

## City Council Meeting Agenda June 27, 2022

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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](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](http://www.facebook.com/VancouverUS).

**Public testimony** will be accepted under Community Communication regarding Consent Agenda items (Items 1-7) and under Public Hearing (Items 8-11). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to [council@cityofvancouver.us](mailto:council@cityofvancouver.us) until 12:00 p.m. June 27. Comments will be compiled and sent to the City Council and entered into the record.

**In-person or remote testimony during the meeting**

Advance registration is required to testify. Online registration is open until 12:00 p.m. on June 27.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

### **WORKSHOPS**

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

**4:00 - 5:00 pm    Endorsement of IBR Modified LPA**

*Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947*

**5:00 - 6:00 pm    Short Term Rentals**

*Jason Nortz, Development Review Division Manager, 360-487-7844*

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## **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**

**Approval of Minutes**

Minutes - April 11, 2022

### **Community Communication**

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

### **Consent Agenda (Items 1-7)**

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.    Increase to the spending limit on existing King County contract**

**#6166037 to support the purchase of calcium nitrate for the city sewer system**

Staff Report: 078-22

Request: Authorize and approve an increase of \$450,000 (\$750,000 total contract) to the piggyback King County contract #6166037 for purchase of Calcium Nitrate from Evoqua Water Technologies.

*Eric Schadler, Sewer Engineering Program Manager, 360-487-7777*

**2. Professional Service Agreements for On-Call Surveying Services**

Staff Report: 079-22

Request: Authorize the City Manager or his designee to execute a Professional Service Agreement with Minister and Glaeser Surveying, Inc for professional survey services on an as-needed basis for three years with the not-to-exceed amount as indicated above; and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

*Glenn Donald, Professional Land Surveyor/Contract Manager, 360-487-7774*

**3. Federal government relations contract with CFM Advocates**

Staff Report: 080-22

Request: On June 27, 2022, authorize the City Manager or designee to sign a professional services agreement with CFM Advocates for federal government relations services from July 1, 2022 through June 30, 2027.

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

**4. Marshall Park Harper's Playground Plan Cooperative Agreement**

Staff Report: 082-22

Request: Approve and ratify the sole source justification for Harper's Playground pursuant to VMC 3.05.210 and the City's Sole Source Procurements Policy and approve and ratify the Parks Director execution of the Playground Plan Agreement with Harper's Playground for design and construction of the Marshall Park playground pursuant to the authority granted by VMC 2.16.090(7).

*Julie Hannon, Parks, Recreation and Cultural Services Director, 360-487-8309*

5. **Adoption of an Interlocal Agreement between Clark County and the City of Vancouver for the 2022 Recycling Residue Study**

Staff Report: 083-22

Request: Authorize the City Manager or his designee to sign / adopt the Interlocal Agreement with Clark County for reimbursement of 2022 recycling residue study expenses.

*Julie Gilbertson, Solid Waste Supervisor, 360-487-7162*

6. **Modification of 2022 Council Calendar**

Staff Report: 085-22

Request: Approve, as part of the consent agenda, an amendment to the 2022 Council Calendar for August to set the consent agenda/community forum date for August 15.

*Eric Holmes, City Manager, 360-487-8600*

7. **Approval of Claim Vouchers**

Request: Approve claim vouchers for June 27, 2022.

**Public Hearings (Item 8-11)**

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. **Speakers are asked to limit testimony to three minutes.**

8. **An Ordinance adding Section 3.08.100 to the Vancouver Municipal Code (“VMC”), amending other sections of the VMC to provide a uniform methodology for adjustment of certain City fees and charges pursuant to the consumer price index**

Staff Report 020-22

**AN ORDINANCE** of the City of Vancouver relating to the annual adjustment of certain City fees and charges to reflect changes in the consumer price index; adopting legislative findings, adding Section 3.08.100 to the Vancouver Municipal Code to provide a uniform methodology for adjustment of certain City fees and charges pursuant to the consumer price index, effective in 2023; amending Section 1.01.080 of the Vancouver Municipal Code to clarify that the City Clerk may update fees and charges to reflect Consumer Price Index (CPI) adjustments authorized by the VMC, amending Sections 11.60.160, 14.04.090, 16.40.070, 17.08.130, 19.11.040, 20.180.050, and 20.915.050 of the Vancouver Municipal Code to incorporate by reference the methodology set forth in new Section 3.08.100; approving and ratifying adjustment of certain City fees and charges for 2022 to reflect changes in the Consumer Price Index for 2021, providing for severability; and setting an immediate effective date.

Request: On Monday, June 27, 2022, subject to second reading and public hearing, approve the ordinance.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;  
Jonathan Young, City Attorney, 360-487-8500*

9. **2023-2027 Transportation Improvement Program**

Staff Report: 086-22

**A RESOLUTION** adopting the City of Vancouver's Comprehensive Six-Year Transportation Improvement Program for 2023-2028 and revising the City's Arterial Street System and Classification Map.

Request: On June 27, 2022, following a public hearing, adopt a resolution approving the proposed 2023-2028 Transportation Improvement Program and revisions to the Arterial Street System and Classification Map.

*Chris Malone, Finance and Asset Manager, 360-487-7711;  
Ryan Lopossa, Streets and Transportation Manager, 360-487-7706*

10. **Housing Code Update**

Staff Report: 077-22

**AN ORDINANCE** relating to zoning code text changes allowing for increased options for housing types and densities citywide; amending Vancouver Municipal Code (VMC) 20.410, 20.420, 20.810, 20.927, 20.945, and adding new sections 20.815 and 20.950; providing for savings, severability and an effective date.

Request: On June 27, 2022, subject to second reading and a public hearing, approve either Ordinance A (does not allow micro-housing apartments to be eligible for an affordable housing density bonus) or Ordinance B (allows micro-housing apartments to be eligible for an affordable housing density bonus if thresholds are met).

*Bryan Snodgrass, Principal Planner, 360-487-7946*

11. **Amendment to a contract with PBS Engineering and Environmental Inc. (Contract # C-79788) to complete the design, update environmental permitting, and provide construction support related to the NE 137th Avenue transportation improvement project**

Staff Report: 076-22

**AN ORDINANCE** authorizing the City Manager or designee to execute a contract amendment with PBS Engineering and Environmental, Inc. (hereinafter "Contractor"), for the provision of design, permitting, and construction support services; providing required Terms that such contract amendment be for a term of not more than five (5) years; providing for severability; and setting an effective date.

Request: On June 27, 2022, subject to second reading and public hearing, approve the ordinance.

*Ryan Lopossa, Streets and Transportation Manager, 360-487-7706*

## **Communications**

**A. From the Council**

**B. From the Mayor**

**C. From the City Manager**

Boards and Commissions Annual Review Update

County-Wide Criminal Justice Sales Tax Proposition

## **Adjournment**

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