

City Council Meeting Agenda June 15, 2020

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 accordance with Governor Inslee's Proclamation 20.28.4 regarding the Open Public Meetings Act, 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 Vancouver City Council meeting will not be open to in-person attendance.***

All City Council workshops and meetings are broadcast live 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 330-969-861 when prompted.

Council will be accepting remote testimony under Citizen Communication **for the Consent Agenda and Public Hearings only** (Items 1-5 and 6-8 listed on the agenda below). Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**

Comments may be sent to amanda.delapena@cityofvancouver.us by 4:00 p.m. on June 15. Comments will be compiled and sent to the City Council and entered into the record.

- **Testimony via conference call during the meeting.**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on June 15.

Visit the following website to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8605

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

5:15-6:15 p.m. Business Assistance Response and Recovery Update

Chad Eiken, Community and Economic Development Director, 487-7882; Teresa Brum, Economic Development Manager, 487-7949

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll

Call Approval of Minutes

Minutes - May 18, 2020

Minutes - June 1, 2020

Proclamation: Juneteenth Celebration Day

Citizen Communication (Items 1-5) - see general protocol above

Consent Agenda (Items 1-5)

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. Bid Award: Pearson Field Airport Taxiway and Apron Pavement Rehabilitation (Project #PRJ100424)

Staff Report 072-20

Request: Award a contract to the lowest responsive and responsible bidder, Lee Contractors of Battleground, WA and to authorize Eric Holmes, City Manager, or his designee to execute a contract for the Pearson Field Airport Taxiway and Apron Pavement Rehabilitation, in the amount of \$1,180,262.45,

which includes Washington State sales tax. Authorization for the City Manager to execute this contract is requested to be granted only after confirmation of the 2020 AIP grant award.

Jean Singer, Capital Projects Manager, 487-7755

2. Interlocal Agreement with Clark County for Historic Preservation Program

Staff Report 073-20

Request: Authorize the City Manager or his designee to sign a new interlocal agreement with Clark County that governs the administration of the historic preservation program including the Historic Preservation Commission.

Jason Nortz, Development Review Manager, 487-7844

3. Appointments to the Historic Preservation Commission

Request: Appoint Greg Fuz and Felicya Garcia to the Clark County Historic Preservation Commission, terms beginning immediately upon amendment to VMC 17.39 and VMC 20.220.050 and expiring June 30, 2023.

Council Committee 2

4. Appointment to the Urban Forestry Commission

Request: Reappoint Melissa Johnston and Susan Law to the Urban Forestry Commission, terms beginning immediately and expiring June 30, 2024.

Council Committee 1

5. Approval of Claim Vouchers

Request: Approve claim vouchers for June 15, 2020.

Public Hearings (Items 6-8) - see general protocol above

6. Approval of a Comprehensive Six-Year Transportation Improvement Program (TIP) for the years 2021-2026

Staff Report 074-20

A RESOLUTION adopting the City of Vancouver's Comprehensive Six-Year Transportation Improvement Program for 2021-2026 and revising the City's Arterial Street System and Classification Map.

Request: On Monday, June 15, 2020, following a public hearing, adopt a

resolution approving the proposed 2021-2026 Transportation Improvement Program.

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

7. **Amendments to Vancouver Municipal Code, Section 17.39 “Historic Preservation” and Vancouver Municipal Code, Section 20.220.050 “Clark County Historic Preservation Commission”**

Staff Report 063-20

A. AN ORDINANCE revising VMC Section 17.39, “Historic Preservation” to make it consistent with current practices and with Clark County Code 40.250.030 and providing for severability and an effective date.

B. AN ORDINANCE revising VMC 20.220.050, “Land Use Decisions” relating to the authority, composition, terms and responsibilities of the Clark County Historic Preservation Commission and providing for an effective date.

Request: On Monday, June 15, 2020, subject to second reading and public hearing, approve ordinances revising VMC 17.39, Historic Preservation, and VMC 20.220.050, Land Use Decisions.

Jason Nortz, Development Review Manager, 487-7844

8. **Site-Specific Zoning Map Designation Change Requests**

Staff Report 064-20

A. AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for property at 15704 NE Fourth Plain Blvd, tax parcel # 159116000, providing for severability, and providing for an effective date.

B. AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for tax parcel # 37916241, 37916237, 37916235, 37916243, 37916245, 37916249, 37916251, 37916281, 37916283, 37916239, and 37916247; and amending an associated Public Facilities Master Plan (PFMP) and a Development Agreement (DA) applying to these properties; providing for severability, and providing for an effective date.

C. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designations for the rear, eastern 1.9 acres of the 4.7-acre East Wood Presbyterian Church property at

16210 NE 20th Street, tax parcel 164362000, providing for severability, and providing for an effective date.

Request: On Monday, June 15, 2020, subject to second reading and public hearing, approve ordinances.

Bryan Snodgrass, Principal Planner 487-7946

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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.