

City Council Meeting Agenda November 2, 2020

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 compliance with the Governor's Emergency Proclamation 20-28.11, and 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: 1-877-309-2073 and entering access code 687-149-237 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-5 on the agenda below only) and under Public Hearings (Items 6-8). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on November 2. 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. Anyone wishing to testify on items under the Consent Agenda below or Public Hearings must register by 12:00 p.m. on November 2.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person 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.

4:30-6:00 p.m. 2021-2022 Recommended Biennial Budget Review

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

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - October 12, 2020

Minutes - October 19, 2020

Citizen Communication (Items 1-5) - see general protocol above

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. Completion of Construction, East Mill Plain Boulevard NHS Resurfacing

Staff Report 148-20

Request: Accept the East Mill Plain Boulevard NHS Resurfacing Project as constructed by Granite Construction Company of Vancouver, Washington, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 369-487-7790

2. Vancouver Waterfront Park, construction acceptance and release of retainage bond.

Staff Report 149-20

Request: Accept the Waterfront Park Regional Trail as constructed by Tapani Inc. of Battle Ground, Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

3. 2020 Central Curb Ramps Project, Construction Acceptance and Release of Retainage

Staff Report 150-20

Request: Accept the 2020 Central Curb Ramps as constructed by Halme Excavating, Inc., of Battle Ground, Washington, and authorize release of retainage in the amount of \$15,638.34, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

4. 2020 Pavement Repairs Project, Construction Acceptance and Release of Retainage

Staff Report 151-20

Request: Accept the 2020 Pavement Repairs Project as constructed by Granite Construction Company, of Vancouver, Washington, and authorize release of retainage in the amount of \$35,785.56, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

5. 2020 Slurry Seal Project, Construction Acceptance and Release of Retainage

Staff Report 152-20

Request: Accept the 2020 Slurry Seal Project as constructed by Blackline Inc., of Vancouver, Washington, and authorize release of retainage in the amount of \$21,103.53, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

Public Hearings (Items 6-8) - see general protocol above

6. **2019 CDBG / HOME Consolidated Annual Performance Report**

Staff Report 153-20

Request: Following a public hearing, approve the 2019 CAPER report for submission to the HUD Region X Office for approval.

Peggy Sheehan, Community Development Programs Manager, 487-7952; Bryan Monroe, Associate Planner, 487-7958

7. **112th Avenue Apartments proposal to change zoning map designation from R-30 to R-35 for a 2.6-acre site comprising adjacent properties at 501 NE 112th Ave and 11312 NE 4th Street**

Staff Report 147-20

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for adjacent properties at 501 NE 112th Ave and 11312 NE 4th Street, tax parcel numbers 164942000 and 164946000, subject to entering into a Development Agreement to limit future building heights; providing for severability; and providing for an effective date.

Request: On Monday, November 2, 2020, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

8. **Disposition of Real Property – Burton park property located at NE 28th St. & NE 145th Ave.**

Staff Report 154-20

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property known as the Burton Park Parcel.

Request: On November 2, 2020, following a public hearing, adopt a resolution approving disposition of a portion of certain real property located at NE 28th Street and NE 145th Avenue (Burton park ownership), Assessor parcel 110089420 through direct negotiated sale to Evergreen Public Schools; and authorize the City Manager to execute a Purchase and Sale Agreement and all other documents necessary to complete a sale of the specified property to Evergreen School District with the terms specified above.

Julie Hannon, Parks and Recreation Director, 360-487-

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**
 - a. Vancouver Innovation Center Briefing

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.