



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnerny-Ogle, Mayor

Bart Hansen · Bill Turlay · Ty Stober · Linda Glover · Laurie Lebowsky · Erik Paulsen

October 14, 2019

WORKSHOPS

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

Mayor McEnerny-Ogle was absent from workshops. Mayor Pro Tem Bart Hansen presided.

4:00-5:00 p.m. 2020 State Legislative Session Preview

Presenters: Brian Enslow, Lobbyist, Connection Public Affairs; Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

Summary

The City's state governmental affairs liaison provided Council a preview of the 2020 legislative agenda.

5:00-6:00 p.m. 2019 Comprehensive Plan and Zoning Map and Text Changes

Presenter: Bryan Snodgrass, Principal Planner, 487-7946

Summary

Staff provided Council with an overview of the proposed amendments to the Comprehensive Plan and zoning map and text as part of the City's annual review process.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL CONSENT AGENDA MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor Pro Tem Bart Hansen in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Paulsen, Lebowsky, Glover, Stober, Turlay, Hansen

Absent: Mayor McEnerny-Ogle

Motion by Councilmember Stober, seconded by Councilmember Turlay, and carried unanimously to excuse Mayor McEnerny-Ogle.

Proclamation: Breast Cancer Awareness Month

Mayor Pro Tem Hansen read and presented a proclamation to Lee Rafferty, Don Stose, and Lisa Nisenfeld, representing the Pink Lemonade Project, proclaiming October 2019 as Breast Cancer Awareness Month.

Proclamation: Indigenous Peoples' Day

Mayor Pro Tem Hansen read and presented a proclamation to Destany Reeves Robinson, representing the Chinook Nation, and Dr. Ellen Harju, representing the Cowlitz Tribe, proclaiming October 14 as Indigenous Peoples' Day.

Those in attendance of indigenous heritage introduced themselves.

Eric LaBrant, Vancouver, spoke regarding the importance of all community members being reminded of the history of this country in relation to indigenous peoples, and expressed appreciation to the City and all community members who contributed to making this proclamation possible.

Citizen Communication (Items 1-3)

Mayor Pro Tem Hansen opened Citizen Communication and, receiving no testimony, closed Citizen Communication.

Consent Agenda (Items 1-3)

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve the Consent Agenda.

1. **Interlocal Agreement between the City of Vancouver and the Culture, Arts & Heritage Commission for management, administrative and legal services**

Staff Report 142-19

Summary

On April 16, 2018, the City Council adopted a new Culture, Arts & Heritage Plan, the City's first in 25 years. On July 1, 2019, the City Council created the Culture, Arts & Heritage Commission as a public development authority and charged them with the responsibility of implementing the plan. The plan includes hiring a full-time Cultural Services Manager, restoring the cultural grant program and developing a public art program and actualizing the existing downtown Arts District.

In the 2019-2020 biennial budget, the Council adopted \$400,000 per year to support the implementation of the plan including appointment of the new Culture, Arts & Heritage Commission. To fulfill its purpose, the Culture, Arts & Heritage Commission will need City management, administrative and legal services such as those provided to the Downtown Redevelopment Authority (DRA) and the City Center Redevelopment Authority (CCRA).

Request: Authorize the City Manager or his designee to sign an interlocal Agreement with the Culture, Arts & Heritage Commission for management, administrative and legal services.

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

Motion approved the request.

2. **Appointments to the Task Force on Council Representation**

Request: Appoint to the Task Force on Council Representation: Mary Elkin, Tanisha Harris, Pat Jollota, Kala Magdugula, Diana Perez, Harold Westby, and Glen Yung for the duration of the task force's work program.

Mayor and Council

Motion approved the request.

3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 14, 2019.

Copy available upon request.

Motion approved claim vouchers for October 14, 2019, in the amount of \$1,131,185.60.

Citizen Forum

Mayor Pro Tem Hansen opened the Citizen Forum and received the following testimony:

- Carmen McKibben, representing Southwest Washington Communities United for Change (SWCUC), thanked everyone who attended their meeting for Indigenous Peoples' Day. She also reported SWCUC was finishing up its 12 Months of City Council and thanked members who had participated in the civic process and urged the City to continue supporting all members of the community through listening and actions.
- Adam Aguilera, Vancouver, thanked the City for the Indigenous Peoples' Day proclamation and spoke regarding the atrocities committed by Christopher Columbus against the indigenous peoples of the Americas. He urged Washington State to no longer recognize Columbus Day.
- Glen Yung, Vancouver urged the City to complete the improvements recommended for the Navigation Center as soon as possible and asked whether the City had received the report from the Alpha Project and if the City Council had been briefed on it already.

City Manager Eric Holmes reported that some of the recommendations regarding the Navigation Center were already underway. He stated the City had not yet received a copy of the Alpha Project report, but it was anticipated any day, and there had not been any closed-door briefings with the City Council regarding the report. He stated that when the City does receive the report, it will be provided to the Council and made available to the public.

- Steven Heath, Vancouver, spoke in support of the City extending the lease of the Vanco Golf Range beyond 2020.
- Laura Lindeman, Vancouver, urged the City to discuss the impact of opioid addiction on children and the community and discuss investing in treatment centers instead of the Navigation Center or the Stronger Vancouver initiative.
- Charles Hanset, representing the Recovery Cafe of Clark County, spoke regarding the organization's mission and work in the community. He stated he sees how the Navigation Center is helping people who are experiencing homelessness, and encouraged community members to meet the people

who are utilizing that facility.

- Kelly Neidig, representing ARTSTRA, invited the Council and community to participate in Clark County Open Studios on November 2 and 3.
- Keri Stanberry, Vancouver, stated she had contacted Alpha Project directly and had asked where their report is. She also expressed concerns about housing models that house clients who have experienced mental illness or who are in recovery from addiction together in the same building.

There being no further testimony, Mayor Pro Tem Hansen closed the Citizen Forum.

Adjournment

6:55 p.m.

DocuSigned by:

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

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Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and videotapes. The audio tapes are kept on file in the office of the City Clerk for a period of six years.