

City Council Meeting Agenda October 24, 2022

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-9). ***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 council@cityofvancouver.us until 12:00 p.m. October 24. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting

Advance registration is required to testify. Online registration is open until 12:00 p.m. on October 24.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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 (for remote testimony) 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

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

4:00 - 6:00 pm 2023-24 Biennial Budget

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

EXECUTIVE SESSION re: City Manager Performance Evaluation (30 minutes)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations:

Native American Cultural Heritage Month

34th Annual Veterans Parade at Fort Vancouver

Community Communications (Items 1-9)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. 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.**

Consent Agenda (Items 1-9)

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. 2022 West Curb Ramps Project, construction acceptance and release of retainage bond**

Staff Report: 149-22

Request: On October 24, 2022, accept the 2022 West Curb Ramp Project as constructed by Advance Excavating Specialists, of Kelso, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Steve Lee, Senior Civil Engineer, 360-487-7752

2. Bid Award - Vista Robles Sewer Improvements

Staff Report: 150-22

Request: Award a construction contract for the Vista Robles Sanitary Sewer Improvement project to the lowest responsive and responsible bidder, Parker Pacific Development of Lake Oswego, OR at their bid price of \$446,807.83, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

3. Bid Award - NE 22nd AVE Pump Station Removal & Gravity Sewer Extension

Staff Report: 151-22

Request: Award a construction contract for the NE 22nd Ave Pump Station Removal & Gravity Sewer Extension project to the lowest responsive and responsible bidder, Advanced Excavating Specialists, LLC of Kelso, WA at their bid price of \$592,225.55, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

4. Easement Vacation - Heritage High School

Staff Report: 152-22

Request: Authorize the City Manager or their designee to sign the attached easement release.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

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

Staff Report: 153-22

Request: Authorize the City Manager or their designee to execute two (2) JOC 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 \$4,000,000 per year.

Anna Vogel, Procurement Manager, 360-487-8429

6. **Resolution Confirming Design Direction on Phase I of the Fourth Plain and Ft. Vancouver Way Safety and Mobility Project**

Staff Report: 154-22

A RESOLUTION advancing the Phase 1 design options for the Fourth Plain and Fort Vancouver Safety and Mobility Project.

Request: Approve the resolution to advance Phase 1 recommended design options for Fourth Plain Boulevard from F Street to Fort Vancouver Way, and on Fort Vancouver Way from Fourth Plain and Mill Plain.

Kate Drennan, Principal Planner, 360-487-7959

7. **Garbage, Recycling and Organics Collection Rate Increases for 2023**

Staff Report: 155-22

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 October 24, 2022, approve ordinance on first reading, setting the date of second reading and public hearing for November 7, 2022.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

8. **Ordinance amending Section VMC 3.40.070 (A) authorizing the Vancouver Transportation Benefit District to establish up to one-tenth of one percent sales and use tax**

Staff Report: 156-22

AN ORDINANCE of the City of Vancouver authorizing the Vancouver Transportation Benefit District Board to establish an up to one-tenth of one percent (.1%) sales and use tax pursuant to RCW 36.73.065(4)(a)(v); adopting legislative findings; amending Section 3.40.070(A) of the Vancouver Municipal Code to reflect recent changes in state law; providing for severability; and setting an immediate effective date.

Request: On October 24, 2022, approve ordinance on first reading, setting date of second reading and public hearing for November 7, 2022.

Taylor Hallvik, Assistant City Attorney III, 360-487-8521

9. Approval of Claim Vouchers

Request: Approve claim vouchers for October 24, 2022.

Old Business (Item 10)

10. Termination of Emergency Orders 2020-01, 2020-14, and 2020-17

Staff Report: 157-22

A RESOLUTION terminating the City of Vancouver's declared state of emergency for the COVID-19 pandemic; terminating Emergency Order 2020-01: Declaration of Civil Emergency; terminating Emergency Order 2020-14, Section 4: Extension of Specified Temporary Employment Policies; and terminating Emergency Order 2020-17: City Manager's Emergency Purchasing Authority and Emergency Budget Authority.

Request: Adopt a resolution terminating the City of Vancouver's declared state of emergency for the COVID-19 Pandemic, and termination of Emergency Order 2020-01: Declaration of Civil Emergency; termination of Emergency Order 3030-14, Section 4: Extension of Specified Temporary Employment Policies; and termination of Emergency Order 2020-17: City Manager's Emergency Purchasing Authority and Emergency Budget Authority effective October 31, 2022.

*Lisa Brandl, Deputy City Manager, 360-487-8600;
Geraldene Moyle, General Services Director, 360-487-8633*

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

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.