

City Council Meeting Agenda September 17, 2018

WORKSHOPS

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

4:00-5:00 p.m. Council Policy Updates

*Presenters: Amanda Delapena, Assistant to City Council, 487-8605;
Michael Nigrey, Assistant City Attorney, 487-8500*

5:00-6:00 p.m. Independence Day Update

*Presenters: Jeanette (Jan) Bader, Program & Policy Development Manager,
487-8606; Mike Williams, Interim CEO, The Historic Trust; Stacey Graham,
President of the Board, The Historic Trust*

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 - August 27, 2018

Proclamation: Suicide Prevention Month

Citizen Communication (Items 1-2)

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 1-2)

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. **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, September 17, 2018, approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, October 1, 2018.

Bryan Snodgrass, Principal Planner, 487-7946

2. **Approval of Claim Vouchers**

Request: Approve claim vouchers for September 17, 2018.

(Copy available upon request.)

Public Hearings (Items 3-4)

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.**

3. Consolidated Annual Performance Evaluation Report

Staff Report 140-18

Request: Following a public hearing, approve the 2017 CAPER report for submission to the HUD Region X office for approval.

Peggy Sheehan, Community Development Programs Manager, 487-7952

4. Aegis Multi-Family Tax Exemption Agreement

Staff Report 141-18

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Marathon Acquisition & Development Inc for property tax exemption.

Request: Subject to public hearing, adopt a resolution authorizing the City Manager or his designee to sign the Multi-Unit Housing Limited Property Tax Exemption Agreement with East Evergreen Apartments LLC.

Peggy Sheehan, Community Development Programs Manager, 487-7952

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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