

City Council Meeting Agenda November 7, 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 1-5), under Public Hearings (Items 6-7), and under Unfinished Business (Items 8-9). ***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 7. 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 7.

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. 2023 Washington State Legislative Agenda

Aaron Lande, Program and Policy Manager, 360-487-8612; Brian Enslow, Arbutus Consulting

5:00-6:00 p.m. 2023-2024 Biennial Budget

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL 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 - September 19, 2022

Minutes - September 26, 2022

Community Communications (Items 1-5)

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 1-5)

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. Interlocal Agreement with Clark Public Utilities (CPU) for Overhead Electric Line Relocation associated with the NE 68th Street transportation project (on NE 68th Street from NE 28th Avenue to St Johns Road. (Project #PRJ072462)

Staff Report: 158-22

Request: Authorize the City Manager or designee to sign an Interlocal Agreement with Clark Public Utilities for reimbursement of expenses for Overhead Electric Line Relocation – NE 68th Street transportation improvement project, currently estimate to be \$22,947.97 which includes sales tax.

*Ivar Christensen, PE, Senior Civil Engineer, 360-487-7765;
Hassan Abdalla, PE, Engineering Manager, 360-487-7704*

2. Collective Bargaining Agreement with the American Federation of State, City and Municipal Employees (AFSCME), Local 307VC, AFL-CIO

Staff Report: 159-22

Request: Authorize the City Manager or designee to sign the January 1, 2022 to December 31, 2024 Collective Bargaining Agreement with the American Federation of State, City and Municipal Employees (AFSCME), Local 307VC, AFL-CIO, by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

3. Collective Bargaining Agreement with the Joint Labor Coalition (JLC) consisting of Teamsters, Local #58, IAM District Lodge #W24, Plumbers & Steamfitters and Local #290

Staff Report: 160-22

Request: Authorize the City Manager or designee to sign the January 1, 2022, to December 31, 2024, Collective Bargaining Agreement with the Joint Labor Coalition by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

4. Purchase and Sale Agreement(s) for future Fire Station #6

Staff Report: 161-22

Request: Ratify the purchase and sale agreement(s) entered into between the City of Vancouver and Mathew Tech and Che Tan;

Khuon Lim and Sovanara Meas, co-trustees Lim Family Revocable Trust to purchase real property at the total purchase price of \$1,250,000 (162631-000 \$575,000 and 162609-000 \$675,000). Authorize the City Manager or designee to execute documents necessary to close this transaction.

Linda Carlson, Property Management Specialist, 360-487-8423

5. Approval of Claim Vouchers

Request: Approve claim vouchers for November 7, 2022.

Public Hearings (Items 6-7)

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. Garbage, Recycling and Organics Collection Rate Increases for 2023

Staff Report: 155-22

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 7, 2022, subject to second reading and public hearing, approve ordinance.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

7. 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 7, 2022, subject to second reading and public hearing, approve ordinance.

Community Communications (Items 8-9)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under Unfinished Business. 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.**

Unfinished Business (Item 8-9)

8. **Appointment of committees to prepare arguments advocating voters' approval and rejection of the Affordable Housing Levy Replacement proposition pursuant to RCW 29A.32.280**

Staff Report: 129-22

Request: *Should council wish to defer selection of a committee to the Clark County Auditor, no action is needed.*

1. By motion, formally appoint a committee to prepare arguments advocating voters' approval of the Council's Affordable Housing Levy Replacement proposition.
2. By motion, formally appoint a committee to prepare arguments advocating voters' rejection of the Council's Affordable Housing Levy Replacement proposition.

Samantha Whitley, Housing Programs Manager, 360-487-7952

9. **Safe Stay Community 3 Update**

Request: Having heard and considered public testimony, direct City Staff to resume processing this potential Safe Stay Community in the manner prescribed by City code.

Aaron Lande, Program and Policy Development Manager, 360-487-8612

Communications

A. **From the Council**

B. **From the Mayor**

C. **From the City Manager**

SE 34th Street Safety and Mobility Project Proposed Final Design

Climate Strategies Review

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.