

City Council Meeting Agenda July 15, 2024

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 15. 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 15. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on July 15.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 5:00-5:30 p.m.

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

2024 Housing Code Changes

(Approximately 30 minutes)

*Rebecca Kennedy, Deputy Community Development Director, 360-487-7896;
Brian Snodgrass, Principal Planner, 360-487-7946*

**EXECUTIVE SESSION re: Pending Litigation and/or Potential
Litigation per RCW 42.30.110; Personnel - RCW 42.30.110 (1)(g)
(40min)**

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00-6:30 PM)

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

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 1-16)

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 - Water Station 7 Water Treatment Improvements**

Staff Report: 129-24

Request: Accept the Water Station 7 Water Treatment Improvements project as constructed by Stellar J Corporation of Woodland, WA and authorize release of bond, subject to receipt of all documentation required by law.

Patrick Craney, Water Resource Engineer, 360-487-7161

2. **Bid Award - Sodium Fluoride Contract, per bid 24-33**

Staff Report: 130-24

Request: Award the bid amount of \$841,338.00 (\$2,580/ton) for purchase of Sodium Fluoride to the lowest bidder Newco Inc.

Brian Wilson, Operations Superintendent, 360-487-8275

3. **Contract Amendment - Lead-Free Brass Fittings & Related Products for C-100892**

Staff Report: 131-24

Request: Authorize an increase to contract C-100892 with Western Water Works Supply Co Inc., for \$500,000.

Brian Wilson, Operations Superintendent, 360-487-8275

4. **Main Street Promise Project - Bid Rejection**

Staff Report: 132-24

Request: On July 15, 2024, reject all bids to facilitate revisions to the bidder responsibility criteria.

Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

5. **Contract Amendment - Motorola Solutions, Inc for Vancouver Police Department**

Staff Report: 133-24

Request: Authorize the City Manager, or designee, to continue to purchase radios from Motorola Solutions, Inc, under Washington State Contract #00318, up to a maximum of \$600,000 through December 31, 2026.

Jeff Mori, Police Chief, 360-487-7498

6. **Piggyback Contract - Purchase Bearcat Vehicle H-GAC AM10-23 from Lenco Industries**

Staff Report: 134-24

Request: Authorize the City Manager, or designee, to approve purchases under contract C-101687, with Lenco Industries up to the current authorized budget.

Jeff Mori, Police Chief, 360-487-7498

7. **Interlocal Agreement - Justice Assistance Grant (JAG) 2023 Award**

Staff Report: 135-24

Request: Authorize the City Manager, or designee, to execute an interlocal agreement with Clark County for disbursement of Justice Assistance Grant Funds.

Jeff Mori, Police Chief, 360-487-7498

8. **Grant for 2024 Urban Area Security Initiative**

Staff Report: 136-24

Request: Authorize the City Manager, or designee, to execute a subrecipient agreement with Clark Regional Emergency Services Agency to provide software licenses for the NOW Program Volunteers.

Jeff Mori, Police Chief, 360-487-7498

9. **Approval of Participation Agreement for State of Washington Opioid Settlement with Kroger Co.**

Staff Report: 137-24

Request: Authorize the City Manager, City Attorney, and/or designee to execute the attached Settlement Participation Form and attached Allocation Agreement to join the settlement with Kroger Co.

Dan Lloyd, Assistant City Attorney, (360) 487-8500

10. **Resolution Authorizing Grant for Pearson Field from Washington State Department of Transportation, Aviation Division**

Staff Report: 138-24

A RESOLUTION authorizing the City of Vancouver to apply for a Washington State Department of Transportation, Aviation Division, Airport Aid grant to fund the construction of an electrical vault/runway lighting system rehabilitation project at Pearson Field Airport and providing for an effective date.

Request: On July 15, 2024, approve a resolution authorizing the City Manager, or designee, to apply for a Washington State Department of Transportation, Aviation Division, Airport Aid grant for the construction of a electrical vault/runway lighting system rehabilitation at Pearson Field.

Guy Lennon, Airport Manager, 360-487-8619

11. **Resolution Authorizing Grant from Federal Aviation Administration**

Staff Report: 139-24

A RESOLUTION authorizing the City Manager to execute a Federal Aviation Administration (FAA), Airport Improvement Program grant to fund the construction of an electrical vault/runway lighting system rehabilitation project at Pearson Field Airport; and providing for an effective date.

Request: On July 15, 2024, approve a resolution authorizing the City to accept a Federal Aviation Administration Airport Improvement Program grant for the construction of an electrical vault/runway lighting system rehabilitation at Pearson Field.

Guy Lennon, Airport Manager, 360-487-8619

12. **Amendments to City Council Policy 100-32**

Staff Report: 140-24

A RESOLUTION relating to City Council policies and procedures for “City Council Meetings,” amending City Council Policy 100-32.

Request: Adopt a resolution amending City Council Policy 100-32.

Jonathan Young, City Attorney, 360-487-8500

13. Parks and Recreation Advisory Commission Appointments

Request: Reappoint Jaynee Haygood and Jeremy Robbins to full-term positions on the Parks and Recreation Advisory Commission that begin July 31, 2024, and expire July 31, 2027.

Mayor Anne McEnemy-Ogle

14. Urban Forestry Commission Appointment

Request: Appoint Lucius Shields and Jesse Durfee to full term positions on the Urban Forestry Commission, that would begin immediately and expire June 30, 2028.

Council Committee 2

15. Parking Advisory Committee Appointments

Request: Reappoint Jocelyn Cross and Ryan Morin to full-term positions on the Parking Advisory Committee that would begin immediately and expire June 30, 2028.

Council Committee 1

16. Approval of Claim Vouchers

Request: Approve claim vouchers for July 15, 2024.

Unfinished Business (Item 17)

- 17. Resolution requesting a voted measure from the City to be placed on the ballot during the General Election on November 5, 2024, requesting voter approval of a regular levy lid lift property tax increase to fund police and public safety services and equipment and setting forth the ballot proposition**

Staff Report: 141-24

A RESOLUTION of the City Council of the City of Vancouver, Washington, providing for the submission to the qualified electors of the City of Vancouver at the November 5, 2024, General Election of a proposition authorizing the City to increase its regular property tax levy above the limit established in chapter 84.55 RCW to fund police and public safety services, staffing,

facilities and equipment; requesting the Clark County Auditor to place the proposition on the November 5, 2024, ballot; and approving matters properly related thereto.

Request: Adopt the proposed resolution authorizing a proposition put before voters during the general election of 2024 to request the voter approval of an increase in the regular property tax of approximately \$0.41 in addition to the annual 1% increase to fund police and public safety needs and set forth the ballot proposition and to authorize the yearly 5% total City levy increase for years 2025-2030, with the levy in year 2030 to serve as a base for calculation of the subsequent levies.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Jeff Mori, Police Chief 360-487-7421*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Emergency Response Update #8

Climate Update

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.

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