

City Council Meeting Agenda November 5, 2018

WORKSHOPS

Vancouver City Hall - 415 W 6th Street, Vancouver WA

4:00-5:00 p.m. 2018 Comprehensive Plan, Zoning Map and Text Changes

Presenter: Bryan Snodgrass, Principal Planner, 487-7946

5:00-6:00 p.m. Complete Program Streets Update

Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896; Jennifer Campos, Principal Planner, 487-7728

6:00-6:30 p.m. Executive Session re: Labor Negotiation Strategy

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:30 PM)

COUNCIL REGULAR MEETING

7:00 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - October 8, 2018

Minutes - October 15, 2018

Minutes - October 22, 2018

Proclamation: Veterans Day Parade

Citizen Communication (Items 1-11)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

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. **Four Seasons Subdivision Final Plat**

Staff Report 160-18

Request: On November 5, 2018, approve the Four Seasons final plat.

Patti McEllrath, Senior Planner, 487-7893

2. **Project Award- Custom Fire Pumper Contract**

Staff Report 161-18

Request: On November 5, 2018, award a contract for the purchase of four (4) custom fire pumper/engines to the most responsive bidder Cascade Fire Equipment, Yakima, WA, representing KME of Nesquehoning, PA, at their bid price of \$2,538,784.16, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

*Dan Zenger, Equipment Services Superintendent, 487-8205;
Doug Koellermeier, Deputy Fire Chief, 487-7218*

3. **Navigation Center lease with Share**

Staff Report 162-18

Request: Authorize the City Manager or designee to execute the lease agreement with Share for Day Center operation.

*Peggy Sheehan, Community & Economic Development
Programs Manager, 487-8652*

4. **Street vacation of approximately 52,502 square feet of improved street right-of-way associated with NE 72nd Avenue, located north of NE 33rd Street and south of SR-500**

Staff Report 163-18

A RESOLUTION fixing Monday, December 3, 2018, as the date for a public hearing on a proposal to vacate a portion of public rights-of-way associated with NE 72nd Avenue, located north of NE 33rd Street and south of SR-500. The right-of-way is located within the Northwest Quarter of Section 20 and the Northeast Quarter of Section 19, Township 2 North, Range 2 East, Willamette Meridian and within the Henry Schuh and Levi Douthit Donation Land Claims.

AN ORDINANCE vacating a portion of public rights-of-way associated with NE 72nd Avenue, located north of NE 33rd Street and south of SR-500. The right-of-way is located within the Northwest Quarter of Section 20 and the Northeast Quarter of Section 19, Township 2 North, Range 2 East, Willamette Meridian and within the Henry Schuh and Levi Douthit Donation Land Claims, City of Vancouver, Clark County, Washington; providing for an effective date.

Request: On Monday, November 5, 2018, adopt a resolution of intent and approve ordinance on first reading to vacate the entirety of street right-of-way associated with NE 72nd Avenue located north of NE 33rd Street and south of SR-500, within the Northwest Quarter of Section 20 and the Northeast Quarter of Section 19, Township 2 North, Range 2 East, Willamette Meridian and within the Henry Schuh and Levi Douthit DLCs, setting the date of public hearing for Monday, December 3, 2018.

Eric Hahn, Senior Civil Engineer, 487-7702; Ryan Lopossa, Streets & Transportation Manager, 487-7706.

5. **Property Tax Affordable Housing Levy for 2019**

Staff Report 164-18

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 5, 2018, approve the ordinance on first reading, setting the date of second reading and public hearing for November 19, 2018.

Carrie Lewellen, City Treasurer, 487-8482

6. **Property Tax Levy for 2019**

Staff Report 165-18

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 5, 2018, approve the ordinance on first reading, setting the date of second reading and public hearing for November 19, 2018.

Carrie Lewellen, City Treasurer, 487-8482

7. Ad Valorem Taxes for 2019

Staff Report 166-18

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2019-2020 Budget for the City of Vancouver; providing for an effective date.

Request: On November 5, 2018, approve ordinance on first reading, setting the date of second reading and public hearing for November 19, 2018.

Carrie Lewellen, City Treasurer, 487-8482

8. Amendments to VMC Titles 16 and 17 to implement fire and life safety program fee increases

Staff Report 167-18

AN ORDINANCE amending Vancouver Municipal Code (VMC) Sections 16.04.280 and 17.08.130 relating to the Vancouver Fire Department cost recovery amounts; increasing existing permit and fee schedules and providing for the implementation of a fee schedule for services; indexing applicable fees to the Seattle Consumer Price Index to account for inflation; and providing for savings and an effective date.

Request: On Monday, November 5, 2018, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 19, 2018.

Heidi Scarpelli, Vancouver Fire Marshal, 487-7202

9. Amendment to VMC 16.16.40, Hazardous Materials Regulatory Fee

Staff Report 168-18

AN ORDINANCE amending Vancouver Municipal Code Section 16.40.070

relating to hazardous materials regulatory fees; increasing such fees and indexing such fees to the Seattle Consumer Price Index to account for inflation; and providing for an effective date.

Request: On Monday, November 5, 2018, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 19, 2018.

*Tom O'Connor, VFD Special Operations Division Chief,
487-7206*

10. **2019-2020 City of Vancouver Biennial Operating and Capital Budget**
Staff Report 169-18

AN ORDINANCE relating to and adopting the budget for the City of Vancouver for the 2019-2020 fiscal biennium; creating a new fund; providing for ratification and for an effective date.

Request: On Monday, November 5, 2018, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 19, 2018.

Natasha Ramras, Chief Financial Officer, 487-8484

11. **Approval of Claim Vouchers**

Request: Approve claim vouchers for November 5, 2018.

(Copy available upon request)

Public Hearings (Items 12-14)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

12. **Arnada Park Right-of-Way Vacation**
Staff Report 149-18

AN ORDINANCE vacating a portion of public rights-of-way associated with E 24th Street and H Street located within the current boundaries of Arnada Park. The right-of-way is located within the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

Request: On November 5, 2018, subject to second reading and public hearing, approve ordinance to vacate portions of street rights-of-way associated with E 24th Street and H Street situated within the current boundaries of Arnada Park, located within the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian.

Eric Hahn, Senior Civil Engineer, 487-7702; Ryan Lopossa, Streets & Transportation Manager, 487-7706.

13. Proposed amendments to to the City's Shoreline Master (SMP) Chapters 4, 6, and 8

Staff Report 158-18

AN ORDINANCE relating to the City of Vancouver's implementation of shoreline management as required by Revised Code of Washington ("RCW") Chapter 90.58, the Shoreline Management Act; amending the City of Vancouver Shoreline Master Program (SMP) Chapter 4, Shoreline Designations Section 4.3.1.4; Chapter 6, Specific Shoreline Use Regulations Table 6-1; Section 6.3.3.4, Joint Use and Community Moorage Facilities; Section 6.3.4, Commercial Uses; Section 6.3.11, Residential Development; and Chapter 8, Definitions; subject to approval by the Washington State Department of Ecology (Ecology); providing for severability; and providing for an effective date.

Request: On Monday, November 5, 2018, subject to second reading and public hearing, approve the ordinance with recommended amendments to the Shoreline Master Program on first reading.

Jennifer Campos, Principal Planner, 487-7728

14. Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area

Staff Report 159-18

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On Monday, November 5, 2018, subject to second hearing and public hearing, approve ordinance.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Vancouver Navigation Center Update

b. 2019 State Legislative Agenda / Clark County Transportation Alliance

Adjournment

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