

City Council Meeting Agenda June 10, 2019

WORKSHOPS

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

4:00-5:00 p.m. The Heights District Plan Update

Teresa Brum, Economic Development Manager, 487-7949; Rebecca Kennedy, Long Range Planning Manager, 487-7896

5:00-5:30 p.m. Culture, Arts & Heritage Commission

Presenter: Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

5:30-6:30 p.m. Executive Session re: Potential Litigation

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Flag Day

Proclamation: World Elder Abuse Day

Special Presentation: AWC Center for Quality Communities Scholarship

- Gabriela Ruiz Heras

Citizen Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying 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. Evergreen Estates Sewer Improvement Project construction acceptance and release of retainage bond

Staff Report 069-19

Request: Authorize the City Manager or designee to accept the facilities as constructed by NW Construction General Contracting, Inc. of Battle Ground, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

2. NE 18th Street Improvement Project – NE Four Seasons Lane to NE 136th Avenue, construction acceptance and release of retainage bond

Staff Report 070-19

Request: Authorize the City Manager or designee to authorize and accept the release of the retainage bond, subject to receipt of all documentation required by law on the NE 18th Street Project - Four Seasons Lane to NE 136th Ave., as constructed by Tapani, Inc. of Battle Ground, Washington.

Ryan Knox, Senior Civil Engineer, 487-7761

3. Lease Agreement with Fourth Plain Forward

Staff Report 071-19

Request: Authorize the City Manager or his designee to approve the Lease Agreement between the City of Vancouver and Fourth Plain Forward and execute the document.

Brian Carlson, Public Works Director, 487-7131

4. Extension of Temporary Moratorium on Self-Storage Structures

AN ORDINANCE continuing a temporary moratorium for the duration of six additional months upon the acceptance and processing of applications for permits for the development or expansion of self-service storage structures in the in the Community Commercial (CC), General Commercial (GC), Office Commercial Industrial (OCI) and Light Industrial (IL) zoning districts as defined in Vancouver Municipal Code Title 20, and establishing an immediate effective date.

Request: Approve the ordinance on first reading, setting date of second reading and public hearing for Monday, June 17, 2019.

Bryan Snodgrass, Principal Planner, 487-7946

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for June 10, 2019.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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