

City Council Meeting Agenda August 20, 2018

WORKSHOPS

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

**4:00-4:30 p.m. Sadri Mill Plain/148th Avenue Development Agreement
Rescission Proposal**

Presenter: Bryan Snodgrass, Principal Planner, 487-7946

4:30-5:30 p.m. Environmental Sustainability Initiatives

*Presenters: Jeanette (Jan) Bader, Program & Policy Development Manager,
487-8606; Citywide Team*

5:30-6:00 p.m. Council Policy Updates Preview

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

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:30 PM)

COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 6, 2018

Citizen Communication (Items 1-3)

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 1-3)

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. Approval to Purchase From Sewer Equipment Co. of America

Staff Report 122-18

Request: Approve purchases from the Sourcewell Cooperative Contract #122017-SCA with Sewer Equipment Company of America based in Dixon, IL, in an amount not to exceed \$1,000,000 over the life of the contract.

Dan Zenger, Equipment Services Superintendent, 487-8205

2. Renewal of Residential Lease for two park properties (East Biddle Lake and Lynch)

Staff Report 123-18

Request: Authorize the City Manager, or his designee, to execute documents for a Real Estate Lease for East Biddle Lake, located at 12700 SE Evergreen Highway, and Lynch, located at 4900 NW Franklin Street.

Monica Tubberville, Park Planner, 487-8353

3. Approval of Claim Vouchers

Request: Approve claim vouchers for August 20, 2018.

(Copy available upon request.)

Public Hearings (Item 4)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

4. Declaration of Real Property as Surplus - Continuation of Public Hearing

Staff Report 121A-18

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, directing its disposal and method of disposition.

Request: On August 20, 2018, following a public hearing, adopt a resolution declaring certain real property located at 1111 W. 4th Plain Blvd. (Portion of Assessor parcel 058823-000) as surplus.

*Linda Carlson, Property Management Specialist, 487-8423;
Ryan Lopossa, Streets & Transportation Manager, 487-7706*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Waste Connections Contract Update

Adjournment

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