

## City Council Meeting Agenda September 9, 2019

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### WORKSHOPS

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

**4:00-5:00 p.m. Self-Storage Temporary Moratorium Update**

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

**5:00-6:00 p.m. Ambulance Contract Annual Report**

*Joe Molina, Vancouver Fire Chief, 487-7201; Rocco Roncarati, American Medical Response (AMR); Dr. Lynn Wittwer, Clark County Medical Program Director*

**Executive Session re: Real Estate Transaction (30 minutes)**

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### COUNCIL REGULAR AGENDA MEETING

6:30 PM

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

#### Pledge of Allegiance

#### Call to Order and Roll Call

#### Proclamations

- FISH 50th Anniverary
- Chamber of Commerce Week

#### Approval of Minutes

Minutes - August 19, 2019

Minutes - August 26, 2019

## Citizen Communication (Items 1-4)

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 1-4)

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. **Grant Project Agreement for George and Hazel Stein Neighborhood Park**

Staff Report 120-19

Request: Accept and authorize the City Manager, or his designee, to execute the Grant Project Agreement for acquisition reimbursement of George and Hazel Stein Neighborhood Park.

*Monica Tubberville, Senior Planner, 487-8353*

### 2. **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: On September 9, 2019, 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 on the first reading, setting a date of second reading and public hearing for Monday, September 16, 2019.

*Monica Tubberville, Senior Planner, 487-8353*

### 3. **2019-2020 Collective Bargaining Agreement with Joint Labor Coalition**

Staff Report 122-19

Request: On September 9, 2019, authorize the City Manager or his designee to sign the 2019-2020 Collective Bargaining Agreement with the Joint Labor Coalition.

*Lenda Crawford, Deputy City Manager, 487-8600*

**4. Approval of Claim Vouchers**

Request: Approve claim vouchers for September 9, 2019.

*Copy available upon request.*

**Communications**

**A. From the Council**

**B. From the Mayor**

**C. From the City Manager**

a. Block 10 Update

**Adjournment**

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