

City Council Meeting Agenda July 6, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***the Vancouver City Council strongly urges public participation at Council meetings be in remote form.*** Council will be attending this meeting remotely via video conference.

All City Council workshops and meetings are broadcast live on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 595-552-077 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication **for the Consent Agenda only** (Items 1-5 on the agenda below). Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**

Comments may be sent to cmo@cityofvancouver.us by 4:00 p.m. on July 6. Comments will be compiled and sent to the City Council and entered into the record.

- **Testimony via conference call during the meeting.**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on July 6.

Visit the following website to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - June 8, 2020

Minutes - June 15, 2020

Citizen Communication (Items 1-5) - see general protocol above

Consent Agenda (Items 1-5)

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. Professional Services Agreement for water meter reading services

Staff Report 074-20

Request: Authorize the City Manager or his designee to execute a multiple year professional services agreement with Metereaders LLC of Portland, Oregon; allow for annual contract adjustments based on the average percentage adjustment for the most recent four (4) quarters of the Seattle-Tacoma-Bellevue CPI-U; and authorize any future legal action necessary to enforce the terms of the same.

Amy Sorenson, Utilities Administration Manager, 487-8289

2. Bid Award for Construction of Dubois Neighborhood Park

Staff Report 075-20

Request: Award the project to the lowest responsive and responsible bidder, Lee Contractors, LLC, of Battle Ground, Washington, and authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of Dubois Park for the bid amount of \$467,917.54

including Washington State sales tax.

Julie Hannon, Parks and Recreation Director, 487-8309

3. Presbytery of the Cascades Annexation

Staff Report 076-20

AN ORDINANCE relating to approval of an annexation pursuant to RCW 35.13.125; establishing the geographic extent, defining the comprehensive plan and land use designations, and determining the assumption of all or any portion of existing city indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the Presbytery of the Cascades annexation.

Request: On Monday, July 6, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 20, 2020.

Bryan Monroe, Associate Planner, 487-7958

4. Appointment to the Transportation and Mobility Commission

Request: Appoint Teresa Hardy to the Transportation and Mobility Commission, term beginning immediately.

Council Committee 2

5. Approval of Claim Vouchers

Request: Approval claim vouchers for July 6, 2020.

New Business

6. Draft City Council statement regarding racial justice

Request: Consideration of draft statement.

Mayor and Council

Old Business

7. Vancouver COVID-19 Emergency Response and Presentation of Emergency Order

A RESOLUTION ratifying and confirming Emergency Order 2020-15 as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Order 2020-15.

Eric Holmes, City Manager

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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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.