 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 8. 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 8.

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.

4:00-6:00 p.m. Funding Additional Fire Resources

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

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Community Communication (Items 1-5)

Consent Agenda (Items 1-5)

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. Garbage, Recycling and Organics Collection Rate Increases for 2022

Staff Report 168-21

AN ORDINANCE relating to the collection of solid waste, recyclable materials and organics, and amending certain sections of VMC 6.12 to increase or adjust rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts for the coming year; providing for savings, severability and an effective date.

Request: On November 8, 2021, approve ordinance on first reading, setting date of second reading and public hearing for November 15, 2021.

*Julie Gilbertson, Solid Waste Supervisor, 360-487-7162;
David Galazin, Assistant City Attorney, 360-487-8500*

2. Fourth Plain Commons Community Center funding & purchase

Staff Report 169-21

A RESOLUTION relating to the Fourth Plain Commons project; providing approval for and authorizing the City Manager to execute a Purchase and Sale Agreement and a Parking, Access, and Utilities Easement Agreement.

Request: Adopt a resolution approving the transactions contemplated by the draft Purchase and Sale Agreement and the draft Parking, Access, and Utilities Easement Agreement and authorizing the City Manager or his designee to sign the PSA, Easement, and all related documents necessary to facilitate the development, construction, and acquisition of the commercial condominium unit of the Fourth Plain Commons Project.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952; Becky Rude, Assistant City Attorney, 360-487-8500

3. Appointment to Building and Fire Code Commission

Request: Reappoint John Gentry and appoint Jimmy Stewart to the Building and Fire Code Commission, terms beginning January 31, 2022, and expiring January 31, 2028.

Council Committee 2

4. Appointment to Lodging Tax Advisory Committee

Request: Appoint Jennifer Kenney to the Lodging Tax Advisory Committee, term beginning immediately and expiring September 30, 2022.

Council Committee 1

5. Approval of Claim Vouchers

Request: Approve claim vouchers for November 8, 2021.

Public Hearings (Item 6)

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.**

6. **Section 108 Loan Ordinance for Fourth Plain Commons**

Staff Report 164-21

AN ORDINANCE of the City of Vancouver, Washington, approving and authorizing a loan guarantee contract and note and related documents under Section 108 of the Housing and Urban Development Act of 1974, as amended to provide funds for the Commons Community Center as a part of the Fourth Plain Commons project and delegating authority to execute and deliver the note and the contract and related documents.

Request: On Monday November 8, 2021, subject to second reading and public hearing, approve the ordinance.

Peggy Sheehan, Community Development Programs Manager, 36-487-7952; Carrie Lewellen, City Treasurer, 360-487-8482

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.