

City Council Meeting Agenda October 10, 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 1-6). ***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 10. 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 10.

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/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA 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 1, 2022

Minutes - August 8, 2022

Proclamations: Breast Cancer Awareness; Great Washington ShakeOut; Indigenous Peoples' Day

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 1-6)

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. Recognition of Emerald Landing Neighborhood Association

Staff Report: 144-22

A RESOLUTION recognizing the Emerald Landing Neighborhood Association by City Council and providing that City Council intends to consult with the neighborhood association and to consider recommendations of the Emerald Landing Neighborhood Association on any matter found to affect the livability of the Emerald Landing neighborhood.

Request: Staff recommends the adoption of a resolution formally recognizing the Emerald Landing Neighborhood as the City's 70th official neighborhood association.

William Cooley, Community Engagement Manager, 360-487-8617

2. **Construction Acceptance - Port Pump Station Replacement**

Staff Report: 145-22

Request: On October 10, 2022, accept the facilities as constructed by Rotschy, Inc. of Vancouver, Washington, and authorize release of the retainage in the amount of \$58,834.02 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

3. **Professional Services Agreement Extension and Increase - Herrera Environmental Consultants**

Staff Report: 146-22

Request: Authorize the City Manager or designee to execute a contract amendment increasing the maximum amount payable to Herrera Environmental Consultants Inc. for professional services by \$381,000 to a not-to-exceed contract amount of \$630,353 and extend the effective date of the contract to August 31, 2024.

Kris Olinger, Senior Civil Engineer, 360-487-7188

4. **Name Recommendation for New Park in Rose Village Neighborhood as "Ida Bell Jones Park"**

Staff Report: 147-22

A RESOLUTION naming the neighborhood park informally known as "New Park in Rose Village" at T Street and East 35th Street, on the parcel located at 3408 T Street, Vancouver, Washington 98663, as "Ida Bell Jones Park."

Request: On October 10, 2022 adopt a resolution naming the neighborhood park located at T Street and 35th Avenue as "Ida Bell Jones Park" as the official name of the new park in

Rose Village, and to direct staff to update signage as needed.

Melody Burton, Communications Specialist, 360-487-8306

5. Appointment to the Culture, Arts and Heritage Commission

Request: Appoint Brad Richardson and Julie Mercado to the Culture, Arts and Heritage Commission; Brad's term would begin immediately and expire December 31, 2023 and Julie's term would begin immediately and expire December 31, 2024.

Council Subcommittee 2

6. Approval of Claim Vouchers

Request: Approve claim vouchers for October 10, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.

Adjournment