



Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda June 17, 2024

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, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. June 17. Comments will be compiled and sent to the City Council and entered into the record.

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

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on June 17. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on June 17.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 4:00-6:00 p.m.

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

Solid Renewal Program Update

(Approximately 1 Hour)

Frank Dick, Wastewater Treatment Program Manager, 360-487-7179

Comprehensive Plan Update

(Approximately 1 hour, to immediately follow previous workshop)

*Rebecca Kennedy, Deputy Community Development Director, 360-487-7896;
Domenique Martinelli, Senior Planner, 360-487-7943*

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00 - 6:30 p.m.)

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

Proclamations: Pollinator Week

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-8)

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. Construction Acceptance and Release of Retainage - 2023 Fourth Plain Curb Ramps

Staff Report: 115-24

Request: On June 17, 2024, accept the 2023 Fourth Plain Curb Ramps project as constructed by Western United Civil Group LLC, of Yacolt, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Bailey Smithline, Civil Engineer, 360-487-7791

2. Construction Acceptance and Release of Retainage - 2023 Resurfacing Project

Staff Report: 116-24

Request: On June 17, 2024, accept the 2023 Resurfacing project as constructed by Granite Construction Company, of Vancouver, Washington, and authorize release of retainage in the amount of \$314,179.51, subject to receipt of all documentation required by law.

3. Bid Award - Esther Short Bell Tower and Pumphouse Repairs Projects - ITB #24-31

Staff Report: 117-24

Request: On June 17, 2024, award a construction contract for the Esther Short Bell Tower and Pumphouse Repair Projects to the lowest responsive and responsible bidder, Lee Contractors, LLC. of Battle Ground, WA at their bid price of \$1,833,194.71, which includes Washington State sales tax, and authorize the City Manager, or designee, to execute the contract.

Jean Singer, Capital Projects Division Manager, 360-487-7755; Michelle Murie, Construction Project Coordinator, 360-487-8647

4. Contract Amendment - Contract #100771 for Raymond Shaffer Community Park

Staff Report: 119-24

Request: Authorize the City Manager to execute Amendment 1 of the contract with Site Workshop Landscape Architecture by \$279,622.00 for a new contract amount of \$452,202.00 for permit documents, plans, specifications, estimating, bidding support, construction administration and closeout support for Shaffer Community Park. Also, authorize the City Manager to amend this contract as needed, including the contract amount for up to an additional 10% of the new contract value per Amendment #1.

Roman Gutierrez, Park Developer, 360-487-8320

5. Professional Service Agreement - RFQ 16-24 Construction Inspection Services for Two Transportation Projects

Staff Report: 120-24

Request: Authorize the City Manager or designee to execute Professional Service Agreements in an amount of \$311,177.10 with MacKay Sposito, and in an amount of \$558,960.00 with PBS Engineering and Environmental, Inc.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

6. Professional Service Agreement - RFQ 4-24 Construction Management and Inspection Services for the Main Street Promise Project

Staff Report: 121-24

Request: Authorize the City Manager or his designee to execute a Professional Service Agreement in the amount of \$2,569,528.00 with MacKay Sposito of Vancouver, WA.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

7. **Interlocal agreement between the City of Vancouver and Clark County for receipt and disbursement of Registered Sex Offender Monitoring Address Verification Program (RSO) grant funding from the Washington Association of Sheriffs and Police Chiefs**

Staff Report: 123-24

Request: Authorize the City Manager, or designee, to execute an interlocal agreement with Clark County for disbursement of grant funds by Clark County for Vancouver Police overtime, training and equipment to support sex offender monitoring and compliance with State law.

Jeff Mori, Vancouver Police Chief, Daphine Harris, Finance and Logistics Supervisor

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for June 17, 2024.

Public Hearings (Item 9-11)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

9. **2024 Charter Review Committee Recommendations**

Staff Report: 114-24

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article X, Sections 10.03 and 10.04 of the City Charter removing language referencing physical paper and indelible signatures that would prevent the acceptance of electronic signature on petitions.

Request: On June 17, 2024, adopt Resolution 4 and place the proposed amendment to the City of Vancouver's charter on the November 5, 2024, general election ballot.

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

10. **2025-2030 Transportation Improvement Program Adoption**

Staff Report: 122-24

A RESOLUTION adopting the City of Vancouver's Comprehensive Six-Year Transportation Improvement Program for 2025-2030 and the City's Arterial Street System and Classification Map.

Request: On June 17, 2024, following a public hearing, adopt a resolution approving the proposed 2025-2030 Transportation Improvement Program and the Arterial Street System and Classification Map.

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

11. **Amendments to the Procurement Ordinance, Vancouver Municipal Code 3.05**

Staff Report: 112-24

AN ORDINANCE of the City of Vancouver relating to the amendment of procurement policies and requirements set forth in Vancouver Municipal Code (VMC) Section 3.05; adopting legislative findings; amending VMC Sections 3.05.040, 3.05.240, and 3.05.330 to reflect recent changes in state law and procurement needs; providing for severability; and setting an effective date of July 1, 2024.

Request: On Monday, June 17, 2024, subject to second reading and public hearing, approve the amended City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05.

Anna Vogel, Procurement Manager, 360-487-8429

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Emergency Response Update #7

City Council Policy Update

Adjournment

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