

City Council Meeting Agenda October 21, 2019

WORKSHOPS

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

4:00-4:30 p.m. Public Art Program Update

*Presenter: Jeanette (Jan) Bader, Program and Policy Development Manager,
487-8606*

4:30-5:15 p.m. SR-501 Couplet Project Update: I-5 to Port of Vancouver

Presenters: Ryan Lopossa, Streets & Transportation Manager, 487-7706

5:15-6:00 p.m. Executive Session re: Pending Litigation

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - October 7, 2019

Proclamation: National Disability Employment Month

Citizen Communication (Items 1-3)

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 1-3)

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. Purchase of Turbine-Style Aeration Blowers for Wastewater Treatment - Sole Source

Staff Report 143-19

Request: Authorize the City Manager or his designee to award and execute a contract and any required amendments with APG Neuros for two turbine-style blowers at their proposal total price of \$444,474, which includes Washington State sales tax.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

2. Third Amendment to Lease Agreement, Bethesda Church NW

Staff Report 144-19

Request: Authorize the City Manager or his designee to execute the Third Amendment to Lease Agreement between City of Vancouver and Bethesda Church NW.

Linda Carlson, Property Management Specialist, 487-8423

3. Approval of Claim Vouchers

Request: Approve claim vouchers for October 21, 2019.

Copy available upon request.

Public Hearings (Items 4-5)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.

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4. Block 10 Disposition and Development Agreement

Staff Report 145-19

A RESOLUTION relating to the approval of a disposition and development agreement pursuant to RCW Chapter 36.70B; establishing various development regulations under which the Block 10 development shall be vested; and authorizing the City Manager to execute a disposition and development agreement.

Request: On Monday, October 21, 2019, subject to public hearing, adopt a resolution approving the Disposition and Development Agreement with Holland Partner Group for Block 10.

Chad Eiken, Community and Economic Development Director, 487-7882

5. Declaration of Real Property as Surplus - Waterfront Parcel

Staff Report 146-19

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, directing its disposal and method of disposition.

Request: On October 21, 2019, following a public hearing, adopt a resolution approving certain real property located north of SE Columbia Way immediately west of Columbia Street (Assessor parcels 48840000 and 48850000) as surplus.

Chad Eiken, Community and Economic Development Director, 487-7882

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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