

City Council Meeting Agenda September 24, 2018

WORKSHOPS

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

4:00-4:30 p.m. Block 10 Update

*Presenters: Chad Eiken, Community & Economic Development Director,
487-7882; Barry Cain, Gramor Development*

4:30-5:30 p.m. Review of Draft 2019 State Legislative Agenda

Presenters: Mark Brown and Brian Enslow, Governmental Affairs Liaisons

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Deaf Awareness Week

Proclamation: Clark County Poet Laureate Month

Citizen Communication (Items 1-7)

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 1-7)

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. Interlocal Services Agreement between Clark County and the City of Vancouver to provide for a coordinated fall leaves disposal program for residents

Staff Report 142-18

Request: Authorize the City Manager or his designee to sign the interlocal agreement with Clark County for a coordinated fall leaves disposal program for residents.

Tanya Gray, Solid Waste Supervisor, 487-7163

2. Interlocal agreement with Clark County for receipt and disbursement of Registered Sex Offender Monitoring Verification Program grant funding

Staff Report 143-18

Request: Authorize the City Manager or his designee to execute an interlocal agreement with Clark County for disbursement of grant funds by Clark County for Vancouver Police overtime, training and equipment to support sex offender monitoring and compliance with State law.

*James McElvain, Vancouver Police Chief, 487-7473;
Michael Githens, Police Finance & Logistics Supervisor,
487-7498*

3. Amendment to Intergovernmental Agreement with City of Portland for Regional Justice Information Network (RegJIN) Participation

Staff Report 144-18

Request: Approve and authorize the City Manager or his designee to sign the Amendment No. 1 for RegJIN Participant Intergovernmental Agreement Regional Partner Agency – Full Entry

James McElvain, Vancouver Police Chief, 487-7476; Chris Sutter, Assistant Police Chief, 487-7421

4. Amendments to City Council Policies

Staff Report 145-18

A RESOLUTION relating to City Council policies regarding the City Manager evaluation process, Council meeting procedures, Councilmember representation on boards and commissions, and the social media policy; amending City Council Policies 100-06, 100-32, 100-33, 100-35, 100-38; adopting new City Council Policy 100-41; and rescinding Section 2 of Resolution M-3734.

Request: Adopt a resolution amending City Council Policies 100-06, 100-32, 100-33, 100-35, 100-38, and adopting new Council Policy 100-41.

E. Bronson Potter, City Attorney, 487-8500; Amanda Delapena, Assistant to City Council, 487-8605

5. **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: Approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, October 1, 2018.

Natasha Ramras, Chief Financial Officer, 487-8484

6. **2019 Garbage, Yard Debris and Recycling Collection Rate Increases for**
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: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, October 1, 2018.

Tanya Gray, Solid Waste Supervisor, 487-7163

7. Approval of Claim Vouchers

Request: Approve claim vouchers for September 24, 2018.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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