

City Council Meeting Agenda October 8, 2018

WORKSHOPS

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

4:00-4:30 p.m. Downtown Business Improvement Area Update

*Presenters: Teresa Brum, Economic Development Division Manager, 487-7949;
John Collum, Principal Planner, 487-7956*

4:30-5:00 p.m. Fourth Plain Forward Update

*Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896;
Andrea Pastor, Associate Economic Development Planner, 487-7947*

5:00-6:00 p.m. Human Service Facilities Siting Ordinance Update

Presenter: Chad Eiken, Community & Economic Development Director, 487-7882; Jonathan Young, Deputy City Attorney

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Breast Cancer Awareness Month

Citizen Communication (Items 1-2)

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 1-2)

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. **Arnada Park ROW Vacation**

Staff Report 149-18

A RESOLUTION fixing November 5, 2018 as the date for a public hearing on a proposal to vacate a portion of public rights-of-way associated with E 24th Street and H Street located within the current boundaries of Arnada Park. The right-of-way is located within the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian.

AN ORDINANCE vacating a portion of public rights-of-way associated with E 24th Street and H Street located within the current boundaries of Arnada Park. The right-of-way is located within the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

Request: On October 8, 2018, adopt a resolution of intent and approved ordinance on first reading to vacate portions of street rights-of-way associated with E 24th Street and H Street situated within the current boundaries of Arnada Park, located within the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian, setting the date of public hearing for Monday, November 5, 2018.

Eric Hahn, Senior Civil Engineer, 487-7702; Ryan Lopossa, Streets & Transportation Manager, 487-7706.

2. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 8, 2018.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 10/8/2018

SUBJECT 4:00-4:30 p.m. Downtown Business Improvement Area Update

ATTACHMENTS:

- ▣ Presentation
- ▣ DIA Memo
- ▣ DIA Memo Attachment 1
- ▣ DIA Memo Attachment 2
- ▣ DIA Memo Attachment 2 Diagram
- ▣ DIA Memo Attachment 3