



Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda July 1, 2024

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

Register to testify online. Online registration is open until 12:00 p.m. on July 1.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 4:00-6:00 p.m.

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

Workers Compensation Update

(Approximately 1 Hour, to immediately follow previous workshop)

Brent Waddle, Risk and Safety Manager, 360-487-8436; Antoinette Gasbarre, Human Resources Director, 360-487-8607

Police Levy Recommendation

(Approximately 1 Hour)

Jeff Mori, Police Chief, 360-487-7498; Natasha Ramras, Chief Financial Officer, 360-487-8484

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

Proclamations: Independence Day

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 1-8)

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 - Construction and Rehabilitation of Industrial Pump Station per Bid 22-31**

Staff Report: 124-24

Request: Accept the Construction and Rehabilitation of Industrial Pump Station project as constructed by Clark and Sons Excavating, Inc. of Battle Ground, WA and authorize release of bond, subject to receipt of all documentation required by law.

Frank Dick, Wastewater Treatment Program Manager, 360-487-7179

2. **Contract Amendment - Approval of increasing the threshold of an existing contract with Vanquish Investment Group (DBA: Pacific Service Center): C-101447**

Staff Report: 125-24

Request: Authorize the City Manager, or their designee, to increase the spending limit with Vanquish Investment Group for cargo van upfitting on an as-needed basis by \$700,000, to a not-to-exceed amount of \$1,000,000.

*Jake Mahan, Senior Management Analyst, 360-487-8195;
Dan Zenger, Equipment Superintendent, 360-487-8205*

3. **Piggyback Contract - Approval of an increase for purchasing a sewer pipe inspection van and related equipment using Sourcewell Contract 120721-RVL: C-101556**

Staff Report: 034-24

Request: Authorize the City Manager, or their designee, to approve purchases under C-101556: Sourcewell 120721-RVL for the life of the contract with SWS Equipment up to the current authorized budget.

*Jake Mahan, Senior Management Analyst, 360-487-8195;
Dan Zenger, Equipment Superintendent, 360-487-8205*

4. **Contract Amendment - Professional Services Agreement for Community Court Services-Zhen Building Location**

Staff Report: 126-24

Request: Approve the amendment to Professional Services Agreement for Community Court Services - Zhen Building Location.

Jamie Spinelli, Homeless Response Manager, 360-487-8610; Linda Carlson, Property Management Specialist, 360-487-8423

5. **Partial Sewer Easement Vacation - Park Meadow Subdivision**

Staff Report: 127-24

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

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

6. **Felida Park Senior Housing and PACE Facility - Connecting Housing to Infrastructure Program Award**

Staff Report: 128-24

A RESOLUTION relating to low-income housing; providing for acceptance of the 2023 Connecting Housing through Infrastructure Program (CHIP) funding award for the Felida Park Senior Housing and PACE Facility project and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver for this award.

Request: Approve a resolution authorizing the City of Vancouver to accept and administer the \$949,473 CHIP grant for the Felida Park Senior Housing Project and the PACE facility, and to

approve the reallocation of this award from Clark County.

*Hayley Woodbridge, Associate Housing Project Coordinator,
360-487-7867; Samantha Whitley, Housing Programs
Manager, 360-487-7952*

7. Aviation Advisory Committee Appointments

Request: Reappoint Laura Krueger for a full-term with a term expiration of May 15, 2027. Appoint Austin Merle and Joe Ong to full-term positions that would begin immediately and expire May 15, 2027. Lastly, appoint Shon Lindley to a mid-term position that would begin immediately and expire May 15, 2025.

Council Committee 1 & 2

8. Approval of Claim Vouchers

Request: Approve claim vouchers for June 17, 2024.

Public Hearings (Item 9)

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.

9. South Cascade Terrace Subdivision

Staff Report: 105-24

AN ORDINANCE rendering findings and issuing a decision on the South Cascade Terrace zone change from R-9 Lower Density Residential to R-17 Lower Density Residential; and a 60-lot subdivision; and providing for severability and an effective date.

Request: On Monday, July 1, 2024, subject to second reading and quasi-judicial public hearing, approve the ordinance.

Kristian Corbin, Senior Planner, 360-487-7818

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Fort Vancouver Regional Library Board Update

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.