

City Council Meeting Agenda August 16, 2021

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.

In-person attendance will be open to all members of the public, regardless of COVID-19 vaccination status; however, attendees are highly encouraged to adhere to health and safety protocols, such as face coverings and physical distancing, while present at City Hall.

An on-site viewing location will be available at Vancouver City Hall for members of the public who wish to attend the meeting in person. Seating in Council Chambers will be reserved first for those people who have registered in advance to testify in person.

Remote viewing (live closed captioning) of all Council workshops and meetings is available on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 938-146-325 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-8 only on the agenda below) and under Public Hearings (Items 9-11). ***Advance registration will be required (see details below).*** Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on

August 16. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Advance registration is required to testify in person or remotely. Anyone wishing to testify must register by 12:00 p.m. on August 16.

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 regarding on-site protocol (for in-person testimony) or for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

Vancouver City Hall - 415 W 6th Street, Vancouver WA
(remote viewing options also available - see above)

4:00-4:30 p.m. HQ Development Agreement

Jason Nortz, Development Review Manager, 360-487-7844

4:30-6:00 p.m. A Stronger Vancouver Update

Eric Holmes, City Manager

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA (remote viewing also available)

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Community Communication (Items 1-8)

Consent Agenda (Items 1-8)

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. 2019 TIB Complete Streets Columbia Tech Center, construction acceptance and release of retainage

Staff Report 119-21

Request: On August 16, 2021, accept the 2019 TIB Complete Streets Columbia Tech Center Project as constructed by Halme Excavating, Inc., of Battle Ground, Washington, and authorize release of retainage in the amount of \$15,774.81, subject to receipt of all documentation required by law.

Bailey Smithline, Associate Civil Engineer, 360-487-7791

2. Water Station 9 Chemical Building, construction acceptance and release of retainage bond

Staff Report 120-21

Request: Accept the Water Station 9 Chemical Building project as constructed by Rotschy Inc., of Vancouver, WA. and authorize the release of the retainage bond, subject to documentation receipt as required by law.

Tyler Clary, Water Engineering Program Manager, 360-487-7169

3. Bid Award - East Vancouver PH3 Sewer Improvements

Staff Report 121-21

Request: Award a construction contract for the East Vancouver Phase 3 Sanitary Sewer Improvement project to the lowest responsive and responsible bidder, Advanced Excavating Specialists of Longview, WA at their bid price of \$1,453,355.49, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Advanced Excavating Specialists for the same.

Sheryl Hale, Senior Engineering Manager, 36-0487-7151

4. **DuBois Neighborhood Park, construction acceptance and release of retainage**

Staff Report 122-21

Request: On August 16, 2021, accept the DuBois Neighborhood Park project as constructed by Lee Contractors LLC of Battle Ground, WA, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Terry Snyder, Senior Park Developer, 360-487-8317

5. **Kearns & West Professional Services Contract Increase**

Staff Report 123-21

Request: Authorize the the City Manager or designee to execute a contract amendment increasing the maximum amount payable to Kearns & West for professional services by \$300,000 to a not-to-exceed contract amount of \$500,000.

Cara Rene, Communications Director, 360-487-8614

6. **Recognition of the Walnut Grove Neighborhood Association**

Staff Report 124-21

A RESOLUTION recognizing the Walnut Grove Neighborhood Association by City Council and providing that City Council intends to consult with the neighborhood association and to consider recommendations of the Walnut Grove Neighborhood Association on any matter found to affect the livability of the Walnut Grove neighborhood.

Request: Adopt a resolution formally recognizing the Walnut Grove Neighborhood as the City's 69th official neighborhood association.

Judi Bailey, Neighborhoods Coordinator, 360-487-8608

7. **Declaration of Civil Emergency - Excessive Heat Event**

Staff Report 125-21

A RESOLUTION relating to heat-related damage to transportation infrastructure; declaring an emergency pursuant to Section 2.12.030(A)(1) of the Vancouver Municipal Code; and directing staff to work with the appropriate State agencies to address the damage and secure funding for needed repairs.

Request: Adopt a Resolution that issues a Declaration of Civil

Emergency as it relates to the excessive heat event of late June 2021.

Ryan Lopossa, Streets & Transportation Manager, 360-487-7706

8. Approval of Claim Vouchers

Request: Approve claim vouchers for August 16, 2021.

Public Hearings (Items 9-11)

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. **Speakers are asked to limit testimony to three minutes.**

9. Amendments to VMC Title 20.160 - Commercial and Transient Lodging Use Classification

Staff Report 116-21

AN ORDINANCE relating to the listing of use classifications in commercial use types, removing the qualifying language regarding the typical length of stay, bringing this code section in line with the newly passed HB 1220, removing the potential barrier of siting of homeless shelters within the City, and removing any ambiguity with other commercial lodging which are not limited on the length of stay time; providing for savings, severability and an effective date.

Request: On Monday, August 16, 2021, subject to second reading and public hearing, approve ordinance.

Greg Turner, Land Use Manager, 260-487-7883

10. 62nd Street Apartments proposal to change zoning map designation from R-18 to R-22 for a 2.5-acre site comprising three adjacent properties at 6115 NE 72nd Avenue, and 7215 and 7309 NE 63rd Street

Staff Report 117-21

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for adjacent properties at 6115 NE 72nd Avenue, 7215 NE 63rd Street, and 7309 NE 63rd Street, tax lots 105120000, 105120010, and 105137000; providing for severability; and providing for an effective date.

Request: On Monday, August 16, 2021, subject to second reading and public hearing, approve ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

11. **Vancouver Innovation Center (VIC) Comprehensive Plan and Map change from Industrial/IL to Commercial/MX, and accompanying mixed use Master Plan and Development Agreement (D.A.) at 179-acre former Hewlett-Packard site at 18110 SE 34th Street**

Staff Report 118A-21

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for parcels adjacent tax lots 126455000 and 126816000, located at 18110 SE 34th Street; also adopting a Mixed Use Master Plan (Master Plan) and Development Agreement (D.A.), providing for severability; and providing for an effective date.

Request: On Monday, August 16, 2021, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Pearson Field Airport Update

b. Supportive Camping Ordinance Update

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.