

City Council Meeting Agenda June 28, 2021

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 compliance with state emergency orders, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **this City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 559-172-741 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication regarding Consent Agenda items (Items 1-6 on the agenda below only) and under Community Forum (any item). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on June 28. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify must register by 12:00 p.m. on June 28.

Visit the following website for more information and 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.

WORKSHOPS

To be conducted remotely.

5:00-6:00 p.m. Public Works New Operations Center Project Update

Jennifer Belknap Williamson, Public Works Director, 360-487-7131; Jean Singer, Capital Projects Manager, 360-487-7755; Tim Buck, Operations Manager, 360-487-8261

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Community Communications (Items 1-6) - see general protocol above

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. Marshall Pool Resurface, construction acceptance and release of retainage

Staff Report 090-21

Request: Accept the Marshall Pool Resurface project as constructed by Advanced Pool Coatings of Loomis, California and authorize the release of the retainage of \$21,409.00, subject to all documentation required by law.

*Andy Meade, Marshall Center Director, 360-487-7098;
Justin Serface, Public Works Supervisor, 360-487-8386*

2. Designation of TV ETC and CVTV respectively as the education and government access providers on the Comcast cable system

A RESOLUTION relating to cable television and to the designation of the Vancouver Educational Telecommunications Consortium (“TV ETC”) as the educational access provider on the Comcast cable system for Vancouver and Clark County.

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television (“CVTV”) as the governmental access provider on the Comcast cable system for Vancouver and Clark County.

Request: Adopt resolutions approving The Vancouver Educational Telecommunications Consortium (TV ETC) as the designated educational access provider and Clark Vancouver Television (CVTV) as the designated government access provider for Vancouver and Clark County on the Comcast and CenturyLink cable systems.

Aaron Lande, Policy and Program Manager, 360-487-8612

3. **Regarding Adoption of the Biennial Progress Report on the Comcast Corporation Vancouver/Clark County Franchise Agreement**

Staff Report 092-21

A RESOLUTION adopting the City/County Telecommunications Commission (“Commission”) Biennial Report regarding cable television franchise compliance by the cable operator Comcast of Washington V, LLC (“Comcast”).

Request: Adopt a resolution approving, ratifying, and affirming the biennial report of the Telecommunications Commission (January 2019 – December 2020).

Jim Demmon, Video Services Manager, 360-487-8706

4. **Columbia Bank Parking Garage Disposition**

Staff Report 093-21

Request: Authorize the City Manager to sign the Purchase and Sale Agreement and all related documents necessary to facilitate the sale of the Columbia Bank Parking Garage to Broadway Investors LLC for the amount of \$3,441,095, subject to terms and conditions of the purchase and sale agreement.

Chad Eiken, Community and Economic Development Director, 360-487-7882

5. **Partial Defeasance of 2012C Taxable Limited Tax Refunding Bonds**

Staff Report 094-21

A RESOLUTION of the City of Vancouver, Washington, approving the defeasance of a portion of the City's outstanding Limited Tax General Obligation Refunding Bonds, 2012C (taxable) in the amount of not to exceed \$1,200,000 and authorizing the Chief Financial Officer of the City to perform the requirements necessary on behalf of the City to defease such bonds including the submission of any documentation relating thereto.

Request: On Monday June 28, 2021, adopt a resolution authorizing the partial defeasance of the 2012C Taxable LTGO Refunding bonds.

Carrie Lewellen, Treasurer 360-487-8482

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for June 28, 2021.

Community Forum - see general protocol above

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 Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

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.