

## City Council Meeting Agenda August 15, 2022

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### WORKSHOPS

Gaiser Student Center, Clark College, 1933 Fort Vancouver Way, Vancouver, WA

***The August 15, 2022 City Council Meeting and Community Communication Forum will be held at the Gaiser Student Center, Clark College, 1933 Fort Vancouver Way, Vancouver, WA. Parking is available in the Clark College Green Lot.***

*Gaiser Student Center at Clark College is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://www.c-tran.com). You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.*

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](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://www.facebook.com/VancouverUS).

**Public testimony** will be accepted under Community Communication regarding Consent Agenda items (Items 1-9). ***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 [council@cityofvancouver.us](mailto:council@cityofvancouver.us) until 12:00 p.m. August 15. Comments will be compiled and sent to the City Council and

entered into the record.

### **In-person or remote testimony during the meeting for the Consent Agenda**

Advance registration is required to testify. Online registration is open until 12:00 p.m. on August 15.

In person registration is open from 4:00 p.m. to 6:30 p.m. at the Gaiser Student Center at Clark College. Instructions will be provided on-site.

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.

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

A n **in-person Community Communication Forum** will immediately follow adjournment of the Council Consent Agenda meeting. Public testimony will be accepted for the Community Communication Forum on any topic. Sign up for the Consent agenda is separate from the sign up for the Community Communication Forum.

### **Testimony Registration for Community Communication Forum**

In person registration is open beginning at 4:00 p.m. at the Gaiser Student Center at Clark College. Instructions will be provided on-site.

The Community Communication Forum will run for up to 90 minutes or end earlier if all who wish to speak have had an opportunity. Cards will be collected after the Council meeting is adjourned.

The Community Communication Forum is a special event for the public to testify to Council in an informal setting. This session will pilot a rotating round table discussion format that encourages and supports a more engaging communication dynamic, with no time limits on speaker comments and the ability for all councilors to participate in a conversation with community members. CVTV will not be recording or broadcasting the forum.

### **WORKSHOPS**

Gaiser Student Center, Clark College, 1933 Fort Vancouver Way, Vancouver, WA

**4:00 - 5:00 pm    Complete Streets - SE 34th Street Safety Mobility Project**

*Emily Benoit, Senior Planner, 360-487-7944*

**5:00 - 6:00 pm    Water Resiliency Strategy**

*Chris Malone, Finance and Asset Manager, 360-487-7711; Lon Pluckhahn, Deputy City Manager, 360-487-8623*

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## **COUNCIL DINNER/ADMINISTRATIVE UPDATES**

## **COUNCIL CONSENT AGENDA MEETING**

6:30 PM

Gaiser Student Center, Clark College, 1933 Fort Vancouver Way, Vancouver, WA

### **Pledge of Allegiance**

### **Call to Order and Roll Call**

### **Community Communications**

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. 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.**

### **Consent Agenda (Items 1-9)**

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. Continued use of C-100947: Piggyback City of Seattle Contract #0000005537 for the purchase of dump truck boxes and miscellaneous auxiliary equipment**

Staff Report: 103-22

Request: Authorize the City Manager or their designee to approve purchases under C-100947: City of Seattle Contract #0000005537 for the life of the contract with OSW Equipment up to the current authorized budget.

*Dan Zenger, Fleet Services Manager, 360-487-8205*

- 2. Continued use of C-100582: Piggyback City of Gresham contract 310871, Emergency Add-on Equipment for City Owned Vehicles**

Staff Report: 104-22

Request: Authorize the City Manager or their designee to approve purchases under C-100582: City of Gresham Contract 310871 for the life of the contract with Wire Works LLC up to the current authorized budget.

*Dan Zenger, Fleet Services Manager, 360-487-8205*

**3. Bid Award for Street Light Material Re-Bid, ITB#22-30**

Staff Report: 105-22

Request: On August 15, 2022, award a materials contract for public street lighting components to the lowest responsive and responsible bidder, C.E.D. Vancouver, WA, for an estimated maximum \$2,756,557.51 over the five year life of this contract.

*Chris Christofferson, Traffic Engineering Manager, 360-487-7716*

**4. Bid Award for Construction and Rehabilitation of Industrial Pump Station per bid 22-31**

Staff Report: 106-22

Request: Authorize the City Manager or their designee to award and execute a contract and any required amendments with Clark and Sons Excavating, Inc., 7601 NE 289th St, Battle Ground, Washington, to purchase equipment and construct upgrades to the Industrial Pump Station at their bid price of \$1,241,782.50, which includes Washington State sales tax.

*Frank Dick, Wastewater Engineering Supervisor, 360-487-7179*

**5. On Call Survey Contracts**

Staff Report: 107-22

Request: Authorize the City Manager or their designee to execute Professional Service Agreements with PLS Engineering, and MacKay Sposito, Inc for professional survey services on an as-needed basis for three years with not-to-exceed amounts as indicated above.

*Glenn Donald, Professional Land Surveyor, 360-487-7774*

**6. VHA Fourth Plain Commons - Interlocal Agreement for Construction Management and Compliance Services**

Staff Report: 108-22

Request: Authorize the City Manager or their designee to execute an

Interlocal Agreement with the Vancouver Housing Authority to provide construction management and compliance services for the Fourth Plain Commons project.

*Shannon Williams, Senior Planner, 360-487-7898*

**7. Award of Lodging Tax Grants for 2022**

Staff Report: 109-22

**A RESOLUTION** relating to the award of lodging tax grant funds for 2022 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: On August 15, 2022, adopt a resolution approving the 2022 Lodging Tax Grants as recommended by the Lodging Tax Advisory Committee and authorizing the City Manager or his designee to execute professional services agreements with the grant recipients.

*Teresa Brum, Deputy Director of Economic Development, 360-487-7949*

**8. Appointment to the Clark County Mosquito Control District Board**

Request: Appoint Kayla D'Ambrosi as the City's representative to the Clark County Mosquito Control District Board, with a term beginning immediately and expiring December 31, 2023.

*Council Subcommittee 1 (Hansen, Perez)*

**9. Approval of Claim Vouchers**

Request: Approve claim vouchers for August 15, 2022.

**Adjournment**

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*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.*

**Community Communication Forum (immediately following Council Consent Agenda Meeting)**

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.