

City Council Meeting Agenda July 17, 2023

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 regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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. July 17. Comments will be compiled and sent to the City Council and entered into the record.

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

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on July 17. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on July 17.

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.

WORKSHOPS

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

4:00-5:00 p.m. Main Street Promise Streetscape Project

Teresa Brum, Deputy Economic Development Director, 360-487-7949

5:00-6:00 p.m. Evergreen and Grand Commercial Corridors Strategy Implementation Update

Becky Coutinho, Associate Planner, 360-487-7899

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL 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 - June 26, 2023

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

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. **Award of contract for the purchase of City Apparel RFP 11-23**

Staff Report: 140-23

Request: Authorize the City Manager, or their designee, to award the apparel contract and approve purchases by City departments to the most responsive bidder, Esix Sportswear. Contract will be for all schedules, A – D.

Anna Vogel, Procurement Manager, 360-487-8429

2. **Professional services agreement for Interstate Bridge Replacement (IBR) Program consultant support**

Staff Report: 141-23

Request: Award a consulting services contract with Nelson\Nygaard to provide professional planning support services for the City of Vancouver related to the Interstate Bridge Replacement Program in the amount of \$665,440 and authorize the City Manager or designee to execute the same.

Katherine Kelly, Senior Policy Advisor, 360-644-4446

3. **Award of professional services agreement to the Fourth Plain Forward non-profit as the Fourth Plain Commons Operator, per RFP 8-23**

Staff Report: 142-23

Request: Award a professional services agreement for the operation of the Fourth Plain Commons City-owned commercial spaces to Fourth Plain Forward of Vancouver, WA, in the amount of \$475,433.40, and authorize the City Manager or designee to execute the same.

Shannon Williams, Senior Planner, 360-487-7898

4. **Commercial Lease Agreement between City of Vancouver and Fourth Plain Forward**

Staff Report: 143-23

Request: Ratify the attached Commercial Lease Agreement between City of Vancouver and Fourth Plain Forward and authorize the City Manager, or their designee, to execute the document.

Linda Carlson, Property Management Specialist, 360-487-

5. **Commercial Lease Agreement between City of Vancouver and Mirna Echavarria d/b/a/ Amazing Hair by Mirna**

Staff Report: 144-23

Request: Ratify the attached Commercial Lease Agreement between City of Vancouver and Mirna Echavarria d/b/a/ Amazing Hair By Mirna and authorize the City Manager, or their designee, to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

6. **Marine Program Private/Public Partnership Cash Donations – United Grain**

Staff Report: 145-23

A RESOLUTION accepting donations from United Grain for 2022 and 2023 to support Vancouver Fire's Marine Response Program.

Request: Adopt a resolution to accept \$70,000 United Grain marine program donations.

Tom O'Connor, Fire Division Chief, 360-487-7206

7. **Development Impact Fee Waiver- Laurel Manor restricted income housing**

Staff Report: 146-23

A RESOLUTION of the City Council of the City of Vancouver Washington approving a partial exemption of the collection of Traffic Impact fees in the amount of 38,527.44 and Park Impact Fees in the amount of \$168,920.00 for the Laurel Manor low-income, senior housing development.

Request: Adopt the resolution granting an 80% exemption to Park and Transportation impact fees for the Laurel Manor senior housing development.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for July 17, 2023.

Communications

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

Pedestrian Access Construction Standard

Zoning Code Text Changes - Allowances for Commercial Dog Kennels

Climate Brief - Major Efforts

Adjournment

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