

City Council Meeting Agenda October 1, 2018

WORKSHOPS

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

4:00-5:00 p.m. 2019-2024 Utility Capital Improvement Program (CIP) Update

*Presenters: Chris Malone, Public Works Finance & Asset Manager, 487-7711;
Dan Swensen, Engineering & Construction Services Manager, 487-7754*

5:00-6:00 p.m. Potential Zoning Options to Increase Housing Choices

*Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896;
Bryan Snodgrass, Principal Planner, 487-7946*

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - September 10, 2018

Minutes - September 17, 2018

Proclamation: National Disability Employment Awareness Month

Citizen Communication (Items 1-4)

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 1-4)

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. 2018 Joint Agency Slurry Seal Project - Construction Acceptance

Staff Report 146-18

Request: On October 1, 2018, accept the 2018 Joint Agency Slurry Seal Project as constructed by Blackline, Inc, of Vancouver, Washington, and authorize release of retainage in the amount of \$19,874.73, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 487-7763

2. Construction Acceptance of the Biddle Way Trunk E3A Re-Alignment Project

Staff Report 147-18

Request: On October 1, 2018, accept the facilities as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$15,545.52 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. Cement Lined Zinc Coated Ductile Iron Water Pipe, Gaskets and Fittings Bid Award

Staff Report 148-18

Request: On October 1, 2018, authorize the City Manager or his designee to execute a contract for the purchase of ductile iron water pipe, gaskets and fittings to Ferguson of Portland, OR, for a period of five years at a cost not to exceed \$1,000,000.

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 1, 2018.

(Copy available upon request.)

Public Hearings (Items 5-7)

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.**

5. **Proposed Partial Removal of a Development Agreement applying to five contiguous properties at 148th Avenue and Mill Plain Blvd**

Staff Report 139-18

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; partially rescinding a Development Agreement applying to five contiguous properties zoned Community Commercial (CC) at approximately 148th Avenue and Mill Plain Boulevard, specifically 14799, 14800, 14900, 14930 and 15000 Mill Plain Blvd, parcel numbers 167676000, 164700000, 164699000, 167650000, and 167633000; and authorizing the City Manager to enter into a Development Agreement, attached hereto as Exhibit A and referred to herein as "DA".

Request: On Monday, October 1, 2018, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 487-7946

6. **Vancouver Police Department 2016-2020 Staffing Plan – Revenue replacement plan**

Staff Report 130A-18

AN ORDINANCE amending Vancouver Municipal Code (VMC) Sections 5.04.020, 5.04.075, 5.04.090, 5.04.095, 5.92.010, 5.93.010, 5.94.030, 14.04.210, 14.14.230, and 14.09.060 to amend business license fee limitations and exemptions; to increase water, sewer, and stormwater rate and taxes; and to increase solid waste taxes to fund additional police protection services; and repealing Section 5.04.096 business license fees based on square footages for commercial, industrial, and multi-family residential rental properties; providing for savings, severability, ratification, and an effective

date.

Request: On October 1, 2018, subject to second reading and public hearing, approve ordinance.

Natasha Ramras, Chief Financial Officer, 487-8484

7. Garbage, Yard Debris and Recycling Collection Rate Increases for 2019

Staff Report 131A-18

AN ORDINANCE relating to the collection of solid waste, recyclable materials and yard debris, and amending certain sections of VMC 6.12 to increase rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts for the coming year; providing for savings, severability and an effective date.

Request: On October 1, 2018, subject to second reading and public hearing, approve ordinance.

Tanya Gray, Solid Waste Supervisor, 487-7163

Communications

A. From the Council

a. Puebla: Accessibility in the Oldest City in the Americas
(Councilmember Stober)

B. From the Mayor

C. From the City Manager

Adjournment

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