

City Council Meeting Agenda October 7, 2019

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Revenue Options Work Session

This workshop will take place in the Aspen Room (1st floor) at City Hall.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - September 9, 2019

Minutes - September 16, 2019

Minutes - September 23, 2019

Proclamation: Domestic Violence Awareness Month

Special Presentation: Governor's Smart Communities Award

Citizen Communication (Items 1-7)

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 1-7)

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. **SE Evergreen Hwy - Ellsworth to 112th Ave Water and Sewer - Final Construction Acceptance (Bid#18-25)**

Staff Report 137-19

Request: Authorize the City Manager or designee to accept the SE Evergreen Hwy – Ellsworth to 112th Avenue, Water and Sewer project as constructed by C & R Tractor and Landscaping, Incorporated of Kelso, Washington, and authorize release of retainage in the amount of \$24,505.34, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 487-7155

2. **NE 152nd Ave and 43rd Street Sewer Realignment - Construction Acceptance**

Staff Report 138-19

Request: Authorize the City Manager or designee to accept the facilities as constructed by Folden Corporation of Vancouver, Washington, and authorize release of the retainage in the amount of \$18,150.57 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. **Approval of Purchasing Authority for Software and Related Services from SHI International**

Staff Report 139-19

Request: Authorize the City Manager or designee to approve purchases from SHI International Corp. on NASPO ValuePoint Master Agreement No: ADSPO16-130651, Washington State Master Contract No: 06016, in an amount not to exceed \$1,800,000 over the life of the contract

Patrick Gilbride, Information Technology Director, 487-7650

4. Professional Services Agreement for Professional Planning Services for the Transportation System Plan Update

Staff Report 140-19

Request: Authorize the City Manager or designee to execute a Professional Services Agreement with Nelson/Nygaard to provide professional planning services for the Transportation System Plan update, in an amount not to exceed \$1,091,523, and authorize the City Manager or designee to amend the contract as needed and to amend the value up to 10% of the not-to-exceed value stated here-in.

Jennifer Campos, Principal Transportation Planner, 487-7728; Rebecca Kennedy, Long Range Planning Manager, 487-7896

5. Interlocal Agreement with Clark County for the Washington Association of Sheriffs and Police

Staff Report 141-19

Request: Authorize the City Manager or designee to execute an Interlocal Agreement with Clark County to disburse grant funds to enhance mental health field response.

James McElvain, Vancouver Police Chief, 487-7473; Michael Githens, Police Finance & Logistics Supervisor, 487-7498; Brenda Tryon, Management Analyst, 487-7497

6. Appointment to Urban Forestry Commission

Request: Appoint Dylan Saito and Chuleana Wheeler to the Urban Forestry Commission, terms beginning immediately and expiring October 1, 2023.

Councilmembers Stober and Lebowsky

7. Approval of Claim Vouchers

Request: Approve claim vouchers for October 7, 2019.

Copy available upon request.

Public Hearings (Item 8)

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.**

8. Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area

Staff Report 136-19

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On October 7, 2019, subject to second reading and public hearing, approve the ordinance.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Solid Waste Advisory Commission Appointment

b. Adoption of Draft Charter for Task Force on Council Representation

Adjournment

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