

City Council Meeting Agenda September 16, 2019

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Programs and Services Work Session

This workshop will take place in the Aspen Room (1st floor) at City Hall.

Executive Session re: Potential Litigation (30 minutes)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Citizen Communication (Items 1-6)

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 1-6)

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. **BRT Fort Vancouver Way and E. McLoughlin Blvd. Sidewalk Infill and Pedestrian Signal Upgrade, construction acceptance and release of retainage bond**

Staff Report 123-19

Request: Accept construction as complete in accordance with contract plans and specifications and authorize release of retainage bond to Clark and Sons Excavating of Battle Ground, Washington, subject to receipt of all documentation required by law.

Steve Lee, Senior Civil Engineer, 487-7752

2. **Continued Use of Clark County Contract for Asphalt Purchases from Lakeside Industries**

Staff Report 124-19

Request: Authorize the City Manager or his designee to approve purchases under Clark County contract #2639 for the life of the contract with Lakeside Industries, Inc.

Ryan Miles, Operations Superintendent, 487-7708

3. **Interlocal agreement between the City of Vancouver and Clark County for receipt and disbursement of Registered Sex Offender Monitoring Address Verification Program (RSO) grant funding from the Washington Association of Sheriffs and Police Chiefs**

Staff Report 125-19

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; Brenda Tryon, Management Analyst, 487-7497

4. **Interlocal agreement between the City of Vancouver and Clark County for disbursement of Justice Assistance Grant (JAG) funds from the United States Department of Justice**

Staff Report 126-19

Request: Authorize the City Manager or his designee to execute an interlocal agreement with Clark County for disbursement of

Justice Assistance Grant funds.

James McElvain, Vancouver Police Chief, 487-7473; Michael Githens, VPD Finance & Logistics Supervisor, 487-7498; Brenda Tryon, VPD Management Analyst, 487-7497

5. Settlement of Tort Claim by Karyn and Douglas Cassle

Staff Report 127-19

Request: Authorize the City Manager or his designee and the Acting City Attorney to execute any and all documents necessary to complete the settlement with Karyn and Douglas Cassle in the amount of \$125,000.

Dan Lloyd, Assistant City Attorney, 487-8500

6. Approval of Claim Vouchers

Request: Approve claim vouchers for September 16, 2019.

Copy available upon request.

Public Hearings (Item 7-9)

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.**

7. Surplus of Water Utility Survey Instruments

Staff Report 128-19

A RESOLUTION authorizing the City of Vancouver's Director of Public Works to dispose of survey equipment that was originally acquired for public utility purposes but is now surplus to the needs of the City of Vancouver's (the "City's") public utility and authorizing the City's Director of Public Works ("Director") to sell such property for fair market value.

Request: Authorize the City Manager, or his designee to adopt a resolution to declare the two survey total stations as surplus property and authorize City staff to sell the equipment for fair market value.

Weston Dorszynski, City Surveyor, 487-7771

8. **2018 CDBG / HOME Consolidated Annual Performance and Evaluation Report**

Staff Report 129-19

Request: Following a public hearing, approve the 2018 CAPER report for submission to the HUD Region X Office for approval.

Peggy Sheehan, Community Development Programs Manager, 487-7952; Bryan Monroe, Associate Planner, 487-7958

9. **Park Service Area Overlays**

Staff Report 121-19

AN ORDINANCE relating to park impact fees, amending VMC 20.915.030 and VMC 20.915.050, amending the Park Impact Fee Technical Document, and establishing an effective date.

Request: 1) On September 16, 2019, subject to second reading and public hearing, approve the ordinance amending VMC 20.915.030 (Impact Fees/Establishment of Development Service Areas), VMC 20.915.050(A.2) (Park Impact Fee), and the PIF Technical Document.

2) Following approval of amendments to VMC 20.915.030, approve and authorize the City Manager, or his designee, to execute the City of Vancouver, City of Camas and Clark County Cross-Boundary Service Area Overlay Agreement.

Julie Hannon, Parks and Recreation Director, 487-8309

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Workforce Southwest Washington Overview

Adjournment

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