

City Council Meeting Agenda August 28, 2023

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. August 28. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on August 28. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on August 28.

Visit the following website for more information and to register:

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

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

WORKSHOPS

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

4:00-5:00 p.m. Fourth Plain for All

Shannon Williams, Senior Planner, 360-487-7898

5:00-6:00 p.m. Proposition 2 and 2022 Annual Report Update

Brennan Blue, Fire Chief, 360-487-7224

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 14, 2023

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-8)

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. Construction Acceptance - NE 58 and Andresen Sanitary Sewer Improvements

Staff Report: 157-23

Request: On August 28, 2023, accept the facilities as constructed by North Cascade Excavating of Woodland, WA, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Construction Acceptance - Vista Robles Sanitary Sewer Improvements

Staff Report: 158-23

Request: On August 28, 2023, accept the facilities as constructed by Parker Pacific Development of Lake Oswego, OR, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

3. Construction Acceptance - Southside Interceptor Cured-In-Place-Pipe Rehabilitation Phase 2

Staff Report: 159-23

Request: On August 28, 2023, accept the facilities as constructed by Allied Trenchless of Chelan, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

4. Construction Acceptance - Southside Interceptor Cured-In-Place-Pipe Rehabilitation Phase 3

Staff Report: 160-23

Request: On August 28, 2023, accept the facilities as constructed by Allied Trenchless of Wenatchee, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

5. Bid Award for the Fourth Plain Blvd. – Main St to Fort Vancouver Way National Highway System Resurfacing Project per Bid #ITB 23-16

Staff Report: 161-23

Request: On August 28, 2023, award a construction contract for the Fourth Plain Blvd – Main St to Fort Vancouver Way NHS Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, Washington, at their bid price of \$1,482,481.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Ryan Miles, Engineering Program Manager, 360-487-7708

6. Bid Award for Safe Stay Community, Site 3, per Bid # 23-32

Staff Report: 162-23

Request: On August 28, 2023, award a construction contract for the Safe Stay Community Site 3 project to the lowest responsive and responsible bidder, City Electric Co. of Ridgefield, WA, at their bid price of \$708,307.68, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

7. Culture, Arts and Heritage Commission Cultural Grant Proposals

Staff Report: 155A-23

A RESOLUTION awarding City of Vancouver cultural grants for 2023 as recommended by the Culture, Arts and Heritage Commission.

Request: On August 28, 2023, approve the 2023 cultural grants as recommended by the Culture, Arts and Heritage Commission, ratify and confirm the twenty-five issued grants, and authorize the City Manager or designee to execute grant agreements consistent with the awards.

Stacey Donovan, Cultural Services Manager, 360-487-8630

8. Approval of Claim Vouchers

Request: Approve claim vouchers for August 28, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

EXECUTIVE SESSION RE: PENDING LITIGATION (30 MIN)

Adjournment

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