

## City Council Meeting Agenda August 2, 2021

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**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.**

**In-person attendance** will be open to all members of the public, regardless of COVID-19 vaccination status; however, attendees are highly encouraged to adhere to health and safety protocols, such as face coverings and physical distancing, while present at City Hall.

An on-site viewing location will be available at Vancouver City Hall for members of the public who wish to attend the meeting in person. Seating in Council Chambers will be reserved first for those people who have registered in advance to testify in person.

**Remote viewing** (live closed captioning) of all Council workshops and meetings is 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).

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 293-014-869 when prompted (credentials unique to this meeting).

**Public testimony** will be accepted under Community Communication regarding Consent Agenda items (Items 1-3 only on the agenda below) and under Public Hearings (Item 4). ***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 [cmo@cityofvancouver.us](mailto:cmo@cityofvancouver.us) by 12:00 p.m. on

August 2. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Advance registration is required to testify in person or remotely. Anyone wishing to testify must register by 12:00 p.m. on August 2.

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 regarding on-site protocol (for in-person testimony) or 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.

## **WORKSHOPS**

Vancouver City Hall - 415 W 6th Street, Vancouver WA  
(remote viewing options also available - see above)

### **4:00-5:00 p.m. Vancouver Homelessness Plan - Establishment of Supportive Campsites**

*Jamie Spinelli, Homeless Response Coordinator, 360-487-8610; Sara Baynard-Cooke, Assistant City Attorney, 360-487-8500; Jonathan Young, City Attorney*

### **5:00-5:45 p.m. Fossil Fuel Code Updates**

*Aaron Lande, Program and Policy Development Manager, 360-487-8612*

### **5:45-6:00 p.m. Water Station 5 Reservoir and Pump Station Project**

*Jennifer Belknap Williamson, Public Works Director, 360-487-7131; Michelle Henry, Senior Civil Engineer, 360-487-7155*

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## **COUNCIL DINNER/ADMINISTRATIVE UPDATES**

# REGULAR COUNCIL MEETING

6:30 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA (remote viewing also available)

## Pledge of Allegiance

## Call to Order and Roll Call

## Approval of Minutes

Minutes - July 12, 2021

## Community Communication (Items 1-3)

## Consent Agenda (Items 1-3)

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. **Construction Acceptance - Central Vancouver North Phase 2 Sewer Improvements**

Staff Report 113-21

Request: On August 2, 2021, accept the facilities as constructed by Advanced Excavating Specialists of Longview, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

*Sheryl Hale, Senior Engineering Manager, 360-487-7151*

### 2. **Interstate 5 Bridge Replacement Program – Intergovernmental Agreement**

Staff Report 114-21

Request: Authorize the City Manager or designee to execute the Special Transportation Study Agreement with the Washington State Department of Transportation for the I-5 Bridge Replacement Program.

*Katherine Kelly, Senior Policy Advisor, 360-487-7947*

### 3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 2, 2021.

## Public Hearings (Item 4)

### 4. **Heights District Plan Implementation - second reading**

**A. AN ORDINANCE** of the City of Vancouver, Washington for a subarea known as the Heights District and relating to comprehensive planning under Chapter 36.70A and setting forth associated implementation measures amending the Vancouver Comprehensive Plan and Vancouver Municipal Code; specifically, amending the Vancouver Municipal Code by adding a new Chapter, The Heights (HX) Plan District, VMC 20.670, incorporating the Heights Plan District into other relevant code sections, adopting new Heights District Urban Design Guidelines and amending the Vancouver Comprehensive Plan to provide for implementing measures for Heights District Plan policies and goals; and providing for an effective date.

**B. AN ORDINANCE** of the City of Vancouver, Washington, relating to land-use and zoning; establishing a Planned Action for the Heights District Plan; providing for the establishment of mitigation measures and conditions for approval of projects located within the Heights District Plan Area (hereafter the Heights District); providing for a streamlined review and approval of projects which meet planned action criteria; providing for an effective date; and providing for an expiration date.

**C. AN ORDINANCE** lifting the temporary moratorium on the acceptance and processing of applications for permits for the development of new structures, the expansion of existing structures, or subdivisions in the Tower Mall area as defined herein; and establishing an effective date 30 days from adoption.

- Request:
1. On August 2, 2021, subject to second reading and public hearing, approve an ordinance (A) related to the new Heights Mixed Use zoning district and associated Heights District Urban Design Guidelines, Comprehensive Plan text amendments, and Vancouver Municipal Code Title 20 text amendments as provided in attachments to this staff report.
  2. On August 2, 2021, subject to second reading and public hearing, approve an ordinance (B) related to the Heights District Planned Action and associated mitigation document.
  3. On August 2, 2021, subject to second reading and public hearing, approve an ordinance (C) related to the lifting of the existing Tower Mall Development Moratorium that currently prohibits the acceptance and processing of applications for permits for the development of new structures, the expansion of existing structures, or subdivisions in the Tower Mall area.

*Rebecca Kennedy, Community and Economic Development  
Deputy Director, 360-487-7896*

## **Communications**

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

## **Adjournment**

*City Hall 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.*

*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.*