



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnery-Ogle, Mayor

Bart Hansen · Bill Turlay · Ty Stober · Linda Glover · Laurie Lebowsky · Erik Paulsen

September 9, 2019

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

Summary

Staff provided Council with an update on the moratorium and a timeline of work planned for the remainder of the year.

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

Summary

City and AMR staff presented Council with the 2018 ambulance contract annual report.

Executive Session re: Real Estate Transaction (30 minutes)

Mayor McEnery-Ogle announced that Council would be entering into Executive Session from 5:50-6:24 pm to discuss the opioid issue and real estate transaction.

COUNCIL REGULAR AGENDA MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Paulsen, Lebowsky, Glover, Stober, Turlay, Hansen, Mayor McEnerny-Ogle

Absent: None

Proclamations

- FISH 50th Anniversary

Mayor McEnerny-Ogle read and presented a proclamation to James Fitzgerald, FISH Executive Director, Katlin Smith, President of FISH and Larry J. Smith, FISH Board Member, celebrating the 50th Anniversary of FISH Vancouver.

- Chamber of Commerce Week

Mayor McEnerny-Ogle read and presented a proclamation to John McDonagh, President/CEO at GVCC, and Janet Kenefsky, Vice Present of Operations at GVCC, proclaiming September 9-13, 2019, as Chamber of Commerce Week.

Approval of Minutes

Minutes - August 19, 2019

Motion by Councilmember Paulsen, seconded by Councilmember Glover, and carried unanimously to approve the meeting minutes of August 19, 2019.

Minutes - August 26, 2019

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of August 26, 2019.

Citizen Communication (Items 1-4)

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Communication.

Consent Agenda (Items 1-4)

Motion by Councilmember Hansen, seconded by Councilmember Glover, and carried unanimously to approve the Consent Agenda.

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

Staff Report 120-19

Summary

The Stein acquisition project was completed in 2016 and approved by City Council on May 23, 2016. The property was acquired under a Waiver of Retroactivity, granted by the RCO to preserve the department's ability to seek a grant for the acquisition of the property prior to completion of a grant agreement.

On February 26, 2018, the City Council authorized Park staff to submit a grant project application to the Recreation and Conservation Office for consideration in the biennial Washington Wildlife and Recreation Program (WWRP) for the Stein property acquisition. (Resolution M-3960)

On June 10, 2019, RCO officially informed the City that \$235,415 is available from Washington Wildlife and Recreation Program (WWRP-Local Parks Parks) for acquisition reimbursement for the George and Hazel Stein Neighborhood Park properties.

Per RCO requirements, a Project Agreement must be executed to accept grant funding. The grant agreement specifies that the land is retained and managed in a manner consistent with the original intent of the grant programs by committing the site to public outdoor recreational purposes in perpetuity. The attached Agreement is consistent with standard RCO requirements and execution of the document will enable Park staff to initiate the grant reimbursement process.

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

Motion approved the request.

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.

Summary

The proposed amendments include two components to allow the use of PIF funding outside city limits when reasonable alternatives are not available within city jurisdiction, and using PIF funds across PIF district boundaries when capital projects serve more than one district.

First, City Code (VMC Section 20.915.030) already includes a provision authorizing the establishment of Overlay Service Areas for system improvements supported under the impact fee programs for transportation, schools and parks. However, proposed amendments provide further clarification so that Overlay Service Areas may be established for park system improvements identified in the capital facilities plan, may serve more than one established service area (park district in the case of PIF), or where designed to serve the established park districts, but located partly or entirely outside of city limits or the Vancouver Urban Growth Area. VMC 20.915.050 (A.2) also includes a typo correction and deletion of 'overlays' for clarification, as overlays would not have a separate average cost variable in the PIF formula.

Second, proposed amendments to the PIF Technical Document, which provides the framework and details of the Park Impact Fee program, establish the Park Overlay Service Areas. Amendments to the document would include a map of the Park Overlay Service Area strategically located to align with the capital facilities plan and include detailed criteria to guide use of the overlays.

Additionally, an interagency agreement (Cross-Boundary Overlay Service-Area Agreement) with the City of Camas and Clark County is designed to meet the recreational demand for parks, trails, and open space along common boundaries for the mutual benefit of residents, regardless of jurisdiction, but with a prerequisite that it is in the best interest of city residents. If executed, all parties would commit to consider establishing similar joint overlay areas through an addendum to their applicable governing documents. Similarly, all parties would consider amendments to their respective capital facilities plans, as needed, to identify potential park projects within the Park Overlay Service Areas. Should the parties elect to jointly fund acquisition, development, and/or maintenance and operation efforts, the parties may elect to execute a more detailed and binding project-

specific agreement.

The Cross-Boundary Overlay Service Area Agreement is founded in the long-term good will of working together for the best interest of the general public, regardless of jurisdiction. Examples of joint-agency agreements for planning and resource leveraging across jurisdictional lines with other types of public infrastructure and services include utilities, fire district coverage and transportation project services, as well as regional trail and park project planning and funding. These agreements and programs further demonstrate the historical trust and efficiency of project/program agreements with the common goal to efficiently serve the general public.

Proposed amendment/implementation components:

- *VMC Section 20.915.030*
 - *Create Park Overlay Service Areas (VMC Section 20.915.030)*
 - *Clarifies option to serve more than one district, or outside city limits*
- *VMC Section 20.915.050 (A.2)*
 - *Clarifications on average cost per acre calculation*
- *PIF Tech Document Amendments*
 - *Map of Overlay Service Areas*
 - *Criteria and implementation guidelines*
 - *Background updates and clarifications throughout*
- *Cross-Boundary Overlay Service Area Agreement between the City of Vancouver, the City of Camas, and Clark County*

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

Motion approved the request.

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

Staff Report 122-19

Summary

The labor agreement between the City and the Joint Labor Coalition unit expired on December 31, 2018. The parties were able to work through a collaborative process and consensual decision making on many of the provisions for a new three-year agreement. The labor agreement is being brought to Council for approval.

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

Motion approved the request.

4. Approval of Claim Vouchers

Request: Approve claim vouchers for September 9, 2019.

Copy available upon request.

Motion approved claim vouchers for September 9, 2019 in the amount of \$11,653,783.96.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Block 10 Update

Chad Eiken, Community and Economic Development Director and Clyde Holland, Holland Partner Group, presented Council with an update on Block 10 and received feedback.

Adjournment

7:26 p.m.

DocuSigned by:



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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, City Clerk
Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and videotapes. The audio tapes are kept on file in the office of the City Clerk for a period of six years.