

City Council Meeting Agenda June 8, 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 437-169-013 when prompted.

Council will be accepting remote testimony under Citizen Communication **for the Consent Agenda only** (Items 1-4 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 8. 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 8.

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

5:00-5:30 p.m. [I-5 Bridge Replacement Project Update](#)

Rebecca Kennedy, Planning Manager, 487-7896; Aaron Lande, Senior Policy Analyst, 487-8612

5:30-6:15 p.m. [Pearson Field Update](#)

Guy Lennon, Airport Manager, 487-8619; Dan Swensen, Interim Public Works Director, 487-7754

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-4) - see general protocol above

Consent Agenda (Items 1-4)

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. Acceptance of Federal Aviation Administration Grant for Pearson Field Airport

Staff Report 068-20

A RESOLUTION authorizing the City of Vancouver to accept a Federal Aviation Administration, Grant for Pearson Field Airport to fund rehabilitation of

taxiway and apron pavement and associated improvements, and authorizing the City Manager to accept the grant on behalf of the City of Vancouver.

Request: Adopt a resolution for the City to accept an FAA grant for 2020 improvements to Pearson Field Airport, and authorize the City Manager to accept the grant on behalf of the City of Vancouver.

Jean Singer, Capital Projects Manager, 487-7755; Guy Lennon, Airport Manager, 487-8619

2. Interlocal Agreement between City of Vancouver and Discovery Clean Water Alliance for Coordination of Columbia River Water Quality Monitoring Program - Wet Weather Season

Staff Report 069-20

Request: Authorize the City Manager or designee to execute the Interlocal Agreement by and between the City of Vancouver and Discovery Clean Water Alliance.

Frank Dick, Wastewater Engineering Supervisor, 487-7179

3. WSDOT Certification Acceptance Qualification Agreement

Staff Report 070-20

Request: Authorize the Mayor to execute the revised Certification Acceptance Qualification Agreement on behalf of the City of Vancouver for transmittal to the Washington State Department of Transportation. Pursuant to the Federal Regulations that govern the CA program, the Mayor is required to execute the agreement on behalf of the City.

Dan Swensen, Interim Public Works Director, 487-7754

4. Interlocal agreement with C-Tran for the Safe Park Zone for homeless residents with licensed vehicles to use the Evergreen Park and Ride located at 13601 NE 18th St., Vancouver, WA

Staff Report 071-20

Request: Approve an interlocal agreement with C-Tran for the Safe Park Zone for homeless residents with licensed vehicles to use the Evergreen Park and Ride located at 13601 NE 18th St., Vancouver, WA.

Julie Hannon, Incident Commander - COVID-19, 487-8309

Old Business

5. Vancouver COVID-19 Emergency Response Update

Request: Consideration of draft resolution: *Vancouver is Essential: in support of fair, direct federal emergency support to reopen and rebuild local american economies.*

Eric Holmes, 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.