

City Council Meeting Agenda November 4, 2019

NO WORKSHOPS

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

COUNCIL REGULAR 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 14, 2019

Minutes - October 21, 2019

Proclamation: Veterans Day Parade

Special Presentation: WSDOT/FHWA 2019 Best Special Project Award

Citizen Communication (Items 1-18)

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 1-18)

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. 2019 Joint Agency Slurry Seal Project, construction acceptance and release of retainage

Staff Report 149-19

Request: Accept the 2019 Joint Agency Slurry Seal Project as constructed by Blackline, Inc. of Vancouver, Washington, and authorize release of retainage in the amount of \$18,073.33, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 487-7763

2. Amendment to Professional Services Agreement C-90662 with engineering firm Brown and Caldwell to include design services for replacement of electrical systems associated with upgrades to Vancouver's industrial wastewater pretreatment lagoon system

Staff Report 150-19

Request: Authorize an amendment to contract C-90662 with Brown and Caldwell, Inc. to include engineering design services for electrical equipment upgrades at Vancouver's industrial wastewater pretreatment lagoon system and authorize the City Manager or his designee to execute the professional services agreement with Brown & Caldwell, Inc. of Portland, Oregon, with a not-to-exceed total cost of \$778,784.00, and authorize the City Manager or his designee to approve amendments to this contract, as needed.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

3. Job Order Contracting (JOC) Services for General Construction Contracts

Staff Report 151-19

Request: Authorize the City Manager or his designee to execute two (2) JOC Services for General Construction contracts with Halbert Construction Services LLC of Vancouver, WA, and SDB Contracting Services of Hillsboro, OR, as they are the two highest scored proposers. Each contract will have an initial period of two (2) years with the option to renew for one (1) additional year and a not-to-exceed value of \$3,000,000 per year. Also, authorize the City Manager or his designee to amend these contracts as needed and to amend the value up to 10% of the not-to-exceed value for the life of the contract.

Anna Vogel, Procurement Manager, 487-8429

4. **Approval of Purchasing Authority for Computer Equipment from Datec, Inc.**

Staff Report 152-19

Request: Authorize the City Manager or designee to approve purchases under NASPO Value Point Master Agreement No: MNWNC-124, Washington State Master Contract No: 05815-11, for the life of the contract.

Patrick Gilbride, Information Technology Director, 487-7650

5. **Agricultural lease for the undeveloped park property located at 16800 Fourth Plain Blvd.**

Staff Report 153-19

Request: Approve and authorize the City Manager or his designee to sign the agricultural lease for the undeveloped park property located at 16800 Fourth Plain Boulevard.

Jeremy Kanooth, Park Developer, 487-8320

6. **Renaming of SE 45th Place to SE Christensen Place**

Staff Report 154-19

A RESOLUTION relating to the renaming of SE 45th Place to SE Christensen Place.

Request: Adopt a resolution assigning the name Christensen Place to SE 45th Place.

Teresa Brum, Economic Development Division Manager, 487-7949

7. **Memorandum of Understanding (MOU) with City Center Redevelopment Authority (CCRA) for Waterfront Gateway Properties**

Staff Report 155-19

A RESOLUTION approving the Memorandum of Understanding between the City of Vancouver and the City Center Redevelopment Authority regarding planning and developing the Waterfront Gateway Properties.

Request: On Monday, November 4, 2019, adopt a resolution approving the Memorandum of Understanding between the City of Vancouver and the City Center Redevelopment Authority regarding planning and developing the Waterfront Gateway properties, and authorizing the City Manager or designee to sign it on behalf of the City.

John Collum, Economic Development Principal Planner, 487-7956; Chad Eiken, CCRA Executive Director, 487-7882

8. Property Tax Levy for 2020

Staff Report 156-19

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 4, 2019, approve the ordinance on first reading, setting the date of second reading and public hearing for November 18, 2019.

Carrie Lewellen, City Treasurer, 487-8482

9. Property Tax Affordable Housing Levy for 2020

Staff Report 157-19

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 4, 2019, approve the ordinance on first reading, setting the date of second reading and public hearing for November 18, 2019.

Carrie Lewellen, City Treasurer, 487-8482

10. Ad Valorem Taxes for 2020

Staff Report 158-19

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 4, 2019, approve ordinance on first reading, setting the date of second reading and public hearing for November 18, 2019.

Carrie Lewellen, City Treasurer, 487-8482

11. Approval of Ordinance Imposing Sales Tax Credit for Affordable Housing

Staff Report 159-19

AN ORDINANCE of the City Council of the City of Vancouver, Washington, authorizing the maximum capacity of a local sales and use tax to fund investments in affordable and supportive housing, to be codified at chapter 3.45 of the Vancouver Municipal Code; providing for severability; and establishing an effective date.

Request: On November 4, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 18, 2019.

Natasha Ramras, Chief Financial Officer, 487-8484

12. Amendments to VMC 6.12 adjusting Garbage, Recycling and Organics Rates for 2020

Staff Report 160-19

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 Monday, November 4, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 18, 2019.

Julie Gilbertson, Solid Waste Supervisor, 487-7162

13. Proposed changes to VMC 20.630 Downtown District standards governing building extensions into the right-of-way

Staff Report 161-19

AN ORDINANCE relating to downtown standards for horizontal building extensions into the right-of-way, amending Vancouver Municipal Code (VMC) 20.630, Downtown District, providing for severability, and providing for an effective date.

Request: On Monday, November 4, 2019, approve ordinance on first reading, setting second reading and public hearing for November 18, 2019.

Bryan Snodgrass, Principal Planner, 487-7946

14. Proposed New Zoning Standards for Self-Service Storage Facilities

Staff Report 162-19

AN ORDINANCE of the City of Vancouver, Washington regarding self-service storage zoning standards; amending Vancouver Municipal Code ("VMC") VMC 20.895 "Miscellaneous Special Use Standards", VMC 20.160.020 "Listing of Use Classifications", VMC 20.430.030 "Uses", VMC 20.440.030 "Uses"; providing for severability; and establishing an effective date.

Request: On Monday, November 4, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 18, 2019.

Bryan Snodgrass, Principal Planner, 487-7946

15. Appointment to the Planning Commission

Request: Reappoint Steve Schulte to the Planning Commission, term beginning January 1, 2020, and expiring December 31, 2023.

Council Committee 1

16. Appointment to the Telecommunications Commission

Request: Reappoint Lance Leland and appoint Lloyd Johnson and Robert Hinds to the Telecommunications Commission, terms beginning January 1, 2020, and expiring December 31, 2022.

Council Committee 1

17. Appointment to the Lodging Tax Advisory Committee

Request: Appoint Brad Richardson and Carla Rise to the Lodging Tax Advisory Committee, mid-term appointments beginning immediately and expiring September 30, 2020.

Council Committee 2

18. Approval of Claim Vouchers

Request: Approve claim vouchers for November 4, 2019.

Copy available upon request.

Public Hearing (Item 19)

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.**

19. Disposition of Real Property - Waterfront parcel

Staff Report 163-19

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property and its method of disposition.

Request: On November 4, 2019, following a public hearing, adopt a resolution approving disposition of certain real property located north of SE Columbia Way immediately west of Columbia Street (Assessor parcels 48840000 and 48850000) and authorize the City Manager or his designee to execute necessary documentation to complete transfer.

Linda Carlson, Property Management Specialist, 487-8423

Public Meeting (Item 20)

20. Presbytery of the Cascades Annexation

Staff Report 164-19

A RESOLUTION relating to support of an annexation request (Exhibit "E") using the 60% direct petition method pursuant to RCW 35.13.125; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed annexation area.

Request: On Monday November 4, 2019 adopt a resolution to proceed with requested annexation.

Bryan Monroe, Associate Planner, 487-7958

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Proposal - an Opioid Treatment Program at Clark County Jail

Adjournment

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