

City Council Meeting Agenda June 24, 2019

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Capital Projects Work Session

This workshop will take place in the Aspen Room at City Hall.

6:00-6:30 p.m. Executive Session re: Labor Negotiations Strategy

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Citizen Communication (Items 1-9)

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 1-9)

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. **Country Club Village Stormwater Retrofit Phase 1 - construction acceptance**

Staff Report 076-19

Request: On June 24, 2019, accept the facilities as constructed by Halme Excavating Inc, of Battle Ground, Washington, and authorize release of retainage subject to receipt of all documentation required by law.

Kris Olinger, Senior Civil Engineer, 487-7188

2. **Bid Award for Sodium Fluoride, per Bid # 19-5**

Staff Report 077-19

Request: Award a contract for the purchase of sodium fluoride to Newco Inc dba Columbia Distribution Co, Seattle, Washington. The cost over the maximum five years of the contract is anticipated to not exceed \$500,000, which takes into consideration the fluctuation of usage and in the unit cost as allowed for under the contract.

Brian E. Wilson, Operations Superintendent - Water, 360-487-8275

3. **Acceptance of Federal Aviation Administration Grant for Pearson Field**

Staff Report 078-19

A RESOLUTION authorizing the City of Vancouver to accept a Federal Aviation Administration Grant for Pearson Field Airport to fund rehabilitation of the runway, and authorizing the City Manager to accept the grant on behalf of the City of Vancouver.

Request: On June 24, 2019, adopt a resolution authorizing the City Manager to accept a grant from the Federal Aviation Administration for 90% of the project's \$950,000 estimated costs for the removal and replacement of runway pavement, new runway striping, replacement runway guidance signing, and replacement of a pilot electronic landing guidance system, at Pearson Field Airport.

Dan Swensen, Engineering & Construction Services Manager, 487-7750

4. **Second Amendment to Lease Agreement with NAMI Southwest Washington**

Staff Report 079-19

Request: Authorize the City Manager or his designee to execute the Second Amendment to Lease Agreement between City of Vancouver and NAMI Southwest Washington.

*Linda Carlson, Property Management Specialist, 487-8423;
Sara Baynard-Cooke, Assistant City Attorney, 487-8500*

5. **Adoption of Comcast Biennial Report**

Staff Report 080-19

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: On June 24, 2019, adopt a resolution approving, ratifying, and affirming the biennial report of the Telecommunications Commission (January 2017 – December 2018).

Jim Demmon, Video Services Manager, 487-8706

6. **Designation of TV ETC and CVTV respectively as the education and government access providers on the Comcast and CenturyLink cable systems**

Staff Report 081-19

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 and CenturyLink cable systems for Vancouver and Clark County.

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television ("CVTV") as the government access provider on the Comcast and CenturyLink cable systems for Vancouver and Clark County.

Request: On June 24, 2019, 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.

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

7. **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, June 24, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 1, 2019.

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

8. **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 June 24, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 1, 2019.

Natasha Ramras, Chief Financial Officer, 487-8484

9. **Approval of Claim Vouchers**

Request: Approval claim vouchers for June 24, 2019.

(Copy available upon request.)

Public Hearings (Item 10)

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.**

10. 2019 Charter Review Committee Recommendations

Staff Report 084-19

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.18 of the City Charter regarding the composition and function of the Citizens' Commission on Mayor/City Council Salaries.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.02 of the City Charter clarifying that Councilmembers who are either elected by the voters or appointed to a vacant council seat must be a resident of the city for a continuous period of two years and that Councilmembers may not hold another "elected" public office while serving on City Council.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.08 of the City Charter to require the City Council to adopt rules and procedures for filling vacancies on the Council including provisions for public notice of vacancies and public interviews of applicants.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.05 of the City Charter regarding the process by which payroll, bills, invoices and other claims are approved by the City Council.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article XI, Section 11.05 of the City Charter regarding the City Council authority to approve contracts for a period of more than five years.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.12 of the City Charter allowing the city to revise or amend only a subsection of an ordinance provided the context and effect of the amendment can be discerned solely by reference to the subsection.

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article X, Section 10.07; Article VII, Section 7.03; and Article XI, Sections 11.03 and 11.04 of the City Charter to remove inconsistencies and inapplicable language.

Request: On June 24, 2019, following a public hearing, adopt resolutions placing proposed amendments to the City of Vancouver's charter on the November 5, 2019, general election ballot.

Jeanette (Jan) Bader, Program and Policy Manager, 487-8606; Brent Boger, Assistant City Attorney, 487-8500

Citizen Forum

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 Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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