

City Council Meeting Agenda August 21, 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 21. 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 21. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on August 21.

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

4:30-5:00 p.m. Commission on Aging Update

Jenna Kay, Planner with Clark County

5:00-6:00 p.m. Heights District Update

Patrick Quinton, Economic Development Director, 360-487-7845

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 7, 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 1-3)

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. **Culture, Arts and Heritage Commission Cultural Grant Proposals**

Staff Report: 155-23

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

Request: On August 21, 2023, approve the 2023 cultural grants as recommended by the Culture, Arts and Heritage Commission and authorize the City Manager, or designee, to execute grant agreements with the grant recipients.

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

2. **Washington State Department of Transportation Grant for Pearson Field**

Staff Report: 156-23

A RESOLUTION authorizing the City of Vancouver, through the City Manager, to accept a Washington State Department of Transportation, Aviation Division, Airport Aid Program grant to fund the installation of a 125.5 KW Solar Panel System project at Pearson Field Airport.

Request: On August 21, 2023, approve a resolution authorizing the City Manager, or designee, to accept a Washington State Department of Transportation, Aviation Division, Airport Aid Program grant for the installation of a 125.5KW Solar Panel System at Pearson Field.

Guy Lennon, Airport Manager, 360-487-8619

3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 21, 2023.

Public Hearings (Item 4-6)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

4. **Adoption of updates to Procurement Ordinance, Vancouver Municipal**

Code 3.05

Staff Report: 151-23

AN ORDINANCE of the City of Vancouver relating to the amendment of city procurement requirements set forth in Vancouver Municipal Code (VMC) Chapter 3.05; adopting legislative findings; adding VMC Section 3.05.015 to clarify the applicability of federal procurement standards; amending certain sections of VMC Chapter 3.05 to simplify and clarify code language, incorporate best practices, adjust procurement thresholds, and reflect recent changes in state law; providing for severability; and setting an effective date.

Request: On Monday, August 21, 2023, subject to second reading and a public hearing, approve the updated version of the City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05.

Anna Vogel, Procurement Manager, 360-487-8429

5. Dog Kennel Standards Update

Staff Report: 153-23

AN ORDINANCE relating to Vancouver Municipal Code (VMC) Title 8 and Title 20 concerning the regulation of dog kennels and related provisions; amending VMC 8.24, VMC 20.160, and VMC 20.895; providing for severability; and establishing an effective date.

Request: On August 21, 2023, subject to second reading and a public hearing, approve the attached ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. Downtown Building Footprint Zoning Code Change

Staff Report: 154-23

AN ORDINANCE concerning Vancouver Municipal Code (VMC) Title 20 and limitations on the size of downtown building footprints in certain situations; amending VMC 20.630; providing for severability; and establishing an effective date.

Request: On August 21, 2023, subject to second reading and a public hearing, approve the attached ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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