

City Council Meeting Agenda August 3, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***the Vancouver City Council strongly urges public participation at Council meetings be in remote form.*** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 533-457-3117 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-5 on the agenda below only) and under Public Hearings (Items 6-8). 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 3. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below must register by 12:00 p.m. on August 3.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Shoreline Master Program (SMP) Periodic Review and Update

Cayla Cothron, Associate Planner, 487-7899; Keith Jones, Senior Planner, 487-7887

5:00-6:00 p.m. The Heights District Plan

Chad Eiken, Community and Economic Development Director, 487-7882; Rebecca Kennedy, Long Range Planning Manager, 487-7896

Executive Session re: Potential Litigation; Personnel (30 minutes)

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - July 13, 2020

Minutes - July 20, 2020

Citizen Communication (Items 1-5) - see general protocol above

Consent Agenda (Items 1-5)

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 Resurfacing Project, Construction Acceptance and Release of Retainage

Staff Report 091-20

Request: On August 3, 2020, accept the 2019 Resurfacing Project as constructed by Granite Construction Company of Vancouver, Washington, and authorize release of retainage in the amount of \$133,676.33 subject to receipt of all documentation required by law.

Nicolette Roth, Civil Engineer, 487-7763

2. Continued use of Sourcewell Purchasing Contract #030117 for play equipment purchases from Landscape Structures

Staff Report 092-20

Request: Authorize the City Manager or his designee to approve purchases under the Sourcewell contract #030117 for the life of the contract with Landscape Structures.

Terry Snyder, Senior Park Developer, 487-8317

3. Lease Agreements with Fort Vancouver Regional Libraries and Vancouver School District

Staff Report 093-20

Request: Authorize the City Manager or designee to sign a lease amendment with FVRL and lease agreement between the City and the VPS for a portion of the property at 1007 E. Mill Plain Blvd. where VPS will build the Vancouver Innovation, Technology and Arts elementary school.

Chad Eiken, Community and Economic Development Director, 487-7882

4. Appointments to the Parks and Recreation Advisory Commission

Request: Reappoint Sean Jansen and Jayne Haygood and appoint Anne Marie Barber to the Parks and Recreation Advisory Commission, terms beginning immediately and expiring July 31, 2023; appoint Devan Rostorfer to a partial term beginning immediately and expiring July 31, 2022.

Council Committee 2 (Stober, Paulsen, Lebowsky)

5. Approval of Claim Vouchers

Request: Approve claim vouchers for August 3, 2020.

Public Hearings (Items 6-8) - see general protocol above

6. Multifamily Tax Exemption: Residences at Arnada

Staff Report 094-20

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Palindrome LLC for a 10 year property tax exemption for the property located at 1660 E Street (Tax Lot 40790000) in Vancouver, Washington, as specifically described in Exhibit A.

Request: On Monday, August 3, 2020, following a public hearing, adopt a resolution approving an agreement with Palindrome LLC and authorizing the City Manager or designee execute a multi-family housing limited property tax exemption agreement.

Peggy Sheehan, Community Development Programs Manager, 487-7952

7. Port of Vancouver Terminal One Development Agreement

Staff Report 095-20

A RESOLUTION relating to the approval of a development agreement pursuant to RCW Chapter 36.70B; establishing an official record of how the System Development Charges (SDC) credits held by the Port of Vancouver USA will be allocated for future development at Terminal 1; authorizing the City Manager to execute a development agreement; and providing for an effective date.

Request: On Monday, August 3, 2020, following a public hearing and subject to public testimony received, adopt a resolution to approve the requested development agreement and authorize the City Manager to sign said agreement.

Chad Eiken, Community and Economic Development Director, 487-7882; Jason Nortz, Development Review Manager, 487-7844

8. Presbytery of the Cascades Annexation

Staff Report 076A-20

AN ORDINANCE relating to approval of an annexation pursuant to RCW 35.13.125; establishing the geographic extent, defining the comprehensive plan and land use designations, and determining the assumption of all or any

portion of existing city indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the Presbytery of the Cascades annexation.

Request: On Monday, August 3, 2020, subject to public hearing, approve ordinance.

Bryan Monroe, Associate Planner, 487-7958

Old Business (Item 9)

9. Ratification of Emergency Order 2020-16

A RESOLUTION ratifying and confirming Emergency Order 2020-16 as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Order 2020-16.

Eric Holmes, City Manager

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a. Fourth Plain Commons Update
- b. City of Vancouver Recovery Framework
- c. July Budget Retreat Summary Report

Adjournment

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.