



CITY COUNCIL MEETING MINUTES

Vancouver City Hall – Council Chambers – 415 W. 6th Street
PO Box 1995 – Vancouver, Washington 98668-1995

www.cityofvancouver.us

Anne McEnerny-Ogle, Mayor

Bart Hansen • Bill Turlay • Alishia Topper • Ty Stober • Linda Glover • Laurie Lebowsky

August 6, 2018

WORKSHOPS

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

All present

4:00-4:30 p.m. Disposition of Old Fire Stations #1 and #2

Presenter: Chris Malone, Public Works Finance & Asset Manager, 487-7711

Summary

Staff provided Council with an update on the next steps for the old fire stations, #1 and #2, including potential plans and steps for the disposition of both properties.

4:30-5:30 p.m. Downtown Parking Investment Policy

Presenters: Chad Eiken, Community & Economic Development Director, 487-7882; Rick Williams, Consultant

Summary

Staff and the City's parking consultant provided Council with an overview of the background of the City's parking policy, including current areas of focus, policy considerations and examples of other municipalities parking policies for comparison.

5:30-6:00 p.m. Interstate 5 Bridge Update

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

Summary

Staff provided Council with brief background information on the Interstate 5 bridge and presented Council with a draft resolution supporting efforts to move toward a replacement bridge project.

**6:00-6:30 p.m. Washington State Department of Transportation (WSDOT)
SR 500 Study Update**

Presenter: Kris Strickler, WSDOT SW Regional Administrator

Summary

WSDOT Staff provided Council with an update on the SR 500 / NE 42nd and NE 54th Streets Safety Study, including the agency's proposed project and next steps for construction.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

Birch Conference Room – 6:30-7:00 p.m.

COUNCIL REGULAR MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 7:03 p.m. by Mayor Anne McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Lebowsky, Glover, Stober, Topper, Turlay, Hansen,
Mayor McEnerny-Ogle

Absent: None

Approval of Minutes

Minutes – July 9, 2018

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of July 9, 2018.

Minutes – July 16, 2018

Motion by Councilmember Stober, seconded by Councilmember Turlay, and carried unanimously to approve the meeting minutes of July 16, 2018.

Citizen Communication (Items 1-11)

Mayor McEnerny-Ogle opened Citizen Communication on the Consent Agenda and received the following testimony:

- Robert Schaefer, representing the I-5 Bridge Group and the High Tech Council, spoke in support of Item 10, the Council's consideration of a resolution supporting a replacement I-5 Bridge.
- Edward Barnes, representing the I-5 Bridge Group, spoke in support of Item 10, the Council's consideration of a resolution supporting a replacement I-5 Bridge.

There being no further testimony, Mayor McEnerny-Ogle close Citizen Communication.

Consent Agenda (Items 1-11)

Council requested that Item 10 be pulled from the Consent Agenda for separate consideration.

Motion by Councilmember Lebowsky, seconded by Councilmember Hansen, and carried unanimously to approve Items 1-9 and 11 of the Consent Agenda.

1. La Ferme Subdivision Final Plat

Staff Report 114-18

Summary

The applicant is requesting final plat approval, having complied with all requirements and completed all required infrastructure improvements to City standards.

Request: Approve the La Ferme Subdivision Final Plat

Andrew Reule, Senior Planner, 487-7891

Motion approved the request.

2. Autumn Woods Subdivision Final Plat

Staff Report 115-18

Summary

The applicant is requesting final plat approval, having complied with all requirements and completed all required infrastructure improvements to City standards.

Request: Approve the Autumn Woods Subdivision Final Plat

Patti McEllrath, Senior Planner, 487-7893

Motion approved the request.

3. Construction Acceptance of the Alpine View Sanitary Sewer Improvement Project
Staff Report 116-18

Summary

Halme Excavating of Battle Ground, Washington, has completed construction of the Alpine View Sewer Connection Incentive Program (SCIP) project. The project provided reliable sewer service to 44 parcels by installing over 2,300 linear feet of 8-inch gravity sewer mains in NE 147th Ave, NE 70th St, NE 71st St, NE 73rd St, NE 74th St, and NE 76th St.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS

<i>Labor, Equipment and Material</i>	<i>\$327,785.78</i>
<i>Sales Tax</i>	<i>\$27,534.01</i>
<i>Total</i>	<i>\$355,319.79</i>
<i>Retainage</i>	<i>\$16,389.29</i>

The original contract amount, including sales tax, was \$344,005.23. The final project cost was \$355,319.79, which was \$11,315.56 (under 4%) more than the original contracted amount. The difference between the original contract amount and the final contract amount can be attributed to the typical variances in unit prices and/or quantities commonly encountered during construction.

Request: On August 6, 2018, accept the facilities as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$16,389.29, subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

Motion approved the request.

4. Construction Acceptance of the Lieser Homesite Sewer Improvement Project
Staff Report 117-18

Summary

Clark and Sons Excavating of Battle Ground, Washington, has completed construction of the Lieser Homesites Sewer Connection Incentive Program (SCIP) project. The project will provide reliable sewer service to 40 parcels by installing 2,248 linear feet of 8-inch gravity sewer mains in the following NE 82nd Ave, NE 6th St., NE 7th St., E Lieser Rd and Lieser Ct.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS

<i>Labor, Equipment and Material</i>	<i>\$475,670.91</i>
<i>Sales Tax</i>	<i>\$31,449.87</i>
<i>Total</i>	<i>\$507,120.78</i>
<i>Retainage</i>	<i>\$23,783.55</i>

The original contract amount, including sales tax, was \$532,300.38. The final project cost was \$507,120.78, which was \$25,179.60 (under 5%) less than the original contracted amount. The difference between the original contract amount and the final contract amount can be attributed to the typical variances in unit prices and/or quantities commonly encountered during construction.

Request: On August 6, 2018, accept the facilities as constructed by Clark and Sons Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$23,783.55 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

Motion approved the request.

5. Bid Award for Janitorial Supplies – Facilities, Invitation to Bid #18-8

Staff Report 118-18

Summary

The City released a competitive bid solicitation request for janitorial supplies on April 20, 2018. The solicitation requested pricing for Green Seal and EPA approved janitorial supplies to be utilized in various City facilities. Bids were opened June 12, 2018. Two bids were received. A summary of the bid results follows:

SUMMARY of BIDS

<i>BIDDER</i>	<i>AMOUNT</i>
<i>Walter E. Nelson, Portland, Oregon</i>	<i>\$123,670.11</i>
<i>Supplyworks, Portland, Oregon</i>	<i>Non-Responsive</i>

Based on the current needs of the City departments, annual estimated costs will be approximately \$123,670.11. This figure is expected to grow over the life of the contract. It is already known that the City's Fire Department will be utilizing the Contract. The low bidder was identified as Walter E Nelson of Portland, Oregon. The low bidder was determined to be responsive and responsible.

City Staff is proposing that a contract be entered into for a duration of five (5) years.

Request: Award a Janitorial Supply Contract for the Janitorial Supplies –City Facilities Project and authorize the City Manager or his designee to sign a contract with the lowest responsive and responsible bidder, Walter E. Nelson Co. Portland, Oregon, USA, for an amount not to exceed one

million dollars (\$1,000,000), which includes Washington State sales tax, over the five-year life of the Contract.

Michael Shrum, Facilities Contract Services Supervisor, 487-8260

Motion approved the request.

6. Professional Services Agreement for Evaluation and Design Services related to Upgrades to Vancouver's Industrial Wastewater Pretreatment Lagoon System
Staff Report 119-18

Summary

The 40-year-old lagoon receives food-process wastewater from three industries in Vancouver. The lagoon is integral to Vancouver's wastewater treatment strategy, particularly with operations at the Westside Wastewater Treatment Plant. It is currently operating with treatment equipment beyond its expected service life.

With lagoon systems becoming supplanted with more advanced and complex treatment equipment, the City will need to engage with an engineering firm with expertise and experience in evaluating and designing food-related wastewater systems. This will also allow the City to holistically evaluate opportunities for energy efficiency, residual materials recovery, lower operating and maintenance costs and smaller land foot print. The City's three existing lagoon customers will be engaged as part of the planning and design process. The City advertised for these services in RFQu #3-18 and received five qualified responses from the following firms:

- *Brown & Caldwell*
- *Jacobs*
- *Keller Associates*
- *Kennedy Jenks*
- *Stantec*

City staff evaluated the proposals and selected Brown and Caldwell, Inc. They received the highest score and were determined to be the most qualified respondent. A proposed professional services agreement has been negotiated and is attached for consideration.

Request: Award a contract for evaluation and design services for upgrades to Vancouver's industrial wastewater pretreatment lagoon system and authorize the City Manager or his designee to execute a professional services agreement with Brown & Caldwell, Inc. of Portland, Oregon, with a not-to-exceed cost of \$386,920.00, and authorize the City Manager or his designee to approve amendments to this contract, as needed.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

Motion approved the request.

7. Appointment to the Parks and Recreation Advisory Commission

Request: Reappoint John Caton to the Parks and Recreation Advisory Commission, term beginning immediately and expiring July 31, 2021.

Council Committee 2 (Turlay, Topper, Lebowsky)

Motion approved the request.

8. Appointment to the Clark County Arts Commission

Request: Nominate Lynne Bowden for appointment to the Clark County Arts Commission, mid-term appointment beginning immediately and expiring December 15, 2018.

Council Committee 1 (Hansen, Stober, Glover)

Motion approved the request.

9. Appointment to Clark County Public Health Advisory Council

Request: Nominate Joan Caley for reappointment to the Clark County Public Health Advisory Board, term beginning immediately and expiring September 30, 2021.

Council Committee 1 (Hansen, Stober, Glover)

Motion approved request.

10. Interstate 5 Bridge Replacement

Staff Report 120-18

A RESOLUTION supporting the replacement of the Interstate 5 Bridge between the State of Washington and State of Oregon, guided by the principles herein.

Summary

The existing Interstate 5 Bridge is needed in order to address congestion, safety, and the efficient movement of goods and people. In 2017, the Washington Legislature passed Substitute Senate Bill 5806, which established a Legislative Action Committee to work on a bridge replacement project. The proposed Council resolution urges the Governor and Legislature to allocate resources to advance this project.

Request: Adopt proposed resolution on the replacement of the Interstate 5 Bridge.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

Mayor McEnery-Ogle stated this is a significant night for Vancouver, as the community has waited a long time to move this project forward. She stated that businesses, citizens

and the community are asking for help in regards to congestion on the I-5 bridge. She stated it is appropriate that the City of Vancouver takes the first step in showing that Southwest Washington is supportive of a replacement bridge.

Motion by Mayor McEnerny-Ogle, seconded by Councilmember Stober, and carried unanimously to adopt Resolution M-3975 regarding the replacement of the Interstate 5 Bridge.

11. Approval of Claim Vouchers

Request: Approve claim vouchers for August 6, 2018

(Copy available upon request.)

Motion approved claim vouchers for August 6, 2018, in the amount of \$20,463,489.04.

Public Hearings (Item 12)

12. Declaration of Real Property as Surplus

Staff Report 121-18

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

Summary

The Subject Parcel is a 3,997-square-foot vacant parcel located at the SE corner of West Fourth Plain Boulevard and West Lincoln Avenue (Assessor Parcel 058823-000).

Public Works staff has determined that we need 15' of right-of-way along Fourth Plain Boulevard, but the remainder of the parcel can be surplus. Therefore, staff is proposing to convert the northerly 15' of the parcel to right-of-way and surplus the remaining approx. 2,498 square feet.

The City obtained this parcel in 2002, as part of the 4th Plain Ramp Project (Simpson to "E").

The parcel submitted for council review as surplus is attached in a detailed report and a map is also attached.

Declaration of surplus is the first of a two-step process as outlined in VMC 3.30 - Disposition of City-Owned Surplus Real Property, allowing the City to sell the subject property. The disposition step requires a separate hearing and action prior to actual sale of the property

Request: On August 6, 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

Linda Carlson, Property Management Specialist, and Ryan Lopossa, Streets and Transportation Manager, provided staff comments.

Ms. Carlson provided an overview of the property and the details of the proposed surplus action. Mr. Lopossa described the method by which the estimated value of the property was determined. He noted that the sized the of subject lot means there are no reasonable development opportunities for the site on its own, unless it was combined with the abutting parcel to the south. Therefore, the value was decreased by 50 percent.

Mayor McEnerny-Ogle noted that it appeared from County records that the property to the south was sold in May for about \$30 per square foot, but the this parcel would be valued at about \$6 per square foot.

Councilmember Stober asked what the property to the south is. Mr. Lopossa stated it is a single-family residence. Councilmember Stober stated he would like to have staff complete more research on adjacent parcel and the valuations before Council takes action on this item.

Mayor McEnerny-Ogle, referencing an email from Vancouver resident Todd Boulanger, asked whether surplus and disposition of the site would provide an opportunity to construct sidewalks along the frontage of the subject parcel. Mr. Lopossa stated that if the property were developed, that would be the opportunity to require those frontage improvements. He stated City staff did consider this section for sidewalk infill, but because the site may be developed in the future, staff opted to wait to see if a project will move forward and would include frontage improvements.

Mayor McEnerny-Ogle stated she would like to have more information on this property as well and asked if there is any immediate need for the Council to move forward with the surplus action at this time. City Manager Eric Holmes stated there is no regulatory need and Council could move to continue the hearing to a date certain, at which point staff would bring back more information regarding the valuation of the parcel and surrounding properties.

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to continue this public hearing to Monday, August 20, 2018.

Communications

A. From the Council

B. From the Mayor

Mayor McEnerny-Ogle reopened Citizen Communication to hear the following testimony:

- Fred Meurer, Vancouver, expressed concerns over the Council's resolution regarding an I-5 Bridge Replacement, stating he had experienced a very long process and complications related to the Oakland Bay Bridge replacement. He

recommended the I-5 Bridge be left as it is and instead local and regional agencies should focus on building a third river crossing and a regional beltway.

Mayor McEnerny-Ogle closed Citizen Communication.

C. From the City Manager

Adjournment

7:47 p.m.

DocuSigned by:

58CB15C0632F403...
Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

001359AB277E439...
Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and videotapes. The audio tapes are kept on file in the office of the City Clerk for a period of six years.