

City Council Meeting Agenda October 18, 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: 1-877-309-2073 and entering access code 878-300-605 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-4 only on the agenda below). **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 by 12:00 p.m. on October 18. 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. Anyone wishing to testify may register until 12:00 p.m. on October 18.

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.

4:30-5:30 p.m. Procurement Policy Discussion

Anna Vogel, Procurement Manager, 360-487-8429

5:30-6:00 p.m. Heights District Plan Implementation

Rebecca Kennedy, Deputy Director of Community Development, 360-487-7896; Dave Perlick, Interim Director of Parks, Recreation and Cultural Services, 360-487-8314

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - September 20, 2021

Minutes - September 27, 2021

Minutes - October 4, 2021

Community Communication (Items 1-4)

Consent Agenda (Items 1-4)

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. Northwest Staffing Resources Agreement C-100478, Contract Increase

Staff Report 153-21

Request: Authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with Northwest Staffing Resources from \$880,000 to \$1,380,000.

Dean Perez, Human Resources Deputy Director, 360-487-8406

2. **Ratify Memorandum of Understanding (MOU) Between the City of Vancouver and the Vancouver Police Command Guild (VCG) to Implement Policy 701 for a Comprehensive Police Camera Program**

Staff Report 154-21

Request: Ratify a Memorandum of Understanding between the City of Vancouver and the Vancouver Police Command Guild regarding the police camera program.

Lisa Takach, Human Resource Director, 360-487-8611

3. **Nomination for Appointment to Clark County Public Health Advisory Council**

Request: Nominate Elma Blum for appointment to the Clark County Public Health Advisory Council, with a term beginning as determined and expiring September 30, 2024.

Council Committee 1

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 18, 2021.

Closed-Record Appeal Hearing (Item 5)

5. **Academy Smokestack Demolition Appeal**

Staff Report 155-21

Request: Council is being asked to decide if the Historic Preservation Commission's decision to authorize the issuance of a demolition permit for the Academy Smokestack should be upheld or overturned.

Staff's position is that the Historic Preservation Commission appropriately applied the Vancouver Municipal Code to the record and that its decision was properly issued. The HPC followed the criteria laid out in VMC 20.510, it reviewed the documentation that was submitted into the record by the

Historic Trust, and through public comment, and it properly applied the VMC criteria to the supporting documentation in reaching its decision to authorize the Building Official to issue a demolition permit.

Jason Nortz, Development Review Manager, 360-487-7844

Communications

A. From the Council

B. From the Mayor

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

C. From the City Manager

Adjournment

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