

City Council Meeting Agenda October 25, 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 647-527-157 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 the Community Forum (any topic). ***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 October 25. 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 October 25.

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.

4:00-4:30 p.m. Strategic Planning Implementation: Incorporating A Stronger Vancouver

Eric Holmes, City Manager

4:30-5:00 p.m. Amendments to Business License Surcharge Ordinance

Natasha Ramras, Chief Financial Officer, 360-487-4848

5:00-5:30 p.m. Resilient Water Utilities Strategy: Integrated Water Utilities Capital Program and Financial Strategies Review

Jennifer Belknap Williamson, Public Works Director, 360-487-7131

5:30-6:00 p.m. Fall 2021 Zoning Map and Text Changes

Bryan Snodgrass, Principal Planner, 360-487-7946

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Dia de Muertos / Day of the Dead

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. **Water Tower 6 Coatings & Improvements, Construction Acceptance and Release of Retainage Bond**

Staff Report 156-21

Request: Accept the Water Tower 6 Coatings & Improvements project as constructed by HCI Inc., of Vancouver, WA. Authorize the release of the retainage bond, subject to documentation receipt as required by law.

Tyler Clary, Water Engineering Program Manager, 360-487-7169

2. **Shared Equity Consideration for Households at 80% AMI or below**

Staff Report 157-21

Request: Authorize the City Manager to sign revised deeds and notes or other documents for any of the 28 homeowners to implement the cap on shared equity repayment as outlined under Option 1. *Please note, this would not affect current practice in the event that a home is foreclosed or would be in a negative equity position in the future.*

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

3. **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 October 25, 2021, approve the ordinance on first reading, setting the date of second reading and public hearing for November 1, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

4. **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 October 25, 2021, approve the ordinance on first reading, setting the date of second reading and public hearing for November 1, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

5. **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 October 25, 2021, approve the ordinance on first reading, setting the date of second reading and public hearing for November 1, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 25, 2021.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

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.