

City Council Meeting Agenda June 21, 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: 1-866-899-4679 and entering access code 384-439-493 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication for the Consent Agenda (comments regarding Item 1-2 on the agenda below only) and under Public Hearings (Items 3-5). 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 21. 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 on items under the Consent Agenda or Public Hearings below must register by 12:00 p.m. on June 21.

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. Interstate Bridge Replacement Program: Vancouver's Program Priorities

Rebecca Kennedy, Deputy Director, Community and Economic Development, 360-487-7896; Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - May 24, 2021

Minutes - June 7, 2021

Community Communication (Item 1-2) - see general protocol above

Consent Agenda (Item 1-2)

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. Amended and Restated Coordination of Services Agreement between Clark Regional Wastewater District and the City of Vancouver

Staff Report 087-21

Request: Authorize the Mayor to sign the Amended and Restated Clark Regional Wastewater District and City of Vancouver

Coordination of Services Agreement.

Brian Carlson, Deputy City Manager, 360-487-7131

2. Approval of Claim Vouchers

Request: Approve claim vouchers for June 21, 2021.

Public Hearings (Items 3-5) - see general protocol above

3. Declaration of Real Property as Surplus - Holly Acres

Staff Report 088-21

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

Request: On June 21, 2021, subject to public hearing, adopt a resolution declaring certain real property (portion of assessor parcel 165381-000) as surplus.

Linda Carlson, Property Management Specialist, 360-487-8423

4. Approval of Comprehensive Six-Year Transportation Improvement Program (TIP) for the years 2022-2027

Staff Report 089-21

A RESOLUTION adopting the City of Vancouver's Comprehensive Six-Year Transportation Improvement Program for 2022-2027 and revising the City's Arterial Street System and Classification Map.

Request: On Monday, June 21, 2021, subject to public hearing, adopt a resolution approving the proposed 2022-2027 Transportation Improvement Program.

Chris Malone, Public Works Finance and Asset Manager, 360-487-7711

5. 2021 First Supplemental Budget

Staff Report 086-21

AN ORDINANCE relating to the 2021-22 Biennial Budget; making various appropriations in various funds which were not and could not reasonably have been foreseen at the time of budget adoption; declaring an emergency; and setting an immediate effective date.

Request: On Monday, June 21, 2021, subject to second reading and public hearing, approve the ordinance.

Natasha Ramras, Chief Financial Officer, 360-487-8484

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a. Amendments to VMC 14.26 - Water Resources Protection Ordinance
- b. Impact Fee Vesting Update
- c. Disposition of Columbia Bank Garage

Adjournment

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