

City Council Meeting Agenda August 14, 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 14. 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 14. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on August 14.

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

4:00-5:00 p.m. Solid Waste Update

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

5:00-6:00 p.m. Warehouse Study and Code Amendments

Chad Eiken, Community Development Director, 360-487-7882

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

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 1-6)

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. **Interagency Agreement with Washington Department of Ecology for Pollution Prevention Assistance**

Staff Report: 152-23

Request: Authorize the City Manager or designee to execute an Interagency Agreement with the State of Washington, Department of Ecology to disburse grant funds to conduct pollution prevention activities per the Agreement.

*Kris Olinger, Engineering Program Manager 360-487-7188;
Brett Raunig, Environmental Scientist 360-487-7195*

2. **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 14, 2023, approve the attached ordinance, setting date of second reading and public hearing for August 21, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

3. **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 14, 2023, approve the attached ordinance, setting date of second reading and public hearing for August 21, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

4. **Appointment to the Aviation Advisory Committee**

Request: Appoint Laura Krueger to the Aviation Advisory Committee with a term beginning immediately and expiring May 15, 2024.

Council Committee 2 (Stober, Fox, Harless)

5. Appointment to the Parking Advisory Committee

Request: Appoint to the Parking Advisory Committee Jocelyn Cross to a mid-term position beginning immediately and expiring July 1, 2024, and Jason Cromer to a position beginning immediately and expiring July 1, 2027.

Council Committee 2 (Stober, Fox, Harless)

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 14, 2023.

Public Hearings (Item 7)

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.

7. 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 14, 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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Zoning Code Update Approach
Criminal Prosecution Diversion Update

EXECUTIVE SESSION RE: REAL ESTATE DISPOSITION (1 HR)

Adjournment

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