

City Council Meeting Agenda August 1, 2022

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 under Community Communication regarding Consent Agenda items (Items 1-4). ***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 council@cityofvancouver.us until 12:00 p.m. August 1. 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. Online registration is open until 12:00 p.m. on August 1.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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.

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 - Council Chambers - 415 W 6th Street, Vancouver WA

4:00 - 5:00 pm Affordable Housing Fund Levy Renewal

Patrick Quinton, Economic Development Director, 360-487-7845

5:00 - 6:00 pm Fossil Fuel Regulations Code Amendment

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - May 2, 2022

Laurie's Kindness Day

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-4)

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 - East Vancouver Phase 3 Sewer Improvements**

Staff Report: 092-22

Request: On August 1, 2022, 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 Civil Engineer, 360-487-7151

2. **Directed Grant Agreement between City of Vancouver and Columbia Springs**

Staff Report: 093-22

Request: Authorize the City Manager, or his designee, to sign the grant agreement with Columbia Springs for Environmental Education and Outreach Services Provided at the Columbia Springs Site.

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

3. **Rondeau - Right of First Refusal for Future Community Park Acquisition Approval and ratification of an Assignment Purchase Agreement for Right of First Refusal ("Assignment Purchase Agreement") between the City of Vancouver and Robert Rondeau for acquisition of an assignment of the Right of First Refusal legal interest for future purchase of the Groeneveld property (AFN 125654000 and 500811000)**

Staff Report: 094-22

Request: Council approval and ratification of the Assignment Purchase Agreement for Right of First Refusal for the City to acquire assignment of the Right of First Refusal from Robert Rondeau for the Groeneveld property, and authorization for the City Manager, or his designee, to acknowledge an Assignment to Right of First Refusal to Purchase Real Property substantially in the form attached as Exhibit D to the Assignment Purchase Agreement.

Monica Tubberville, Senior Planner, 360-487-8353

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 1, 2022.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Drug Task Force Update

Executive Session: Re Real Estate and Potential Litigation (1 hour)

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at 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.