

City Council Meeting Agenda November 1, 2021

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 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: 1-866-899-4679 and entering access code 134-219-757 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-6 on the agenda below) and under Public Hearings (Items 7-11). ***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 cmo@cityofvancouver.us until 12:00 p.m. on November 1. 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 remotely. Registration is open until 12:00 p.m. on November 1.

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 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

To be conducted remotely.

4:00-5:00 p.m. Fossil Fuel Facilities Moratorium and Potential Permanent Regulations

Chad Eiken, Community Development Director, 360-487-7882; Aaron Lande, Policy and Program Manager, 360-487-8612; Bryan Snodgrass, Principal Planner, 360-487-7946

Executive Session re: Pending Litigation (1 hour)

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - October 11, 2021

Community Communication (Items 1-6)

Consent Agenda (Items 1-6)

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. Bid Award for the Water Station 5 Reservoirs and Pump Station project, per Bid # 21-28.**

Staff Report 161-21

Request: On November 1, 2021, award a construction contract for the

Water Station 5 Reservoirs and Pump Station project to the lowest responsive and responsible bidder, Rotschy Incorporated of Vancouver, Washington, at their bid price of \$25,080,080.84, which includes Washington State sales tax, and authorize the City Manager or designee to execute a contract with Rotschy Incorporated for the same.

Tyler Clary, Water Engineering Program Manager, 360-487-7169; Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Affordable Housing Funding for Development Projects

Staff Report 162-21

A RESOLUTION relating to low-income housing; providing for adoption of 2021 - 2023 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2021 – 2023 Council approved funding awards; providing for Severability and an Effective Date.

Request: Adopt a resolution approving the proposed 2021 Affordable Housing Fund awards for housing production.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

3. Approval of 2022 Council Meeting Schedule

Staff Report 163-21

Request: Approve the 2022 annual City Council meeting schedule.

Amanda Delapena, Assistant to the Mayor and City Manager, 360-487-8605

4. Section 108 Loan Ordinance for Fourth Plain Commons

Staff Report 164-21

AN ORDINANCE of the City of Vancouver, Washington, approving and authorizing a loan guarantee contract and note and related documents under Section 108 of the Housing and Urban Development Act of 1974, as amended to provide funds for the Commons Community Center as a part of the Fourth Plain Commons project and delegating authority to execute and deliver the note and the contract and related documents.

Request: On Monday November 1, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday November 8, 2021.

Peggy Sheehan, Community Development Programs Manager, 36-487-7952; Carrie Lewellen, City Treasurer, 360-487-8482

5. Adoption of Rules and Regulations Document for Pearson Airfield

Staff Report 145A-21

A RESOLUTION relating to the adoption of the Pearson Field Airport Rules and Regulations including Minimum Standards for Commercial Operations, repealing Resolution M-3857 Minimum Standards for Commercial Activities at Pearson Field, providing for severability and an effective date.

Request: Adopt a resolution adopting the proposed “Pearson Field Airport Rules and Regulations Including Minimum Standards for Commercial Operations.”

Jennifer Belknap Williamson, Public Works Director, 360-487-7131; Guy Lennon, Airport Manager, 360-487-8619

6. Approval of Claim Vouchers

Request: Approve claim vouchers for November 1, 2021.

Public Hearings (Item 7-11)

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.**

7. Block 20 MFTE Development Block Agreement Amendment

Staff Report 165-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended development agreement with TC WATERFRONT, LLC, a Delaware limited liability company, CG WATERFRONT, LLC, a Delaware limited liability company, and JSP WATERFRONT, LLC, a Delaware limited liability company (hereinafter collectively referred to as the “Applicant”), for an 8 year property tax exemption with public improvements for the abutting property located at 1111 W. Columbia Way (Exhibit A) in Vancouver, Washington.

Request: On Monday, November 1, 2021, following a public hearing, adopt a resolution approving the amended Development Agreement providing for an extension of the timelines needed to complete the playground improvements to Esther Short Park.

Patrick Quinton, Economic Development Director, 360-487-7845; Peggy Sheehan, Community Development Programs Manager, 360-487-7952

8. Multifamily Tax Exemption Amendment: Jefferson Street Apartments

Staff Report 166-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with FARVIEW DRIVE, LLC, a Washington limited liability company ("Applicant"), for limited property tax exemption.

Request: On November 1, 2021, adopt a resolution authorizing the City Manager or designee to sign the amended multifamily tax exemption agreement with Farview Drive LLC.

Patrick Quinton, Economic Development Director, 360-487-7845; Peggy Sheehan, Community Development Programs Manager, 360-487-7952

9. Property Tax Levy for 2022

Staff Report 158-21

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 1, 2021, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

10. Property Tax Affordable Housing Levy for 2022

Staff Report 159-21

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 1, 2021, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

11. Ad Valorem Taxes for 2022

Staff Report 160-21

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2021/2022 Budget for the City of Vancouver; providing for an effective date.

Request: On November 1, 2021, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

Communications

A. From the Council

B. From the Mayor

- a. Interstate Bridge Replacement Program - Executive Steering Group Update

C. From the City Manager

- a. Introduction of Economic Development Director
- b. Climate Action Plan Status Report
- c. Clark County Transportation Alliance 2022 Policy Statement

Adjournment

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.