

City Council Meeting Agenda August 26, 2019

WORKSHOPS

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

4:00-6:00 p.m. Charter Review Follow-Up

Presenters: Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606; Brent Boger, Assistant City Attorney, 487-8503

6:00-6:30 p.m. Executive Session re: Labor Negotiations Strategy

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 1-7)

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 1-7)

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. Cascade Highlands Neighborhood Action Plan

Staff Report 116-19

A RESOLUTION of the City of Vancouver, Washington relating to neighborhood planning; accepting the revised Neighborhood Action Plan for the Cascade Highlands Neighborhood Association.

Request: Adopt a resolution to accept the updated Cascade Highlands Neighborhood Action Plan.

Judi Bailey, Neighborhoods Coordinator, 487-8608

2. Resolution Establishing Joint Executive Board on Homelessness

Staff Report 117-19

A RESOLUTION expressing the City's support for the creation of a Joint Executive Board on Homelessness; authorizing the City Manager to sign an appropriate Charter and Continuum of Care Memorandum of Agreement for creation of such Joint Executive Board; and authorizing the appointment of a City Councilmember and appropriate City staff representation to participate in the governance of the same.

Request: Adopt a resolution in support of the creation of the Joint Executive Board on Homelessness, authorizing the City Manager or designee to sign the Charter and Continuum of Care Memorandum of Agreement for creation of the Joint Executive Board, and authorizing appointment of Council and City staff representation in the governance of the board.

Chad Eiken, Community and Economic Development Director, 487-7882

3. Amendment to Local Grant Agreement for Litter Collection and Cleanup

Staff Report 118-19

Request: Authorize the City Manager or designee to sign the Amendment to Local Grant Agreement for Litter Collection and Cleanup in Vancouver and Exhibit A between Share and City of Vancouver for an additional five years (until December 31, 2023).

Julie Gilbertson, Solid Waste Supervisor, 487-7162

4. **Addendum to City Manager Employment Agreement**

Staff Report 119-19

Request: Approve the Addendum to City Manager Employment Agreement and authorize the Mayor to execute the same.

Jonathan Young, Acting City Attorney, 487-8500

5. **Appointments to the Culture, Art and Heritage Commission**

Request: Appoint Beth Harrington, Linda Reid and Kevin Weaver with terms beginning immediately and expiring December 31, 2021; Alex Gall, Lee Rafferty, Christine Richardson with terms beginning immediately and expiring December 31, 2022; Tracy Fortmann, Maureen Montague with terms beginning immediately and expiring December 31, 2023 and the appointment of Lynne Bowden as the Vancouver representative from the Clark County Arts Commission with a term beginning immediately and expiring December 31, 2023.

6. **Appointment to the Lodging Tax Advisory Committee**

Request: Appoint Richard Burrows for a mid-term appointment to the Lodging Tax Advisory Committee, term beginning immediately, and expiring September 30, 2020.

Councilmembers Turlay, Stober and Lebowsky

7. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 26, 2019.

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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