

City Council Meeting Agenda September 14, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with the Governor's Emergency Proclamation 20-28.9, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this City Council meeting will not be open to in-person attendance.*** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 605-208-141 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-12 on the agenda below only) and under Public Hearings (Items 13-17). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on September 14. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda below or Public Hearings must register by 12:00 p.m. on September 14.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Commercial Corridors Strategy Update

Bryan Snodgrass, Principal Planner, 360-487-7946; Cayla Cothron, Associate Planner, 360-487-7899

5:00-6:30 p.m. Executive Session re: City Manager Annual Performance Evaluation

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - August 10, 2020

Minutes - August 17, 2020

Citizen Communication (Items 1-12) - see general protocol above

Consent Agenda (Items 1-12)

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 - 63rd Street Pump Station Replacement

Staff Report 114-20

Request: Award a construction contract for the 63rd Street Pump Station Relocation project to the lowest responsive and responsible bidder, Rotschy, Inc of Vancouver, WA, at their bid price of \$990,952.69, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

2. Bid Award - Sewer Pump Station Wet Well Lining

Staff Report 115-20

Request: Award a construction contract for the Sanitary Sewer Wet Well Lining project to the lowest responsive and responsible bidder, Stettler Supply Company of Salem, OR, at their bid price of \$312,291.73, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

3. Interlocal Agreement between CPU and City for SE 1st Street Project

Staff Report 116-20

Request: Authorize the City Manager or designee to sign an Interlocal Agreement with Clark Public Utilities for reimbursement of expenses for Overhead Electric Line Relocation – SE 1st St Phase 1 Road Project, currently estimate to be \$359,699.97 which includes sales tax.

M. Hassan Abdalla, Engineering Manager, 360-487-7704

4. Professional services agreement (PSA) for security services

Staff Report 117-20

Request: Authorize the City Manager or his designee to execute a Professional Services Agreement with PPC Solutions, Inc. for the provision of security services on an as-needed basis for five years. The total value of each contract will not exceed \$5,000,000 for the 5 year life of each contract.

Anna Vogel, Procurement Manager, 360-487-8429

5. Mutual Law Enforcement Assistance Agreement with Skamania County Sheriff's Department for Canine Unit Training

Staff Report 118-20

Request: Authorize the City Manager or his designee to execute the Mutual Law Enforcement Assistance Agreement for Canine Unit Training and take any and all action necessary to enforce the terms thereof.

Kathy McNicholas, Vancouver Police Lieutenant, 360-487-7442

6. Mutual Law Enforcement Assistance Agreement with Battle Ground Police Department for Canine Unit Training

Staff Report 119-20

Request: Authorize the City Manager or his designee to execute the Mutual Law Enforcement Assistance Agreement for Canine Unit Training and take any and all action necessary to enforce the terms thereof.

Kathy McNicholas, Vancouver Police Lieutenant, 360-487-7442

7. Approval of Purchase and Sale Agreement for real property located at SE 162nd Avenue and NE 65th Street

Staff Report 120-20

Request: On September 14, 2020, approve Purchase and Sale Agreement between City of Vancouver and Kurt Bauer and Lynn Bauer for the real property located at SE 162nd Avenue and SE 65th Street (Assessor's parcel number 159147-000) and authorize the City Manager or his designee to execute associated real estate documents.

Linda Carlson, Property Management Specialist, 360-487-8423

8. Fourth Amendment to Office Lease between the City of Vancouver and Apple, Inc.

Staff Report 121-20

Request: Ratify the Fourth Amendment to Office Lease between City of Vancouver and Apple, Inc. and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

9. Minnehaha West Planned Development

Staff Report 122-20

AN ORDINANCE approving the concept development plan for the Minnehaha West Planned Development; and providing for severability and an effective date.

Request: On Monday, September 14, 2020, approve ordinance on the

first reading, setting the date of second reading and public hearing for Monday, October 5, 2020.

Mark Person, Senior Planner, 360-487-7885

10. Appointment to the Transportation and Mobility Commission

Request: Appoint Michelle McKenzie to the Transportation and Mobility Commission, term beginning October 6, 2020, with an expiration determined at a later date.

Council Committee 1

11. Amendment to Transportation and Mobility Commission Appointment Dates

Request: Amend terms to begin October 6, 2020.

12. Approval of Claim Vouchers

Request: Approve claim vouchers for September 14, 2020.

Public Hearings (Items 13-17) - see general protocol above

13. 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 112-20

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 14, 2020, subject to second reading and public hearing, approve the ordinance.

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896

14. Disposition of Real Property/Approval of Purchase and Sale Agreement - 400 E 37th Street

Staff Report 123-20

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property.

Request: On September 14, 2020, following a public hearing, adopt a resolution approving disposition of certain real property located at 400 E 37th Street, approve Purchase and Sale Agreement between City of Vancouver and Bango Building LLC and authorize City Manager to execute associated real estate documents.

Linda Carlson, Property Management Specialist, 360-487-8423

15. Disposition of Real Property - NE 138th & NE 18th

Staff Report 124-20

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property.

Request: On September 14, 2020, following a public hearing, adopt a resolution approving disposition of certain real property located at NE 138th Avenue and NE 18th Street (Assessor parcels 164161-000, 164160-000, 164061-000), approve Purchase and Sale Agreement between City of Vancouver and Ginn Group, LLC and authorize City Manager to execute associated real estate documents.

Linda Carlson, Property Management Specialist, 360-487-8423

16. Disposition of Real Property - NE 18th & NE Four Seasons Lane

Staff Report 125-20

A RESOLUTION of the City of Vancouver authorizing disposition of certain real property.

Request: On September 14, 2020, following a public hearing, adopt a resolution approving disposition of certain real property located at NE 18th Street & NE Four Seasons Lane (Assessor parcels 163713-000, 163701-000, 163817-000), approve Purchase and Sale Agreement between City of Vancouver and Ginn Group, LLC and authorize City Manager to execute associated real estate documents.

Linda Carlson, Property Management Specialist, 360-487-

17. Declaration of Real Property as Surplus / Continued from 3/16/2020 NE 28th Street: NE 145th Avenue, Burton Drainage Facility / Urban Natural Area

Staff Report 126-20

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, directing its disposal and method of disposition.

Request: On Monday, September 14, 2020, subject to public hearing, adopt a resolution declaring the subject property as surplus.

Monica Tubberville, Senior Planner, 360-487-8353

New Business (Item 18)

18. Consideration of Ethics Complaint regarding Mayor McEnerny-Ogle

Request: Council determination, based on the allegations and analysis, whether to refer the matter to the Hearings Examiner to conduct a full investigation.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a. Park Naming Test Process Overview
- b. Apprenticeship Program Update
- c. 2020-21 Limited Term General Obligation Bonds Update
- d. ODOT Value Pricing Policy Discussion

Adjournment

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