

## City Council Meeting Agenda August 19, 2019

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### WORKSHOPS

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

#### **4:00-4:45 p.m. Shared Micromobility Programs**

*Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896;  
Jennifer Campos, Principal Transportation Planner, 487-7728*

#### **4:45-5:45 p.m. Washington State Department of Transportation (WSDOT) Transportation System Management & Operations**

*Presenter: Scott Langer, Assistant Regional Administrator for Operations and  
Planning, WSDOT Southwest Region*

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### **COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:45 PM)**

### **COUNCIL REGULAR 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 5, 2019

#### **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. 39th St Water Main Replacement - Final Construction Acceptance (Bid#18-18)**

Staff Report 111-19

Request: On August 19, 2019, accept the 39th St Water Main Replacement project as constructed by Halme Excavating, Inc., of Battle Ground, Washington, and authorize release of retainage in the amount of \$37,426.65, subject to receipt of all documentation required by law.

*Michelle Henry, Senior Civil Engineer, 487-7155*

### **2. Approval of Webber Building 4th Lease Extension**

Staff Report 112-19

Request: Authorize the City Manager, or his designee, to execute the 4th Lease Extension between City of Vancouver and Kramer-Gehlen for property located at 400 E. Columbia Street.

*Linda Carlson, Property Management Specialist, 487-8423*

### **3. Approval of Claim Vouchers**

Request: Approve claim vouchers for August 19, 2019.

*(Copy available upon request.)*

## **Public Hearings (Items 4-6)**

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. **New CDBG Project - Lifeline Connections Women's Recovery Home**  
Staff Report 113-19

**A RESOLUTION** relating to changes to the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Annual Action Plan to authorize funding for Lifeline Connections Women's Recovery Home, and providing for severability and an effective date.

Request: On Monday, August 19, 2019, following a public hearing, adopt a resolution authorizing the Lifeline Connections Women's Recovery Home project to be added to the Action Plan and receive CDBG funding.

*Peggy Sheehan, Community Development Programs Manager, 487-7952*

5. **Multifamily Tax Exemption: Mill Plain Center Phase II**  
Staff Report 114-19

**A RESOLUTION** of the City Council of the City of Vancouver approving an agreement with Angelo Property CO LP for property tax exemption.

Request: Following a public hearing, adopt a resolution approving the Development Agreement and conditional tax exemption certificate for Mill Plain Center Phase II.

*Peggy Sheehan, Community Development Programs Manager, 487-7952*

6. **Multifamily Tax Exemption: VW 10 Apartments**  
Staff Report 115-19

**A RESOLUTION** of the City Council of the City of Vancouver approving an agreement with WDC CONSTRUCTION, LLC for an 8 year property tax exemption for the property located at 1660 D Street and 1655 C Street ( TL 40870000, 40890000) in Vancouver, Washington.

Request: Following a public hearing, adopt a resolution approving the Development Agreement and conditional tax exemption certificate for the VW 10 Apartments.

*Peggy Sheehan, Community Development Programs Manager, 487-7952*

## **Communications**

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

a. A Stronger Vancouver - Outreach Update

## **Executive Session re: City Manager Performance Evaluation (1 hour)**

## **Adjournment**

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