

City Council Meeting Agenda September 23, 2019

WORKSHOPS

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

4:00-5:00 p.m. Memorandum of Understanding with City Center Redevelopment Authority (CCRA) for Waterfront Gateway Properties

Presenters: Chad Eiken, Executive Director, City Center Redevelopment Authority Board (CCRA), 487-7882; Teresa Brum, Economic Development Division Manager, 360-487-7949; John Collum, Economic Development Principal Planner, 360-487-7956

5:00-5:30 p.m. Community Task Force on Council Membership

Presenters: Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606; Brent Boger, Assistant City Attorney, 487-8500

5:30-6:00 p.m. A Hub for Education, Arts & Innovation

Presenters: Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606; Jonathan Young, Acting City Attorney, 487-8500

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

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

Citizen Communication (Items 1-9)

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 1-9)

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. Bid Award for construction of an air gap tank system equipment at Westside Wastewater Treatment Plant, per Bid 19-22

Staff Report 130-19

Request: Authorize the City Manager or his designee to award and execute a contract and any required amendments with McClure and Sons, 15714 Country Club Drive, Mill Creek, Washington, to purchase equipment and construct an Air Gap Tank System at Westside Wastewater Treatment plant at their bid price of \$1,037,840.03, which includes Washington State sales tax.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

2. Bid Award - Southside Interceptor Rehabilitation - CIPP

Staff Report 131-19

Request: On September 23, 2019 award a contract for the Southside Interceptor Rehabilitation - CIPP project to the lowest responsive and responsible bidder, Allied Trenchless of Chelan, WA at their bid price of \$1,083,037.41, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. Bid Award for LED Street Light Retrofit Project, per Bid #19-20 (Project # 071335)

Staff Report 132-19

Request: On September 23, 2019, award a construction contract for the LED Street Light Retrofit Project to the lowest responsive and responsible bidder, Magnum Power, LLC, of Kelso, Washington, at their bid price of \$1,112,656.88.

Chris Christofferson, City Traffic Engineer, 487-7716

4. **Renewal of Residential Leases for two park properties (East Biddle Lake and Property adjacent to Benjamin Franklin Elementary School)**

Staff Report 133-19

Request: Authorize the City Manager, or his designee, to execute documents for Real Estate Lease for East Biddle Lake and the parcel adjacent to Benjamin Franklin Elementary School.

Linda Carlson, Property Management Specialist, 487-8423

5. **Speed Limit Reductions, Various Locations**

Staff Report 134-19

A RESOLUTION relating to traffic and establishing new speed limits along six sections of City streets including Grand Blvd, SE Columbia Way, SE Hearthwood Blvd, SE Park Crest Ave, SE 1st St, and NE 137th Ave.

Request: Adopt a resolution establishing a speed limit of:

- 25 MPH on Grand Blvd between E 33rd St and Columbia House Blvd
- 25 MPH on SE Columbia Way between SE Columbia Shores Blvd and 215 Ft west of the land bridge crosswalk
- 25 MPH on SE Hearthwood Blvd between NE 9th St and SE Mill Plain Rd
- 25 MPH on SE Park Crest Ave between SE Mill Plain Rd and SE Blairmont Dr
- 35 MPH on SE 1st St between NE 162nd Ave to NE 192th Ave
- 35 MPH on NE 137th Ave between NE 49th St to Fourth Plain Blvd

Chris Christofferson, City Traffic Engineer, 487-7716

6. **Remove surplus and authorize transfer of property located along NE 192nd Avenue**

Staff Report 135-19

A RESOLUTION determining that approximately two acres of real property located on SE 192nd Avenue is not surplus to the City's needs and authorizing transfer of such real property from the Department of Public Works to the

Department of Parks and Recreation for use as a public park.

Request: On September 23, 2019, adopt a resolution removing surplus declaration and authorizing transfer of real property located along NE 192nd Avenue from Public Works Department to the Parks Department.

Chris Malone, Public Works Finance & Asset Manager, 487-7711

7. Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area

Staff Report 136-19

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On September 23, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, October 7, 2019.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

8. Appointment to Culture, Art and Heritage Commission

Request: Appoint Richard Carr to the Culture, Arts and Heritage Commission, to a mid-term appointment beginning immediately and expiring December 31, 2023.

Council Committee 1 (Councilmembers Hansen, Glover, Paulsen)

9. Approval of Claim Vouchers

Request: Approve claim vouchers for September 23, 2019.

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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