

City Council Meeting Agenda August 5, 2019

WORKSHOPS

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

4:30-5:30 p.m. Day Center Program at the Navigation Center: Follow-Up to Six-Month Report

Presenters: Chad Eiken, Community and Economic Development Director, 487-7882; James McElvain, Vancouver Police Chief, 487-7201

COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:30 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 - July 8, 2019

Minutes - July 15, 2019

Citizen Communication (Items 1-6)

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 1-6)

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. Interlocal with County for Corrections Offender Work Crew

Staff Report 108-19

Request: Authorize the City Manager or his designee to sign an Interlocal Agreement with Clark County Correction Services for offender crew labor/maintenance services.

Brian Potter, Operations Superintendent, 487-8323

2. Interlocal Agreement with Fire District 6 to Lease Zodiac Rescue Boat

Staff Report 109-19

Request: Authorize the City Manager and/or designee to execute the attached Interlocal Agreement/Memorandum of Understanding allowing for the no cost lease of the Zodiac Emergency Rescue Vessel to Clark County Fire District No. 6.

Tom O'Connor, VFD Division Chief of Special Operations, 487-7206

3. Donation of the Columbia River Water Feature in Vancouver Waterfront Park

Staff Report 105-19

A RESOLUTION accepting a donation of the Columbia River Water Feature, from Water Feature L.L.C. to be used for public use and education in the Waterfront Park.

Request: On August 5, 2019, adopt a resolution accepting the donation of the Columbia River Water Feature from Water Feature, LLC.

Julie Hannon, Parks and Recreation Director, 487-8309

4. Parking Advisory Committee board member removal and recommendation for mid-term appointment

Request: Authorize the Mayor to remove Christopher Sjothun from the Parking Advisory Committee, and appoint Garrett Ginter to the Parking Advisory Committee for a mid-term appointment beginning immediately and expiring April 18, 2020.

5. Appointment of Acting City Attorney

Request: Appoint Jonathan Young as the Acting City Attorney.

Eric Holmes, City Manager, 487-8600

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 5, 2019.

(Copy available upon request.)

Public Hearings (Item 7)

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.**

7. *Public Hearing – A Resolution Opposing I-976. Initiative Measure No. 976 concerns motor vehicle taxes and fees.

Staff Report 110-19

A RESOLUTION expressing the City Council's opposition to Initiative No. 976 which, in part, would remove the City's Transportation Benefit District's authority to impose motor vehicle license fees.

Request: On August 5, 2019, following a public hearing, adopt a resolution opposing State Initiative 976.

**Members of the public will be afforded equal opportunity for the expression of their views on the matter.*

Ryan Lopossa, Streets and Transportation Manager, 487-7706; Jonathan Young, Chief Assistant City Attorney, 487-8500

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

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

Adjournment

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