

City Council Meeting Agenda July 10, 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 10. 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 10. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on July 10.

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. Fourth Plain for All

Shannon Williams, Senior Planner, 360-487-7898

5:00-6:00 p.m. Transportation System Plan Update

Kate Drennan, Principal Planner, 360-487-7959

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

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 1-6)

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. **Bid Rejection - Bid #23-25: W Fourth Plain Water & Sewer Improvements**

Staff Report: 135-23

Request: On July 10, 2023, reject the bid to facilitate changes to the construction time frame and allow the project to be rebid.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. **Bid Award for East Orchards Fourth Plain Stormwater Retrofits per Bid # 23-03**

Staff Report: 136-23

Request: On 7/10/2023, award a construction contract for the East Orchards Fourth Plain Stormwater Retrofits project to the lowest responsive and responsible bidder, Halme Excavating Inc, of Battle Ground, WA, USA at their bid price of \$2,028,894.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Aron Rice, Civil Engineer, 360-487-7170

3. **Approval to purchase a Bearcat vehicle under City of Vancouver contract C-101243; HGAC AM10-20 for Lenco Industries**

Staff Report: 137-23

Request: Authorize the City Manager, or their designee, to approve purchases under contract C-101243 for the life of the contract with Lenco Industries up to the current authorized budget, which is \$341,000.

*Kathy McNicholas, Police Lieutenant, 360-487-7442;
Daphne Harris, Police Finance and Logistics Supervisor,
360-487-7498*

4. **Body Armor Purchase for Vancouver Police Department**

Staff Report: 138-23

Request: Authorize the City Manager, or their designee, to allow for continued purchases utilizing the Washington State Contract #03720 with Municipal Emergency Services up to a maximum of \$800,000.

Jeff Mori, Chief of Police, 360-487-7472

5. **Approval of Contract with Keen Independent Research LLC to**

Conduct a Disparity Study

Staff Report: 139-23

Request: Authorize the City Manager or designee to execute the contract with Keen Independent Research LLC, for the Disparity Study, in the amount of \$438,900 and take any and all action necessary to enforce the terms thereof.

Anna Vogel, Procurement Manager, 360-487-8429

6. Approval of Claim Vouchers

Request: Approve claim vouchers for July 10, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Zoning Code Text Changes - Allowances for Commercial Dog Kennels

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.