

City Council Meeting Agenda October 17, 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 1-2). ***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 17. 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 17.

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

COUNCIL DINNER / Executive Session RE: Potential Litigation RCW 42.30.110(i) / Potential Acquisition of Real Estate RCW 42.30.110(b) (30 Min.)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 15, 2022

Minutes - September 12, 2022

Proclamations: National Chamber of Commerce Week

Community Communications

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 1-2)

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. Award of contract for large-scale, community-based neighborhood tree**

care activities

Staff Report: 148-22

Request: On October 17, 2022, award a contract for the Large Scale Community-Based Neighborhood Tree Care Activities to Friends of Trees of Portland, OR in the amount of not to exceed \$1,500,000 over five (5) years, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Friends of Trees for the same.

Charles Ray, Urban Forester, 360-487-8328

2. Approval of Claim Vouchers

Request: Approve claim vouchers for October 17, 2022.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Executive Session: Re Potential Acquisition of Real Estate RCW 42.30.110(b) (30 Min.)

Adjournment

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