

City Council Meeting Agenda June 7, 2021

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 compliance with state emergency orders, 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 City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 409-134-493 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication for the Consent Agenda (comments regarding Items 1-8 on the agenda below only) and under Public Hearings (Items 9-10). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on June 7. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below must register by 12:00 p.m. on June 7.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

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.

4:00-4:30 p.m. Clark County Commission on Aging: 2020 Annual Report

Jenna Kay, Clark County Planner III; Chuck Green, Chair, Clark County Commission on Aging

4:30-5:15 p.m. 2021 First Supplemental Budget

Natasha Ramras, Chief Financial Officer, 360-487-8484; Lisa Brandl, Deputy Finance Manager, 360-487-8445

5:15-6:00 p.m. American Rescue Plan Act (ARPA) Funds Update & Policy Framework

Eric Holmes, City Manager; Natasha Ramras, Chief Financial Officer, 360-487-8484

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - May 10, 2021

Minutes - May 17, 2021

Proclamations

- Pride Month

- Dementia Friends

Community Communication (Items 1-8) - see general protocol above

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. Water Station 5 Transmission Main project - Final Construction Acceptance/Release of Retainage (BID 20-22)

Staff Report 076-21

Request: On June 7, 2021, accept the Water Station 5 Transmission Main project as constructed by Tapani, Incorporated, of Battle Ground, Washington, and authorize release of retainage in the amount of \$193,679.81, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Daniels (W 27th St - 34th St) Water Main Replacement project - Final Construction Acceptance/Release of Retainage (BID 21-03)

Staff Report 077-21

Request: On June 7, 2021, accept the Daniels St. (W 27th St. – 34th St.) Water Main Replacement project as constructed by Halme Excavating, Inc. of Battle Ground, Washington, and authorize release of retainage in the amount of \$15,780.26, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

3. NW 41st St & NW 43rd St Water Main Replacement project - Final Construction Acceptance/Release of Retainage (BID 20-29)

Staff Report 078-21

Request: On June 7, 2021, accept the NW 41st St. and NW 43rd St. Water Main Replacement project as constructed by Halme Excavating, Inc., of Battle Ground, WA, and authorize release of retainage in the amount of \$28,437.74, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

4. Bid Award for Street Light Materials, per ITB#21-09

Staff Report 079-21

Request: On June 7, 2021, award a materials contract for public street

lighting components to the lowest responsive and responsible bidder, C.E.D. Vancouver, Vancouver, WA, for a maximum of \$2,063,942.34 over the five-year life of this contract.

Chris Christofferson, Traffic Engineering Manager, 360-487-7716

5. **Northwest Staffing Resources Agreement C-100478, Contract Increase**
Staff Report 080-21

Request: Approve an increase to the authorized not-to-exceed amount of the contract with Northwest Staffing Resources from \$300,000 to \$800,000.

Dean Perez, Human Resources Deputy Director, 360-487-8406

6. **Community Roots - Impact fee waiver request**
Staff Report 081-21

A RESOLUTION of the City Council of the City of Vancouver, Washington, approving a partial exemption of the collection of Traffic Impact fees in the amount of \$2,692.80.00 and Park Impact Fees in the amount of \$27,535.20 for the Community Roots Collaborative low-income housing development.

Request: Adopt a resolution to exempt 80% of Transportation and Park impact fees for the Community Roots low-income housing development.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

7. **Mercy Housing NW- Impact Fee Waiver Request**
Staff Report 082-21

A RESOLUTION of the City Council of the City of Vancouver, Washington, approving a partial exemption of the collection of Traffic Impact fees in the amount of \$61,523 and Park Impact Fees in the amount of \$113,712 for the Mercy Peaceheath Family Housing Apartments development.

Request: Adopt a resolution exempting 80% of Transportation and Park impact fees for the Mercy Peacehealth low-income housing development.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

8. Approval of Claim Vouchers

Request: Approve claim vouchers for June 7, 2021.

Public Hearings (Items 9-10) - see general protocol above

9. 2021B Limited Tax General Obligation (LTGO) Refunding Bonds

Staff Report 075-21

AN ORDINANCE of the City of Vancouver, Washington, providing for the issuance and sale of an up to \$10,100,000 Limited Tax General Obligation refunding bond of the City and delegating authority to approve the final terms of said bond.

Request: On Monday, June 7, 2021, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

10. Renaissance Boardwalk Development Agreement

Staff Report 083-21

A RESOLUTION approving a development agreement with Kirkland Development, LLC for an approximately two-acre parcel located east of Interstate 5 and south of SE Columbia fronting along the Columbia River.

Request: Subject to public hearing, adopt a resolution approving the development agreement between the City and Kirkland Development LLC for the Renaissance Boardwalk project.

Chad Eiken, Community and Economic Development Director, 360-487-7882

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Housing Code Changes Update

b. Clark County Vacant & Buildable Lands Model

Adjournment

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information on times, fares, and routes.

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