

City Council Meeting Agenda October 3, 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 1-10), Public Hearing (Item 11) and under Old Business (Item 12). ***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 3. 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 3.

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 - 5:00 pm Complete Streets-Fourth Plain and Fort Vancouver Way
Safety and Mobility Project**

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

5:00 - 6:00 pm Draft Legislative Agenda

Aaron Lande, Program and Policy Development Manager, 360-487-8612

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING LITIGATION / POTENTIAL LITIGATION (30 MIN)

REGULAR COUNCIL 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 - July 18, 2022

Minutes - July 25, 2022

Proclamations: Disability Employment Awareness Month

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 1-10)

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. **Partial Easement Release - Water**

Staff Report: 134-22

Request: Authorize the City Manager or their designee to sign the attached easement release.

Tracy Tuntland, Technical Engineering Supervisor, 360-487-7168

2. **The NW Lavina St Water Main Replacement project (BID# 22-21) - Final Construction Acceptance**

Staff Report: 135-22

Request: On October 3, 2022, accept the NW Lavina St Water Main Replacement project as constructed by McDonald Excavating, Inc. of Washougal, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

3. **Water Station 1 Phase 2 Reservoir and Security Upgrades project (BID #19-01) - Final Construction Acceptance**

Staff Report: 136-22

Request: On October 3, 2022, accept the Water Station 1 Phase 2 project as constructed by Rotschy Inc. of Vancouver, Washington, and authorize the release of bond, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

4. **Bid Award for the Vancouver Low Rezone Water Main Installation - E Reserve - 13th to 17th project, per ITB 22-34**

Staff Report: 137-22

Request: On October 3, 2022, award a construction contract for the Vancouver Low Rezone Water Main Installation - E Reserve - 13th to 17th project (ITB 22-34) to the lowest responsive and responsible bidder, Halme Excavating, Inc. of Battle Ground, Washington, at their bid price of \$359,401.37, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same; and authorize the City Manager to approve any legal action necessary to enforce the terms of

the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

5. Approval of Professional Services Agreement with TCF Architecture for architectural and engineering design services Phase 1 for the new Public Works Operations Campus

Staff Report: 138-22

Request: Authorize the City Manager, or designee, to enter into a professional services agreement and any amendments with TCF Architecture of Tacoma, WA for the provision of architectural and engineering design services in an amount not to exceed \$2,970,352 for Phase 1 of this contract.

Jean Singer, Capital Projects Manager, 360-487-7755; Lisa Brandl, Deputy City Manager, 360-487-8500; Lon Pluckhahn, Deputy City Manager, 360-487-8500

6. Accept U.S. Department Of Justice Grant Award for Police Camera Program

Staff Report: 139-22

Request: Authorize the City Manager or designee to execute this grant award with the United States Department of Justice to accept funding for police cameras and take any and all action necessary to enforce the terms thereof.

Troy Price, Assistant Police Chief, 360-487-7472; Katherine Nye, IT Technical Services Manager, 360-487-7660; Taylor Hallvik, Assistant City Attorney, 360-487-8521; Sara Baynard-Cooke, Assistant City Attorney, 360-487-8542; Brenda Tryon, Police Management Analyst, 360-487-7497

7. Transportation System Plan Goals and Prioritization Framework

Staff Report: 140-22

Request: Approve the resolution confirming the transportation system plan goals project prioritization framework.

Kate Drennan, Principal Transportation Planner, 360-487-7959

8. Amend Transportation and Mobility Commission term end date to coincide with the end of the calendar year

Staff Report: 141-22

Request: Set term end date for all Transportation & Mobility Commission seats to December 31 of the calendar year in which the term

ends, to better align with workplan and project schedules, alignment with other commissions that have interrelated responsibilities, and onboarding needs.

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

9. Proposed Settlement of Lawsuit By Kara Brandon

Staff Report: 142-22

Request: Authorize the City Manager, City Attorney, and/or designees to execute all agreements and documentation to resolve the lawsuit and claim brought by Kara Brandon for the terms expressed in the attached settlement agreement.

Dan Lloyd, Assistant City Attorney III, 360-487-8500

10. Approval of Claim Vouchers

Request: Approve claim vouchers for October 3, 2022.

Public Hearings (Item 11)

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. **Speakers are asked to limit testimony to three minutes.**

11. Fossil Fuel Code Changes

Staff Report: 132-22

AN ORDINANCE relating to use and development standards for fossil fuel storage and handling facilities; amending various sections in Chapters 20.150, 20.160, 20.410, 20.420, 20.430, 20.440, 20.450, and 20.895 of the Vancouver Municipal Code; terminating the existing moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities, originally enacted by Ordinance No. M-4295 and most recently extended by Ordinance No. M-4370; and providing clauses for savings, severability, and an effective date.

Request: On October 3, 2022, subject to second reading and public hearing, approve the ordinance.

Chad Eiken, Community Development Director, 360-487-7882

Old Business (Item 12)

12. Approve a Contract with Axon Enterprise, Inc., for Vancouver Police Department Camera Systems

Staff Report: 143-22

Request: Authorize the City Manager or designee to execute the contract with Axon Enterprise, Inc., for police camera systems, and take any and all action necessary to enforce the terms thereof.

*Troy Price, Assistant Police Chief, 360-487-7472;
Katherine Nye, IT Technical Services Manager,
360-487-7660;*

Communications

A. From the Council

B. From the Mayor

Boards and Commissions

C. From the City Manager

ARPA Update

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