

City Council Meeting Agenda July 8, 2019

WORKSHOPS

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

5:00-6:00 p.m. Downtown Parking Update

Presenters: Chad Eiken, Community and Economic Development Director, 487-7882; Steve Kaspan, Parking Manager, 487-8658

COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:45 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Citizen Communication (Items 1-6)

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 1-6)

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. **Modification of the Interlocal Agreement concerning the Arthur D. Curtis Children's Justice Center (CJC)**

Staff Report 095-19

Request: Authorize the City Manager or his designee to sign the modified Interlocal Agreement concerning the Arthur D. Curtis Children's Justice Center (CJC).

James McElvain, Vancouver Police Chief, 487-7473

2. **Affordable Housing Fund contract for Housing Initiative LLC - The Pacific**

Staff Report 096-19

Request: Approve a contract between the City of Vancouver and Housing Initiative LLC providing \$600,000 in Affordable Housing Funds for The Pacific project.

Peggy Sheehan, Community Development Programs Manager, 487-7952

3. **Approval of boundary line adjustment and deed for Christensen Boatyard**

Staff Report 097-19

Request: Approve the boundary line adjustment and quit claim deed with Christensen Yachts and authorize the City Manager or designee to execute the same.

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

4. **Approval of Notice of Intent to impose sales tax for affordable housing**

Staff Report 098-19

A RESOLUTION declaring the City's intent to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.

Request: Adopt a resolution declaring the City's intent to impose the affordable housing sales tax.

Natasha Ramras, Chief Financial Officer, 487-8484; Bronson Potter, City Attorney, 487-8521

5. Revisions to VMC 12.02 Urban Forestry Commission

Staff Report 099-19

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 8, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 15, 2019.

Charles Ray, Urban Forester, 487-8328

6. Approval of Claim Vouchers

Request: Approve claim vouchers for June 8, 2019.

Copy available upon request.

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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