

City Council Meeting Agenda October 15, 2018

WORKSHOPS

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

4:00-4:45 p.m. Final 2019 State Legislative Agenda

Presenter: Brian Enslow, Governmental Affairs Liaison

4:45-5:45 p.m. City Manager's Recommended 2019-2020 Operating Budget

2019-2020 Budget (PDF)

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

5:45-6:15 p.m. Executive Session re: Pending Litigation

6:15-6:45 p.m. Executive Session re: Labor Negotiation Strategy

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:45 PM) COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - September 24, 2018

Minutes - October 1, 2018

Proclamation: Red Ribbon Week

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. Shelter upgrades - Affordable Housing Fund

Staff Report 150-18

Request: Approve the Affordable Housing Fund awards and authorize the City Manager or his designee to execute contracts with the Vancouver Housing Authority and Share.

Peggy Sheehan, Community Programs Manager, 487-7952

2. Appointment to PDX Citizen Noise Advisory Committee

Request: Appoint John Pusieki to the PDX Citizen Noise Advisory Committee, term beginning immediately and expiring November 30, 2021.

Council Committee 2 (Turlay, Topper, Lebowsky)

3. Approval of Claim Vouchers

Request: Approve claim vouchers for October 15, 2018.

(Copy available upon request.)

Public Hearings (Item 4)

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. 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.**

4. Disposition of Real Property

Staff Report 151-18

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property located at 1111 West Fourth Plain Boulevard.

Request: On October 15, 2018, following a public hearing, adopt a resolution approving disposition of certain real property located at 1111 W. 4th Plain Blvd., ratifying a purchase and sale agreement, and authorizing the City Manager or his designee to execute documents necessary to close this transaction.

Linda Carlson, Property Management Specialist, 487-8423

Communications

A. From the Council

a. Puebla: Accessibility in the Oldest City in the Americas
(Councilmember Stober)

B. From the Mayor

C. From the City Manager

Adjournment

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