

City Council Meeting Agenda July 11, 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 1-6). ***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. July 11. 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 July 11.

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 Complete Streets Projects

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

5:00 - 6:00 pm Diversity, Equity, and Inclusion

Alicia Sojourner, Director of Diversity, Equity, and Inclusion, 360-487-8618

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 - April 18, 2022

Community Communication

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 1-6)

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. Continued use of Washington State contract #05815-011 for purchase

of computer equipment, peripherals and services

Staff Report: 087-22

Request: Authorize the City Manager or their designee to approve purchases under Washington State contract #05815-011 for the life of the contract with Datec, Inc.

Patrick Gilbride, Information Technology Director, 360-487-7650

2. Approval of Contract Amendment for the Cost Increase to Contract No. C-100138 Plumbing On-call Maintenance and Services

Staff Report: 088-22

Request: Approve a contract amendment for an increase of \$500,000.00 for Contract No. C-100138 Plumbing On-call Maintenance and Services and authorize the City Manager, or their designee, to increase the total contract amount to \$800,000 for the balance of the term of the contract.

Geraldene Moyle, General Services Director, 360-487-8633

3. Interstate Bridge Replacement Program – Resolution Stating City of Vancouver Support for a Modified Locally Preferred Alternative, Program Commitments, and City of Vancouver Conditions of Approval

Staff Report: 089-22

A RESOLUTION relating to selection of a Modified Locally Preferred Alternative (MLPA) for the Interstate 5 Bridge Replacement (IBR) Program, and authorizing action by the City of Vancouver's delegates to the C-TRAN Board, Regional Transportation Council Board, and Metro Joint Policy Advisory Committee on Transportation guided by the principles herein, in support of a MLPA.

Request: Adopt Attachment A, a Resolution stating the City's support for the Interstate Bridge Replacement Program recommendation for a Modified Locally Preferred Alternative with attached Program Commitments and City of Vancouver Conditions of Approval.

Katherine Kelly, Senior Transportation Policy Advisor, (360) 487-7947

4. Amendments to VMC 8.22 - Camping

Staff Report: 090-22

AN ORDINANCE of the City of Vancouver, Washington renaming Chapter 8.22 of the Vancouver Municipal Code, protecting certain areas that are particularly vulnerable to a dangerous wildfire event by prohibiting camping and outside habitation in those areas; amending VMC 8.22.010 “Findings”, VMC 8.22.020 “Purpose”, VMC 8.22.030 “Definitions”, VMC 8.22.040 “Unlawful Camping”, VMC 8.22.050 “Unlawful Storage of Personal Property in Public Places”, VMC 8.22.070 “Permit”; providing for severability; and providing for an immediate effective date.

Request: On July 11, 2022, approve ordinance on first reading, setting date of second reading and public hearing for July 18, 2022.

*Aaron Lande, Program and Policy Development Manager,
360-487-8612*

5. Appointment to the Clark County Historic Preservation Commission

Request: Appoint Heidi Mandler-Huff to the Clark County Historic Preservation Commission; term beginning immediately and expiring June 30, 2023.

Council Committee 2

6. Approval of Claim Vouchers

Request: Approve claim vouchers for July 11, 2022.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Interstate Bridge Replacement Program Executive Steering Group

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.