

City Council Meeting Agenda June 13, 2022

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 under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below) and under Community Forum (Any Topic). ***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 until 12:00 p.m. on June 13. 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. Registration is open until 12:00 p.m. on June 13.

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 Water Resiliency Strategy

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

5:00 - 6:00 pm Community Visioning Update

William Cooley, Community Engagement Manager, 360-487-8617

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Juneteenth

Community Communication (1-5)

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 1-5)

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

Staff Report: 075-22

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television ("CVTV") as the governmental access provider on the

Comcast cable system for Vancouver and Clark County.

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 cable system for Vancouver and Clark County.

Request: On June 13, 2022, 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 cable system.

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

2. **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 13, 2022, approve the ordinance on the first reading, setting the date of second reading and public hearing for June 27, 2022.

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

3. **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 13, 2022, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 27, 2022.

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

4. 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 13, 2022, approve either attached 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), setting date of second reading and public hearing for June 27, 2022.

Bryan Snodgrass, Principal Planner, 360-487-7946

5. Approval of Claim Vouchers

Request: Approve claim vouchers for June 13, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

Adjournment

Executive Session Re: Pending Litigation and Potential Litigation

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