

City Council Meeting Agenda July 1, 2019

WORKSHOPS

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

4:00-4:30 p.m. Central Vancouver Anti-Displacement Strategy

*Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896;
Andrea Pastor, Associate Economic Development Planner, 487-7947; Thread
Community Planning Consultant Team*

**4:30-5:00 p.m. Council for the Homeless Continuum of Care
Reorganization**

*Presenters: Kate Budd, Executive Director, Council for the Homeless;
Chad Eiken, Community and Economic Development Director, 487-7882*

5:00-6:00 p.m. Vancouver Fire Department 2018 Report on Service Levels

Presenter: Joe Molina, Fire Chief, 487-7201

**6:00-6:30 p.m. Executive Session re: City Manager Annual Performance
Evaluation**

COUNCIL REGULAR 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 10, 2019

Minutes - June 17, 2019

Citizen Communication (Items 1-10)

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 1-10)

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. **2019 Resurfacing Project Bid Award**

Staff Report 085-19

Request: On July 1, 2019, award a construction contract for the 2019 Resurfacing Project to the lowest responsive and responsible bidder, Granite Construction Company, Vancouver, Washington, at their bid price of \$2,579,579.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Chris Sneider, Senior Civil Engineer, 487-8239; Ryan Miles, Operations Superintendent 487-7708

2. **Bid Award for Central Vancouver South - PH1 Sanitary Sewer Improvements**

Staff Report 086-19

Request: On July 1, 2019, award a construction contract for the Central Vancouver South PH1 Sanitary Sewer Improvement project to the lowest responsive and responsible bidder, Halme Excavating, Inc. of Battle Ground, WA at their bid price of \$560,133.13, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. **Purchase of Versalift Insulated Aerial Trucks**

Staff Report 087-19

Request: Authorize the City Manager or his designee to approve

purchases under Sourcewell contract #120716-NAF for the life of the contract with National Auto Fleet Group.

Dan Zenger, Equipment Services Superintendent, 487-8205

4. Granting of Access Easement

Staff Report 088-19

Request: Authorize the City Manager or designee to grant a Permanent Access Easement to 2600 LLC as described in the Access Easement Agreement.

Ryan Lopossa, Streets and Transportation Manager, 487-7706; Eric Hahn, Senior Civil Engineer, 487-7702

5. Approval of Disposition Method - Fire Station 2

Staff Report 089-19

A RESOLUTION of the City of Vancouver authorizing a disposition method for Fire Station No. 2.

Request: On July 1, 2019, adopt a resolution approving disposition method of the real property located at 400 E. 37th Street (known as Old Fire Station #2).

Linda Carlson, Property Management Specialist, 487-8423

6. Settlement of Tort Claim by Ray Glur

Staff Report 090-19

Request: Authorize the City Manager, City Attorney and/or their designee(s) to execute any and all documents to settle the claim of Ray Glur and BarbaraAnderson in the amount of \$775,000, inclusive.

Dan Lloyd, Assistant City Attorney, 487-8500

7. Recognition of Green Meadows Neighborhood Association

Staff Report 091-19

A RESOLUTION recognizing the Green Meadows Neighborhood Association by City Council and providing that City Council intends to consult with the neighborhood association and to consider recommendations of the Green Meadows Neighborhood Association on any matter found to affect the livability of the Green Meadows neighborhood.

Request: Adopt a resolution formally recognizing the Green Meadows

Neighborhood as the City's 68th official neighborhood association.

Judi Bailey, Office of Neighborhoods Coordinator, 487-8608

8. Appointments to Parking Advisory Committee

Request: Reappoint Stephanie Lynn and Stephanie Rice to the Parking Advisory Committee with terms beginning immediately and expiring July 1, 2023; appoint Dean Irvin to a mid-term appointment, term beginning immediately and expiring January 1, 2022.

Council Committee 2 (Councilmembers Turley, Stober, Lebowsky)

9. Appointments to the Parks and Recreation Advisory Commission

Request: Reappoint Laura Parlette and Holly Williams to the Parks and Recreation Advisory Commission, terms beginning July 31, 2019 and expiring July 31, 2022.

Council Committee 1 (Councilmembers Hansen, Glover, Paulsen)

10. Approval of Claim Vouchers

Request: Approve claim vouchers for July 1, 2019.

(Copy available upon request)

Public Hearings (Item 11-15)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

11. Declaration of Real Property as Surplus - NE 138th Ave & NE 18th St

Staff Report 092-19

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, directing its disposal and method of disposition.

Request: On July 1, 2019, following a public hearing, adopt a resolution

approving certain real property located at NE 138th Avenue and NE 18th Street (Assessor parcels 164161-000, 164160-000, 164061-000) as surplus.

Chris Malone, Public Works Finance and Asset Manager, 487-7711; Linda Carlson, Property Management Specialist, 487-8423

12. Declaration of Real Property as Surplus - NE Four Seasons Lane & NE 18th St

Staff Report 093-19

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, and directing its disposal and the method of disposition.

Request: On July 1, 2019, following a public hearing, adopt a resolution approving certain real property located at NE 18th Street & NE Four Seasons Lane (Assessor parcels 163713-000, 163701-000, 163817-000) as surplus.

Chris Malone, Public Works Finance and Asset Manager, 487-7711; Linda Carlson, Property Management Specialist, 487-8423

13. Declaration of Real Property as Surplus - 10601 SE Mill Plain Blvd.

Staff Report 094-19

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, and directing its disposal and the method of disposition.

Request: On July 1, 2019, following a public hearing, adopt a resolution approving certain real property located at 10601 SE Mill Plain Blvd (Assessor parcel number 110291-032) as surplus.

Ryan Lopossa, Streets and Transportation Manager, 487-7706; Linda Carlson, Property Management Specialist, 487-8423

14. 2019 First Supplemental Budget

Staff Report 083-19

AN ORDINANCE relating to the 2019-2020 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On July 1, 2019, subject to second reading and public hearing, approve ordinance.

Amanda Akers, Senior Budget Analyst, 487-8475

15. Creation of Culture, Arts & Heritage Commission as a Public Development Authority

Staff Report 082-19

AN ORDINANCE rescinding and replacing VMC 2.88; establishing the Culture, Arts and Heritage Commission as a Public Development Authority, granting a Charter to the Commission, approving Bylaws for such Commission and providing for an effective date.

Request: On Monday, July 1, 2019, subject to second reading and public hearing, approve an ordinance, charter and bylaws creating the Culture, Arts and Heritage Commission as a public development authority.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Westside Bike Mobility Project Update

Adjournment

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