

City Council Meeting Agenda November 6, 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 6. 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 6. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on November 6.

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

4:00-5:00 p.m. Federal Update and Legislative Agenda

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

5:00-5:30 p.m. 2023 Boards and Commissions Review

Alicia Sojourner, Diversity, Equity and Inclusion Director, 360-487-8618

COUNCIL DINNER / EXECUTIVE SESSION RE: LABOR STRATEGY (1 HR)

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 - September 11, 2023

Minutes - September 18, 2023

Minutes - October 2, 2023

Proclamations: National Runaway Prevention Month; Veterans 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 1-7)

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. City Council Community Forum Date Change

Staff Report: 196-23

Request: Approve the Council Community Forum date to change to November 27, 2023.

Laura Shepard, Communications Director, 360-487-8614

2. Interagency Agreement - Department of Enterprise Services

Staff Report: 197-23

Request: Authorize the City Manager, or designee, to execute an interagency agreement between the City of Vancouver and the Washington State Department of Enterprise Services.

Brian Taylor, Operations Superintendent, 360-487-8390

3. Purchase of Play Equipment from Buell Recreation

Staff Report: 198-23

Request: Authorize the City Manager, or their designee, to approve purchases under NPP.Gov contract #PS21130 pricing discount for play equipment, shade shelters, splash play, site furnishings and playground surfacing from Buell Recreation of Portland Oregon up to the departments current authorized budget.

Terry Snyder, Senior Park Developer, 360-487-8317

4. Professional Service Amendments for McFarlane's Bark Contract

Staff Report: 199-23

Request: Authorize the City Manager, or designee, to execute the proposed amendments to the Professional Service Agreement with McFarlane's Bark Inc. for Yard Debris and Leaves Receiving and Processing Services to extend the end date and increase the monetary limit as indicated above.

5. Ratification of Emergency Order 2023-01, Emergency Order 2023-02, and Emergency Order 2023-03

Staff Report: 201-23

A RESOLUTION ratifying Declaration of Civil Emergency No. 2023-01, Emergency Order 2023-02, and Emergency Order 2023-03, issued by the Vancouver City Manager on November 3, 2023.

Request: Adopt a resolution ratifying Emergency Order 2023-01, Emergency Order 2023-02, and Emergency Order 2023-03.

Jamie Spinelli, Homeless Response Manager, 360-487-8610

6. 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 6, 2023, approve ordinance on first reading, setting date of second reading and public hearing for November 13, 2023.

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

7. Approval of Claim Vouchers

Request: Approve claim vouchers for November 6, 2023.

Public Hearings (Item 8-10)

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.

8. Evergreen and Grand Commercial Corridors Overlay District

Staff Report: 187-23

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; adopting the Evergreen and Grand Commercial Corridors Overlay District, intended to ensure new development contributes to achieving the goals of the Evergreen and Grand Commercial Corridors Strategy; providing for severability and an effective date.

Request: On Monday, November 6, 2023, following a public hearing, approve the ordinance.

Bryan Snodgrass, Principal Long Range Planner, 360-487-7899

9. **Garbage, Recycling and Organics Collection Rate Increases for 2024**
Staff Report: 193-23

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 6, 2023, following the public hearing, approve the ordinance.

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

10. **Annexation- 94th Avenue Vancouver Operations Center**
Staff Report: 195-23

AN ORDINANCE relating to approval of an annexation pursuant to RCW 35.13.180; establishing the geographic extent, defining the Comprehensive Plan and land use designations, and determining the assumption of all or any portion of existing City indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the Vancouver Operations Center annexation.

Request: On Monday, November 6, 2023, adopt an ordinance to approve the annexation request.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

2024 Clark County Transportation Alliance Policy Statement
Public Works Operations Campus Project Update
2023 Comprehensive Plan, Zoning Map and Text Changes

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.