

City Council Meeting Agenda October 4, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **this City Council meeting will not be open to in-person attendance**. Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 561-884-957 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-4 only on the agenda below). **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 cmo@cityofvancouver.us by 12:00 p.m. on October 4. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Anyone wishing to testify may register until 12:00 p.m. on October 4.

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 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

To be conducted remotely.

4:00-6:00 p.m. Fire and EMS: Standard of Cover Options

Eric Holmes, City Manager; Brennan Blue, Vancouver Fire Chief, 360-487-7201

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - September 13, 2021

Proclamations

Disability Employment Awareness Month

Great Washington Shake-Out

Community Communication (Items 1-4)

Consent Agenda (Items 1-4)

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. Purchase of Turbine-Style Aeration Blower for Wastewater Treatment - Sole Source (Renewal)

Staff Report 147-21

Request: Authorize the City Manager or his designee to award and execute a purchase order and any required amendments with APG Neuros for a turbine-style blower at their proposal total

price of \$376,000, which includes Washington State sales tax.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

2. Request to Reject All Bids - ITB 21-30: Tree Pruning and Removal

Staff Report 148-21

Request: On October 4, 2021, reject all bids for the On-Call Tree Pruning and Removal, ITB 21-30 project and direct City Staff to re-advertise the project.

Charles Ray, Urban Forester, 360-487-8328

3. Fourth Plain Commons VHA Bond Issuance

Staff Report 149-21

A RESOLUTION providing approval, solely for purposes of section 147(f) of the Internal Revenue Code, of the issuance of revenue obligations by the Housing Authority of the City of Vancouver in the principal amount not to exceed \$22,000,000 to finance the construction and equipping of a multifamily housing complex to provide housing for low-income persons in the City of Vancouver, Washington.

Request: Adopt a resolution authorizing issuance of tax-exempt qualified private activity bond obligations by the Vancouver Housing Authority to support the Fourth Plain Commons project.

Jonathan Young, City Attorney, 360-487-8500

4. Approval of Claim Vouchers

Request: Approve claim vouchers for October 4, 2021.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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.