

City Council Meeting Agenda July 3, 2023

WORKSHOPS

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

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 3. 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 3. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on July 3.

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

4:30-5:00 p.m. Visit Vancouver WA Destination Master Plan

Teresa Brum, Deputy Economic Development Director, 360-487-7949

5:00-6:00 p.m. Comprehensive Plan Update - Equity Framework

Domenic Martinelli, Senior Planner, 360-487-7943

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

Approval of Minutes

Minutes - June 5, 2023

Proclamations

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. Construction Acceptance - NE 22nd Ave Pump Station Removal & Gravity Extension

Staff Report: 129-23

Request: On July 3, 2023, accept the facilities as constructed by Advanced Excavating Specialists of Kelso, WA, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Award - Southside Interceptor CIPP Rehabilitation PH 4 & 5

Staff Report: 130-23

Request: On July 3, 2023, award a contract for the Southside Interceptor Phase 4 & Phase 5 - CIPP project to the lowest responsive and responsible bidder, Michels Trenchless of Brownsville, WI at their bid price of \$4,239,893.50, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

3. Bid Rejection - Fourth Plain Sewer Improvements - Broadway to F Street - Rebid

Staff Report: 131-23

Request: On July 3, 2023, reject all bids.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

4. Partial Easement Vacation - Burton Elementary

Staff Report: 132-23

Request: Authorize the City Manager or their designee to sign the attached easement release.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

5. Easement Vacation - Property Identification Number 110089422 - 14405

NE 28th Ave

Staff Report: 133-23

Request: Authorize the City Manager or their designee to sign the attached easement release.
Sheryl Hale, Senior Civil Engineer, 360-487-7151

6. Approval of Claim Vouchers

Request: Approve claim vouchers for July 3, 2023.

Public Hearings (Items 7-8)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

7. MFTE Application- The Springs Apts

Staff Report: 134-23

A RESOLUTION of the City Council of the City of Vancouver approving a development agreement with SPRINGS VANCOUVER WATERFRONT LLC for an 8-year limited property tax exemption for market rate housing with a public benefit contribution, and green building elements, for the property located at 1015 W. Columbia Way, Vancouver, WA 98660 (Exhibit A).

Request: On July 3, 2023, following a public hearing, adopt a resolution authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

8. MFTE Program- Proposed VMC Ordinance Changes

Staff Report: 121-23

AN ORDINANCE of the City of Vancouver relating to changes to the City's Multi-Family Housing Tax Exemption Program (MFTE); adopting legislative findings; amending Sections 3.22.010, 3.22.020, 3.22.030, and 3.22.040 of the Vancouver Municipal Code (VMC) to clarify code language, reflect changes in state law, and provide for new residential target areas as well as updated income-based and market-rate multi-family tax exemption options and associated eligibility and application requirements, fees, and procedures; providing for severability; and setting an immediate effective date.

Request: On Monday, July 3, 2023, subject to second reading and public hearing, consider public testimony, deliberate, and vote to approve the amended ordinance regarding VMC 3.22.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

Communications

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

Adjournment

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