

City Council Meeting Agenda October 22, 2018

WORKSHOPS

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

4:00-5:00 p.m. The Heights District Plan Update

*Presenters: Teresa Brum, Economic Development Division Manager, 487-7949;
Rebecca Kennedy, Long Range Planning Manager, 487-7896*

5:00-6:00 p.m. City Manager's Recommended 2019-2020 Capital Budget

2019-2020 Budget (PDF)

Presenter: Natasha Ramras, Chief Financial Officer, 487-8484

6:00-6:30 p.m. Executive Session re: Real Estate Transaction

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Native American Cultural Heritage Month

Citizen Communication (Items 1-9)

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 1-9)

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. **Bid Award for BRT Fort Vancouver Way and E. McLoughlin Blvd Sidewalk Infill and Pedestrian Signal Upgrade, per Bid #18-12 (Project #071457)**

Staff Report 152-18

Request: October 22nd, award a construction contract for the BRT Fort Vancouver Way and E. McLoughlin Blvd. Sidewalk Infill and Pedestrian Signal Upgrade project to the lowest responsive and responsible bidder, Clark and Sons Excavating of Battle Ground, WA, USA, at their bid price of \$561,666.00, which includes Washington State Sales Tax, and authorize the City Manager or designee to execute the same.

Leslie Degenhart, PE, Senior Civil Engineer, 487-7710

2. **Celebrate Freedom Agreement**

Staff Report 154-18

Request: Authorize the City Manager or his designee to execute an agreement with the Vancouver National Historic Reserve Trust for the planning, coordination and funding of the Celebrate Freedom events.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

3. **Suspension of Aviation Advisory Committee**

Staff Report 155-18

A RESOLUTION suspending the Aviation Advisory Committee pending future action by the City Council.

Request: On October 22, 2018, adopt a resolution suspending the Aviation Advisory Committee pending future action by the City Council.

Jeannette (Jan) Bader, Program & Policy Development Manager, 487-8606

4. Washington Traffic Safety Commission Grant Agreements to Reduce Impaired Driving

Staff Report 156-18

Request: Authorize the City Manager or designee to execute agreements approving the receipt and disbursement of grant funds to enhance traffic safety.

James McElvain, Vancouver Police Chief, 487-7473; Mike Githens, VPD Finance & Logistics Supervisor, 487-7498

5. Collective Bargaining Agreement with Fire Command Officers Local 4378

Staff Report 157-18

Request: On October 22, 2018, authorize the City Manager or his designee to sign the 2017-2019 Collective Bargaining Agreement with the Fire Command Officers Local 4378.

Lenda Crawford, Deputy City Manager, 487-8600

6. Proposed amendments to to the City's Shoreline Master (SMP) Chapters 4, 6, and 8

Staff Report 158-18

AN ORDINANCE relating to the City of Vancouver's implementation of shoreline management as required by Revised Code of Washington ("RCW") Chapter 90.58, the Shoreline Management Act; amending the City of Vancouver Shoreline Master Program (SMP) Chapter 4, Shoreline Designations Section 4.3.1.4; Chapter 6, Specific Shoreline Use Regulations Table 6-1; Section 6.3.3.4, Joint Use and Community Moorage Facilities; Section 6.3.4, Commercial Uses; Section 6.3.11, Residential Development; and Chapter 8, Definitions; subject to approval by the Washington State Department of Ecology (Ecology); providing for severability; and providing for an effective date.

Request: On Monday, October 22, 2018, approve the ordinance with recommended amendments to the Shoreline Master Program on first reading, setting date of second reading and public hearing for Monday, November 5, 2018.

7. **Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area**

Staff Report 159-18

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On Monday, October 22, 2018, approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 5, 2018.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

8. **Appointment to Parks and Recreation Advisory Commission**

Request: Appoint Matthew Kuntz to the Parks and Recreation Advisory Commission, term beginning immediately and expiring July 31, 2021.

Council Committee 1 (Hansen, Stober, Glover)

9. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 22, 2018.

(Copy available upon request.)

Citizen 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 Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three**

minutes.

Adjournment

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