

City Council Meeting Agenda October 2, 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 2. 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 2. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on October 2.

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.

WORKSHOPS

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

4:00-5:00 p.m. Warehouse Code Amendments

Chad Eiken, Community Development Director, 360-487-7882; Bryan Snodgrass, Principal Planner, 360-487-7946

5:00-6:00 p.m. Comprehensive Plan Update - Goals Framework

Domenique Martinelli, Senior Planner, 360-487-7943

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

National Disability Employment Awareness Month

Breast Cancer Awareness Month

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 1-6)

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. Columbia Street Safety and Mobility Project - construction acceptance and release of retainage

Staff Report: 179-23

Request: On October 2, 2023 accept the Columbia Street Safety and Mobility Project as constructed by Western United Civil Group, of Yacolt, Washington, and authorize release of the retainage bond on file, subject to receipt of all documentation required by law.

Bailey Smithline, Civil Engineer, 360-487-7791

2. Broadway Corridor Improvements Project Phase 2, construction acceptance and release of retainage

Staff Report: 180-23

Request: On October 2, 2023 accept the Broadway Corridor Improvements Project Phase 2 as constructed by Catworks Construction, of Vancouver, Washington, and authorize release of the retainage bond on file, subject to receipt of all documentation required by law.

Bailey Smithline, Civil Engineer, 360-487-7791

3. Fifth Amendment to Office Lease - City of Vancouver and Apple, Inc.

Staff Report: 181-23

Request: Ratify the Fifth Amendment to Office Lease between City of Vancouver and Apple, Inc. and authorize the City Manager or designee to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

4. Adoption of Affordable Housing Fee-In-Lieu Fund Administrative Plan

Staff Report: 182-23

A RESOLUTION relating to low-income housing; adopting an administrative plan for Affordable Housing Fee-in-Lieu funding to fund low to moderate-income housing; providing for Severability; and an Effective Date.

Request: Adopt a resolution approving the proposed Affordable Housing Fee-In-Lieu Fund Administrative Plan.

Samantha Whitley, Housing Programs Manager, (360) 487-7952; Bryan Monroe, Associate Housing Project Coordinator, (360) 487-7867

5. Appointments to the Charter Review Committee

Request: Appoint the following Vancouver residents to the Charter Review Committee for the 2024 Charter Review process: Russ Beacock, Alicia Cummins, Jonathan DeBellis, Terah Ebie, Josh Egan, Lisa Ghormley, Nelson Holmberg, Janet James, Janet Landesberg, Mark Meckler, Cherry Mercado, Ben Moll, Mike Pond, Lynn Samuels, Ronald Zito.

Mayor McEnemy-Ogle

6. Approval of Claim Vouchers

Request: Approve claim vouchers for October 2, 2023.

Public Hearings (Item 7)

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.

7. MFTE Code Clean-up

Staff Report: 178-23

AN ORDINANCE of the City of Vancouver relating to changes to the City's Multifamily Housing Tax Exemption Program (MFTE); adopting corrections to recent updates; amending Sections 3.22.020, 3.22.030, and 3.22.040 of the Vancouver Municipal Code (VMC) to clarify code language and maps as well as the ownership tax exemption option and associated requirements; providing for severability; and setting an immediate effective date.

Request: On Monday, October 2, 2023, subject to second reading and public hearing, approve ordinance.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Evergreen and Grand Commercial Corridors Strategy
Implementation Update

House Bills 11110 & 1337 Short-Term Rental Implications

Workers' Compensation Insurance Follow-Up

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.

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