



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 10, 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 10. 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 10. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on June 10.

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: 3:00-6:00 p.m.

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

Green Building Policy Project

(Approximately 1 hour)

Rebecca Small, Senior Policy Analyst, 360-487-8601

2025-26 Biennial Budget

(Approximately 2 hours, to immediately follow previous workshop)

Shannon Olsen, Budget Manager, 360-487-8497

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00-6:30 PM)

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

Approval of Minutes

Minutes - May 20, 2024

Proclamations: Juneteenth

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. **Bid Award - Fourth Plain - Ft. Vancouver Way to Andresen Road NHS Resurfacing Project ITB 24-28**

Staff Report: 106-24

Request: On June 3, 2024, award a construction contract for the Fourth Plain Blvd –Fort Vancouver Way to Andresen Road NHS Resurfacing Project to the lowest responsive and responsible bidder, Granite Construction Company, Vancouver, Washington, at their bid price of \$4,409,028, which includes Washington State sales tax, and authorize the City Manager, or designee, to execute the same.

Ryan Miles, Engineering Program Manager, 360-487-7708

2. **Bid Award - ITB 24-27: Water Station 1 Replace Drinking Water Wells 3-5**

Staff Report: 107-24

Request: On June 10, 2024, award a construction contract for the Water Station 1 Replace Wells 3-5 project to the lowest responsive and responsible bidder, Holt Services, Inc. of Edgewood, WA at their bid price of \$885,035.40, which includes Washington

State sales tax; and authorize the City Manager, or designee, to execute the same.

Patrick Craney, Water Resources Engineer, 360-487-7167

3. **Bid Award - ITB 24-29: SEH Pump Station Improvements**

Staff Report: 108-24

Request: Award a construction contract for the SEH Pump Station Improvements project to the lowest responsive and responsible bidder, Stellar J Corporation of Woodland, Washington at their bid price of \$893,726.47, which includes Washington State sales tax, and authorize the City Manager, or designee, to execute the same.

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

4. **Contract Approval - C-101650 for Preventative Maintenance, General Repairs, and New Vehicle and Upfitting**

Staff Report: 109-24

Request: Authorize the City Manager or designee, to enter into a services agreement with Wapiti NW for the provision of preventative maintenance, new repairs and vehicle and equipment upfitting on an as-needed basis for five years in the amount of \$1,000,000.

*Dan Zenger, Equipment Superintendent, 360-487-8205;
Jacob Mahan, Senior Management Analyst, 360-487-8195*

5. **Burnt Bridge Creek Land Acquisition**

Staff Report: 110-24

Request: Approve the transactions contemplated by the Purchase and Sale Agreement and the Conservation Deed of Right and authorize the City Manager, or designee, to sign the PSA, Deed of Right, and all related documents necessary to facilitate the acquisition of the parcels.

*Kris Olinger, Engineering Program Manager, 360-487-7188;
Mark Hazuka, Civil Engineer, 360-487-7183*

6. **Award of grant funds from the PEG Capital Support Fund to public users of the Comcast Business Services, for monthly transport costs**

Staff Report: 111-24

A RESOLUTION relating to cable television and to the award of Public,

Educational and Governmental (“PEG”) capital contribution funds to designated access providers for the City of Vancouver and Clark County, and for public Institutional Network (“I-NET”) and Comcast Business Services users for certain expenditures.

Request: On June 10, 2024, adopt a resolution, under the terms of the interlocal agreement between Clark County and the City of Vancouver, authorizing \$226,200 of PEG Capital Support Funds to be used to reimburse authorized public subscribers of Comcast Business Services monthly transport fees.

Jim Demmon, Video Services Manager, 360-487- 8706

7. 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 10, 2024, approve the amended City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05, on first reading, setting the public hearing for June 17, 2024.

Anna Vogel, Procurement Manager, 360-487-8429

8. Approval of Claim Vouchers

Request: Approve claim vouchers for June 10, 2024.

Public Hearings (Item 9-10)

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. Section 30 Pre-Annexation Development Agreement Amendment 1

Staff Report: 113-24

Request: Approve the Section 30 PADA Amendments and authorize the City Manager or designee to finalize and execute the Section 30 PADA Amendments.

*Chim Chune Ko, Principal Project Manager, 360-487-7933;
Patrick Quinton, Economic Development Director, 360-487-
7845; Chad Eiken, Community Development Director, 360-
487-7882*

10. **2024 Charter Review Committee Recommendations**

Staff Report: 114-24

Resolution #1

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.06 of the City Charter removing obsolete and non-inclusive language and replacing it with language more aligned with the Americans with Disabilities Act (ADA).

Resolution #2

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article II, Section 2.18d of the City Charter clarifying ambiguous language around the use of the external economic indicator for calculating salary increases and timing by which a biennial salary schedule ordinance be adopted.

Resolution #3

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to amend Article III, Section 3.03 of the City Charter removing language that does not reflect the two-year fiscal biennium budget cycle mandated by RCW 35.34.040 and as presently provided for by city ordinance.

Resolution #4

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.

Resolution #5

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to delete Article XI, Section 11.05 of the City Charter, eliminating an administrative burden that is no longer necessary.

Request: On June 10, 2024, adopt resolutions placing some or all of the proposed amendments to the City of Vancouver's charter on the November 5, 2024, general election ballot.

Unfinished Business (Item 11)

11. Charter Review Recommendation - Districting Work Plan

- Request: At the June 10 Council meeting, under Unfinished Business, Council is requested to:
- Identify the three councilmembers who will serve on the ad hoc committee
 - Identify the preferred 2025 election date

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

Communications

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

Apprenticeship Policy Update

EXECUTIVE SESSION RE: PERSONNEL - RCW 42.30.110(1)(g) (1.5 HR)

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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