

City Council Meeting Agenda July 15, 2019

WORKSHOPS

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

3:00-5:00 p.m. A Stronger Vancouver: Parks Capital Projects; Programs and Services Work Session

This workshop will take place in the Aspen Room (1st floor) at City Hall.

5:00-6:00 p.m. Day Center Program at the Navigation Center: Six-Month Report

Presenters: Chad Eiken, Community and Economic Development Director, 487-7882; James McElvain, Vancouver Police Chief, 487-7473; Amy Reynolds, Share Deputy Director

This workshop will take place in the Council Chambers (2nd floor) at City Hall.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL REGULAR 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 24, 2019

Citizen Communication (Items 1-8)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

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. Approval of Washington State Contract #01117 with Northend Truck Equipment

Staff Report 100-19

Request: Authorize the City Manager or his designee to approve purchases under the Washington State Contract #01117 for the life of the contract with Northend Truck Equipment of Marysville, Washington.

Dan Zenger, Equipment Superintendent, 487-8205

2. Carson Oil Contract for Renewable Diesel Purchases

Staff Report 101-19

Request: Authorize the City Manager or his designee to approve purchases from Carson Oil under the interlocal with Clark Public Utilities for the life of the contract.

Dan Zenger, Equipment Superintendent, 487-8205

3. Carson Oil Contract for E10 Unleaded Fuel Purchases

Staff Report 102-19

Request: Authorize the City Manager or his designee to approve purchases under the Oregon State Contract #0472 for the life of the contract with Carson Oil.

Dan Zenger, Equipment Services Superintendent, 487-8205

4. Security Technology Services Contract Increase

Staff Report 103-19

Request: Authorize an increase to the Security Technology Services Contract with Aronson Security Group, Inc. amount from \$300,000 to \$800,000 and consequence increases if necessary as allowed by VMC 3.05.055.

*Michael Shrum, Facilities Contract Services Supervisor,
487-8260*

5. Award of Bid - Pearson Field Pavement Rehabilitation, PAPI and Sign Replacement

Staff Report 104-19

Request: Authorize the City Manager or designee to enter into a contract with Granite Construction Company for \$742,197.46, including Washington State sales tax, for the Pearson Field Runway Pavement Rehabilitation, PAPI, and Sign Replacement Project.

Authorization for the City Manager to enter into this contract is requested to be granted only after confirmation of the 2019 FAA grant for this project has been received.

*Dan Swensen, Engineering and Construction Services
Manager, 487-7750*

6. Approval of deed and leases for facilitation of Vigor Works transaction

Staff Report 106-19

Request: Approve granting of quit claim deed to the State; approve an aquatic land lease from the State to the City; approve an Amended and Restated Basin Lease Agreement; approve Vancouver Fire Department Basin Sublease; and authorize the City Manager or designee to execute the foregoing documents.

*Chad Eiken, Community and Economic Development
Director, 487-7882; Bronson Potter, City Attorney, 487-8521*

7. Appointment of Charter Pro & Con Committees

Request: Appoint the following Vancouver residents to the respective pro statement writing committees for the 2019 ballot measures regarding amendments to the City's charter:

Barry Hemphill, Frank Lamie, Lynn Samuels (Proposition 1); David Olson, Frank L'Amie, Melissa Rugg (Proposition 2); Melissa Boles, David Olson, Carmen McKibben (Proposition 3); Esther Schrader, Marjorie Ledell (Proposition 4); John Caton, Melissa Boles, Susan Courtney (Proposition 5); Esther

Schrader, Marjorie Ledell (Proposition 6); Sarah Summerhill, John Caton (Proposition 7).

(Descriptions for each proposition are included in the memorandum associated with this agenda item.)

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

8. Approval of Claim Vouchers

Request: Approve claim vouchers for July 15, 2019.

Copy available upon request.

Public Hearings (Items 9-11)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

9. Proposed Disposition of Surplus Property - 10601 SE Mill Plain Blvd

Staff Report 107-19

A RESOLUTION of the City of Vancouver approving disposition of certain real property, and directing its disposal and the method of disposition.

Request: On July 15, 2019, following a public hearing, adopt a resolution approving disposition of certain real property located at 10601 SE Mill Plain Blvd (Assessor parcel number 110291-032).

*Linda Carlson, Property Management Specialist, 487-8496;
Ryan Lopossa, Streets and Transportation Manager, 487-7706*

10. Revisions to VMC 12.02 Urban Forestry Commission

Staff Report 098-19

AN ORDINANCE amending Vancouver Municipal Code (VMC) Chapter 12.02 "Urban Forestry Commission" relating to the urban forestry commission establishment, definitions and Commission structure and providing for savings and an effective date.

Request: On July 15, 2019, subject to second reading and public

hearing, approve ordinance.

Charles Ray, Urban Forester, 487-8328

11. Street vacation of approximately 2,960 square feet of unimproved street right-of-way associated with NE 88th Street, located east of NE Andresen Road

Staff Report 074-19

AN ORDINANCE vacating a portion of public right-of-way associated with NE 88th Street located east of NE Andresen Road. The right-of-way is located within the Northeast and Southeast Quarters of Section 6, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

Request: On July 15, 2019, subject to second reading and public hearing, approve ordinance to vacate a portion of public right-of-way associated with NE 88th Street located within the Northeast and Southeast Quarters of Section 6, Township 2 North, Range 2 East, Willamette Meridian, setting the date of second reading and public hearing for Monday, July 15, 2019.

*Ryan Lopossa, Streets & Transportation Manager, 487-7706;
Eric Hahn, Senior Civil Engineer, 487-7702*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Apprenticeship Policy Overview

Adjournment

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