

City Council Meeting Agenda September 26, 2022

WORKSHOPS

Clark Room - ESD 112 - 2500 NE 65th St., Vancouver, WA

The September 26, 2022 City Council Meeting and Community Communication Forum will be held in the Clark Room at ESD 112, 2500 NE 65th Ave, Vancouver, WA. Parking is available on the north side of the building in the fenced conference center parking lot.

ESD 112 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.

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 1-5). ***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. September 26. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting for the Consent Agenda

Advance registration is required to testify. Online registration is open until 12:00 p.m. on September 26.

In person registration is open from 4:00 p.m. to 6:30 p.m. in the lobby of ESD 112. 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.

A n **in-person Community Communication Forum** will immediately follow adjournment of the Council Consent Agenda meeting. Public testimony will be accepted for the Community Communication Forum on any topic. Sign up for the Consent agenda is separate from the sign up for the Community Communication Forum.

Participation in the Community Communication Forum

Staff will be available beginning at 4:00 p.m. in the lobby of ESD 112 for questions and directions to the meeting room. No registration for in-person Community Communication Forum participation is required.

The Community Communication Forum will run for up to 90 minutes or end earlier if all who wish to speak have had an opportunity.

The Community Communication Forum is a special event for the public to testify to Council in an informal setting. This session will pilot a round table discussion format that encourages and supports a more engaging communication dynamic, with no time limits on speaker comments and the ability for all councilors to participate in a conversation with community members. CVTV will not be recording or broadcasting the forum.

WORKSHOPS

Clark Room, ESD 112, 2500 NE 65th St., Vancouver, WA

4:00 - 5:00 pm Fourth Plain Forward Implementation

Shannon Williams, Senior Planner, 360-487-7898

5:00 - 5:30 pm Community Visioning Update

William Cooley, Community Engagement Manager, 360-487-8617

5:30 - 6:00 pm CTRAN Board Composition

Mayor and Council

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

Clark Room - ESD 112 - 2500 NE 65th St., Vancouver, WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - July 11, 2022

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 1-5)

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. Approval of Purchase and Sale Agreements to purchase 521 SE Chkalov Drive and 619 SE 116th Avenue and Related Agreements

Staff Report: 130-22

- Request:
1. Authorize the City Manager or their designee to sign the Purchase and Sale Agreement to purchase 521 SE Chkalov Drive for \$10,460,500 plus related costs; and
 2. Authorize the City Manager or their designee to sign the Purchase and Sale Agreement to purchase 621 SE 116th Avenue for \$1,500,000 plus related costs; and

3. Authorize the City Manager or their designee to sign all related agreements needed to facilitate the purchase of said properties on the terms referenced above.

Lisa Brandl, Deputy City Manager, (360) 487-8615; Geraldene Moyle, Director, General Services Department, (360) 487-8633

2. **Complete Streets - SE 34th Street Safety and Mobility Project**

Staff Report: 131-22

A RESOLUTION defining the Complete Streets process for analyzing opportunities to improve safety, equity, and mobility in coordination with upcoming pavement work on SE 34th Street, between 162nd and 192nd avenues.

Request: Approve the resolution confirming the approach to proceed with design and outreach related to repurposing a travel lane on SE 34th St to increase safety and mobility for all users.

Emily Benoit, Senior Transportation Planner, 360-487-7944

3. **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: Schedule the second reading and public hearing on the proposed amendments to VMC Title 20 regarding fossil fuel uses for October 3, 2022. Following the public hearing on October 3, approve the ordinance as proposed.

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

4. **A Resolution endorsing establishment of a regional Criminal Justice Training Center serving Vancouver and southwest Washington communities**

Staff Report: 133-22

Request: Approve as part of the consent agenda a resolution endorsing establishment of a regional criminal justice training center serving Vancouver and other communities of southwest Washington.

Jeff Mori, Chief of Police, 360-487-7472

5. Approval of Claim Vouchers

Request: Approve claim vouchers for September 26, 2022.

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.

Community Communication Forum (immediately following Council Consent Agenda Meeting)

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.