

City Council Meeting Agenda June 6, 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 1-6) and under Public Hearing (Items 7-11). ***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. June 6. 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 6.

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 Draft IBR Modified LPA

Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947

5:00 - 6:00 pm Transportation Improvement Program

Chris Malone, Finance and Asset Manager, 360-487-7711; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

COUNCIL DINNER/ADMINISTRATIVE UPDATES

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 - April 4, 2022

Proclamation: Pride Month; Ride Public Transit Day

Community Communication (Items 1-6)

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 1-6)

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. Construction Bid Award for Rose Village Park

Staff Report: 071-22

Request: Award the project to the lowest responsive and responsible bidder, Allcon LLC, of Brush Prairie, Washington and authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of Rose Village Park for the bid amount of \$580,234.00, including Washington State sales tax.

Terry Snyder, Senior Park Developer, 360-487-8317

2. Completion of Construction - Land Bridge Paving Renovation

Staff Report: 072-22

Request: On June 6, 2022, accept the Land Bridge Paving Renovation Project as constructed by Colf Construction of Vancouver, Washington, and authorize release of the retainage in the amount of \$14,719.62, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

3. Adoption of an Interlocal Agreement between Washington State Department of Transportation (WSDOT) and the City of Vancouver to address homeless encampments on WSDOT rights-of-way (ROW)

Staff Report: 073-22

Request: On June 6, 2022, adopt the Interlocal Agreement with WSDOT to address homeless encampments on WSDOT ROW.

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

4. Climate Priority Resolution

Staff Report: 074-22

A RESOLUTION declaring climate action as a City priority and adopting municipal and community-wide greenhouse gas reduction goals; directing the City Manager to formulate a Climate Action Plan to achieve those goals; and providing agency-wide guidance on the incorporation of climate action into plans, programs, policies, and budgets.

Request: On June 6, 2022, adopt the climate priority resolution.

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

5. Resolution for City Council Policy Updates

Staff Report: 075-22

A RESOLUTION relating to City Council policies and procedures for “Appointments to Community Member Boards and Commissions,” “City Council Meetings;” amending City Council Policies 100-06, and 100-32.

Request: Adopt a resolution amending City Council Policies 100-06 and 100-32.

Jonathan Young, City Attorney, 360-487-8500

6. Approval of Claim Vouchers

Request: Approve claim vouchers for June 6, 2022.

Public Hearings (Item 7-11)

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. **Speakers are asked to limit testimony to three minutes.**

7. Fossil Fuel Facility Moratorium Extension

Staff Report: 067-22

AN ORDINANCE further extending for an additional period of six months the moratorium originally enacted by Ordinance No. M-4295, which was first extended by Ordinance No. M-4323, then extended a second time by Ordinance No. M-4335, and subsequently extended a third time by Ordinance No. M-4355, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to work to consider the issues noted by the various stakeholders and to ensure that the proposed amendments to the City Code adequately address the legal concerns raised by current industry operators; and establishing an effective date.

Request: On Monday, June 6, 2022, subject to second reading and public hearing, approve the ordinance.

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

8. Code Amendments to VMC Title 14.24-Erosion Control & 14.25-Stormwater Ordinances

Staff Report: 068-22

AN ORDINANCE relating to erosion control, amending sections 14.24.030, 14.24.035 and 14.24.040 of the Vancouver Municipal Code, updating the reference to the current state stormwater manual, and providing clauses for savings, severability, and an effective date.

AN ORDINANCE relating to stormwater control, amending sections

14.25.100 and 14.25.110 of the Vancouver Municipal Code, updating the reference to the current state stormwater manual, and providing clauses for savings, severability, and an effective date.

Request: On Monday, June 6, 2022, subject to second reading and public hearing, approve the ordinances.

Annette Griffy, Engineering Program Manager, 360-487-7190

9. **Code Amendments to VMC Title 14.26-Water Resources Protection Ordinance**

Staff Report: 069-22

AN ORDINANCE relating to water resources protection, amending certain sections of Chapter 14.26 of the City of Vancouver's Municipal Code regarding minimum standards to reduce the risk of contaminants entering surface waters and groundwaters, as last amended by Ordinance M-4179, and providing clauses for savings, severability, and an effective date.

Request: On Monday, June 6, 2022, subject to second reading and public hearing, approve the ordinance.

Kris Olinger, Senior Civil Engineer, 360-487-7188

10. **Proposed changes to the Vancouver Municipal Code ("VMC") 7.05.010, 7.04.020, 7.04.030, 2.46.020**

Staff Report: 070-22

AN ORDINANCE of the City of Vancouver expanding the definition of public disturbances to restrict certain additional noises and vibrations, expanding the definition of pedestrian interference to prohibit targeted picketing or protesting, and allowing the City to assert a claim or lawsuit on behalf of an official, employee or volunteer to the extent it is reasonably necessary in order to further a public purpose; amending Vancouver Municipal Code Sections 7.05.010 "Public Disturbances", 7.04.020 "Pedestrian Interference", 7.04.030 "Definitions", and 2.46.020 "Defense of Officials, Employees, and Volunteers"; providing for severability; and setting an effective date.

Request: On Monday, June 6, 2022, subject to second reading and public hearing, approve the ordinance.

Nena Cook, Chief Assistant City Attorney, 360-487-8503

11. **HQ Master Plan and Subdivision**

Staff Report: 064-22

AN ORDINANCE approving the HQ Master Plan and Subdivision at Fisher's Quarry and associated VMC Title 20 text amendments; and providing for severability and an effective date.

Request: On June 6, 2022, subject to second reading and public hearing, approve the ordinance.

Keith Jones, Senior Planner, 360-487-7887

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Boards and Commissions Annual Review Update

County-Wide Criminal Justice Sales Tax Proposition

Community Forum Format Options

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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