

City Council Meeting Agenda July 26, 2021

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, CTV 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: 1-877-309-2073 and entering access code 528-248-205 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-8 only on the agenda below) and under the Community Forum (any topic). ***Advance registration will be required (see below).*** 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 July

26. 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 July 26.

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 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. Pearson Field Airport Status Update and VMC Amendments

Jennifer Belknap Williamson, PE, Public Works Director, 360-487-7131; Guy Lennon, Airport Manager, 360-487-8619

5:00-6:00 p.m. Vancouver Climate Action Plan

Aaron Lande, Program and Policy Development Manager, 360-487-8612; P.J. Tillman and Tristan Smit, Cascadia Consulting Group

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Community Communication (Items 1-8) - see general protocol above

Consent Agenda (Items 1-8)

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. Bid Award for Land Bridge Paving Renovation, per Bid # 21-22

Staff Report 105-21

Request: On July 26, 2021, award a construction contract for the Land Bridge Paving Renovation project to the lowest responsive and responsible bidder, Colf Construction LLC of Vancouver, WA, USA at their bid price of \$349,266.93, which includes Washington State sales tax; authorize the City Manager or designee to execute the same, and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Pete Capell, Facilities Capital Project Manager, 360-567-7543

2. Pearson Airfield Taxiway and Apron Rehabilitation - construction acceptance and release of retainage.

Staff Report 106-21

Request: On July 26, 2021, accept the Pearson Airfield Taxiway and Apron Rehabilitation Project as constructed by Lee Contractors of Battle Ground, Washington, and authorize release of retainage subject to receipt of all documentation required by law.

Dan Swensen, Construction and Engineering Manager, 360-487-7754

3. Acceptance of Federal Aviation Administration Airport Improvement Program Grant for Pearson Field Airport

Staff Report 107-21

A RESOLUTION authorizing the City of Vancouver to accept a Federal Aviation Administration Grant for Pearson Field Airport to fund reconstruction of Taxiway A2 and authorizing the City Manager to accept the grant on behalf of the City of Vancouver.

Request: On July 26, 2021, adopt a resolution authorizing the City Manager to accept an AIP grant, and funds from the American Rescue Plan Act of 2021, for \$444,444 for the reconfiguration of Taxiway A2 from its current airfield location to the west to meet Federal Aviation Administration design standards at Pearson Field Airport.

Jean Singer, Capital Projects Manager, 360-487-7755

4. Bid Award: Pearson Field Airport Taxiway A2 (Project #PRJ100582)

Staff Report 108-21

Request: Award a contract to the lowest responsive and responsible bidder, Granite Construction of Vancouver, WA, and authorize the City Manager, or his designee, to execute a contract for the Pearson Field Airport Taxiway A2, in the amount of \$314,872.75, which includes Washington State sales tax.

Jean Singer, Capital Projects Manager, 360-487-7755

5. Intergovernmental Agreement for Public Works Equipment and Services

Staff Report 109-21

Request: Authorize the City Manager or his designee to sign the Pacific Northwest Interagency Cooperative ("GEM") Agreement to provide a mechanism to share equipment and services with other regional agencies.

Bill Bjerke, Operations Superintendent-Grounds and Cemetery Maintenance, 360-487-8245

6. Funding changes for CDBG, HOME & AHF

Staff Report 110-21

A RESOLUTION relating to the adoption of the proposed project funding changes to 2019 and 2020 CDBG/HOME Annual Action Plans; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the amended Annual Action Plans, providing for severability and an effective date.

A RESOLUTION relating to the adoption of the proposed project funding changes to the 2020-2021 AHF approved allocation plans; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the amended allocation plans, providing for severability and an effective date.

Request: 1. Adopt a resolution approving project funding changes to the

- 2019 and 2020 CDBG/HOME Annual Action Plans;
2. Adopt a resolution approving project funding changes to the 2020-2021 Affordable Housing Fund approved allocation plans;
3. Authorize the City Manager or designee to execute agreements consistent with the proposed funding changes.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

7. Section 108 Loan - Fourth Plain Commons

Staff Report 111-21

Request: Approve moving forward with the Section 108 loan application request of up to \$4,234,145 to support the construction and build out of the Fourth Plain Commons Community Center and authorize the City Manager to execute the necessary agreements to move forward with the Section 108 loan as approved by Council.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

8. Approval of Claim Vouchers

Request: Approve claim vouchers for July 26, 2021.

Unfinished Business (Item 9)

9. I-5 Bridge Replacement Project - Resolution Stating City of Vancouver Desired Outcomes

Staff Report 112-21

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

Request: Adopt a resolution stating the City of Vancouver's desired outcomes from the Interstate 5 Bridge Replacement Project.

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

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Community Forum. Each speaker must register in advance, per the general protocol outlined at the top

of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

Executive Session re: Potential Litigation; City Manager Performance Evaluation (30 minutes)

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.