

City Council Meeting Agenda August 27, 2018

WORKSHOPS

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

4:00-6:00 p.m. City Council Policy Updates

Presenters: E. Bronson Potter, City Attorney, 487-8500; Amanda Delapena, Council Assistant, 487-8605

6:00-6:30 p.m. Executive Session re: Real Estate Transaction

COUNCIL CONSENT AGENDA 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 1-10)

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 1-10)

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 of the Premier Acres Sanitary Sewer Improvement Project**

Staff Report 124-18

Request: On August 27, 2018, accept the facilities as constructed by Nutter Corporation of Vancouver, Washington, and authorize release of the retainage in the amount of \$56,732.20 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

2. **Award of Bid - Evergreen Airpark North Sewer Improvement Project**

Staff Report 125-18

Request: On August 27, 2018, award a construction contract for the Evergreen Airpark North Sanitary Sewer Improvement project to the lowest responsive and responsible bidder, AES, LLC of Longview, WA, at their bid price of \$365,232.18, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. **Award of Bid - Evergreen Estates Sewer Improvement Project**

Staff Report 126-18

Request: On August 27, 2018, award a construction contract for the Evergreen Estates Sanitary Sewer Improvement project to the lowest responsive and responsible bidder, NW Construction General Contracting, Inc. of Battle Ground, WA, at their bid price of \$1,637,962.43, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

4. **Resolution Approval for the Comprehensive General Sewer Plan, Clark Regional Wastewater District**

Staff Report 127-18

A RESOLUTION relating to review and approval of the December 2017 Clark Regional Wastewater District Comprehensive General Sewer Plan.

Request: Adopt a resolution approving the Clark Regional Wastewater District Comprehensive General Sewer Plan.

5. **Memorandum of Understanding - Washington State Utilities and Transportation Commission**

Staff Report 128-18

A RESOLUTION relating to approval of a memorandum of understanding ("MOU") between the City of Vancouver and the Washington State Utilities and Transportation Commission ("UTC") concerning participation in the UTC's rail safety program.

Request: Adopt a resolution authorizing the City Manager to execute the Memorandum of Understanding with the Washington Utilities and Transportation Commission.

Ryan Lopossa, Streets & Transportation Manager, 487-7706

6. **Interlocal agreement between City of Vancouver and Discovery Clean Water Alliance for coordination of Columbia River Water Quality Monitoring Program**

Staff Report 129-18

Request: Approve the Interlocal Agreement by and between the City of Vancouver and Discovery Clean Water Alliance, as provided in the Attachment, and authorize the City Manager or his designee to execute the same.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

7. **Vancouver Police Department 2016-2020 Staffing Plan – Revenue replacement plan**

Staff Report 130-18

AN ORDINANCE amending Vancouver Municipal Code (VMC) Sections 5.04.020, 5.04.075, 5.04.095, 5.92.010, 5.93.010, 5.94.030, 14.04.210, 14.14.230, and 14.09.060 to amend business license fee limitations and exemptions; to increase water, sewer, and stormwater rate and taxes; and to increase solid waste taxes to fund additional police protection services; and repealing Section 5.04.096 business license fees based on square footages for commercial, industrial, and multi-family residential rental properties; providing for savings, severability, ratification, and an effective date.

Request: Approve the ordinance on first reading, setting date of second reading and public hearing for Monday, September 10, 2018.

Natasha Ramras, Chief Financial Officer, 487-8484

8. **Garbage, Yard Debris and Recycling Collection Rate Increases for 2019**

Staff Report 131-18

AN ORDINANCE relating to the collection of solid waste, recyclable materials and yard debris, and amending certain sections of VMC 6.12 to increase rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts for the coming year; providing for savings, severability and an effective date.

Request: On Monday, August 27, 2018, approve ordinance on first reading, setting date of second reading and public hearing for Monday, September 10, 2018.

Tanya Gray, Solid Waste Supervisor, 487-7163

9. **Lodging Tax Advisory Committee Appointments**

Request: Appoint Steve Bowers and Chandra Chase and reappoint Jordan Boldt, Melinda Capen, Kari Jonassen, Mike McLeod, Linda Reid and Mike Williams to the Lodging Tax Advisory Committee, terms beginning immediately and expiring September 30, 2020.

Council Committee 2 (Turlay, Topper, Lebowsky)

10. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 27, 2018.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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