

City Council Meeting Agenda October 9, 2023

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 regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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 9. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on October 9. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on October 9.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/>, 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.

WORKSHOPS

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

5:00-6:00 p.m. Transportation System Plan Draft Plan Overview

Kate Drennan, Principal Transportation Planner, 360-487-7959; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations: White Cane Awareness Day

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

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. **34th Street Safety and Mobility Project Endorsement of Final Design**

Staff Report: 183-23

A RESOLUTION endorsing the Complete Streets final design to improve safety, equity, and mobility in coordination with upcoming pavement work on SE 34th Street, between 162nd and 192nd avenues.

Request: Adopt a resolution confirming the recommended design related to repurposing a travel lane on SE 34th St to increase safety and mobility for all users.

Emily Benoit, Senior Planner, 360-487-7944; Kate Drennan, Principal Planner, 360-487-7959; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

2. **Banking services agreement amendment with JP Morgan Chase, N.A.**

Staff Report: 184-23

Request: On Monday, October 9, 2023, authorize the City Manager or designee to sign banking services agreement amendment with JP Morgan Chase Bank, NA.

Anthony Glenn, Treasurer, 360-487-8493

3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 9, 2023.

Public Hearings (Items 4-5)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

4. **Waterfront Gateway Disposition and Development Agreement**

Staff Report: 185-23

A RESOLUTION relating to the approval of a disposition and development agreement between the City of Vancouver and LPC West, Inc.; establishing the terms and conditions under which the Waterfront Gateway Site may be leased and conveyed by the City to LPC West; and authorizing the City Manager to execute the disposition and development agreement.

Request: Adopt a resolution approving the Disposition and Development Agreement between the City of Vancouver and LPC West (DDA) and authorizing the City Manager or designee to

execute the agreement, related implementation documents and certain amendments to the DDA.

Amy Zoltie, Real Estate Project Manager, 360-305-1909

5. Columbia Mental Health CUP Appeal

Staff Report: 186-23

Request: Staff's position is the Applicant request for a CUP demonstrates compliance with all applicable codes and land use requirements. More specifically, the approval criteria for a CUP listed in VMC 20.245.040(A).

City staff must apply the code as written and cannot deviate from the code based on the requests of individual citizens.

Concerns raised by Sonesta specific to staff's procedures and interpretations of code are listed in Staff's response to Sonesta's written testimony (Exhibit 14). There was an additional item introduced in the appeal regarding the elements of the security plan. The security plan was listed as a condition of approval in response to public testimony the evening of the June 6th hearing. The security plan is subject to condition of approval number 1 listed in the Hearing Examiner Decision (Exhibit 15).

Staff recommends DENIAL of the appeal upholding the decision by the City of Vancouver Hearing Examiner as detailed in the Findings, Conclusion and Decisions dated July 28, 2023.

Kristian Corbin, Senior Planner, 360-487-7818

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Urban Forestry Management Plan

Adjournment

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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.