



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 3, 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 3. 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 3. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on June 3.

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: 4:30-6:00 p.m.

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

Transportation Improvement Program Updates

(Approximately 1 Hour)

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

Transportation Demand Management Programs Update

(Approximately 30 minutes, to immediately follow previous workshop)

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896;

Olivia Kahn, Transportation Demand Management Coordinator, 360-487-7939

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00-6:30 P.M.)

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 13, 2024

Proclamations: Ride Transit Month; Pride Month

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 1-6)

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. Piggyback Contract - Northwest Playground Equipment Inc Extension

Staff Report: 101-24

Request: Authorize the City Manager, or their designee, to approve purchases under KCDA Contract #22-315 for purchase and installation of play equipment, matting & surfacing, and site amenities for the life of the contract up to the current authorized budget.

Dave Perlick, Parks and Recreation Director, 360-487-8314

2. Sewer Easement with Clark Regional Wastewater District

Staff Report: 102-24

Request: Authorize the City Manager, or designee, to execute a Sewer Easement with Clark Regional Wastewater District for the development of CRWWD's Curtin Creek Trunk Project.

Linda Carlson, Property Management Specialist, 360-487-8423

3. Resolution for the Award of the Culture, Arts & Heritage Grants

Staff Report: 103-24

A RESOLUTION awarding City of Vancouver Culture, Arts & Heritage Grants for 2024 as recommended by the Culture, Arts and Heritage Commission.

Request: On June 3, 2024, approve the 2024 Culture, Arts & Heritage Grants and grants to the festival performers, as recommended by the Culture, Arts and Heritage Commission, and authorize the City Manager, or designee, to execute grant agreements consistent with the awards.

Stacey Donovan, Cultural Services Manager; 360-487-8630

4. **Resolution for the Artillery Barracks Roof Replacement Grant**

Staff Report: 104-24

A RESOLUTION authorizing the City of Vancouver to apply for a Heritage Capital Projects grant from the Washington State Historical Society to fund the replacement of the Artillery Barracks roof on Officers Row; providing for severability and an effective date.

Request: On June 3, 2024, adopt a resolution supporting the City's application for a 2025-2027 Heritage Capital Projects grant from Washington State Historic Society to replace the roof on the Artillery Barracks.

Dave Perlick, Parks and Recreation Director, 360-487-8314

5. **South Cascade Terrace Subdivision**

Staff Report: 105-24

AN ORDINANCE rendering findings and issuing a decision on the South Cascade Terrace zone change from R-9 Lower Density Residential to R-17 Lower Density Residential; and a 60-lot subdivision; and providing for severability and an effective date.

Request: On Monday, June 3, 2024, approve the ordinance on first reading; setting date of second reading and quasi-judicial public hearing for July 1, 2024.

Kristian Corbin, Senior Planner, 360-487-7818

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for June 3, 2024.

Public Hearings (Item 7-8)

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.

7. **Comcast Cable Franchise Renewal**

Staff Report: 083-24

AN ORDINANCE relating to cable television, renewing with revised terms and conditions, a nonexclusive and revocable franchise to Comcast Cable Communications Management, LLC, a limited liability corporation organized under the laws of the State of Washington ("Comcast"), pursuant to state and federal law, City Charter and City ordinance codified at Chapter 5.19, Vancouver Municipal Code, to operate, maintain, reconstruct and repair a Cable System for the purpose of providing only cable service, subject to the terms set forth in the Franchise Agreement.

Request: On Monday, June 3, 2024, subject to second reading and public hearing, approve the franchise ordinance.

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

8. **2024 First Supplemental Budget**

Staff Report: 099-24

AN ORDINANCE relating to the 2023-24 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, June 3, 2024, subject to second reading and public hearing, approve the ordinance.

Shannon Olsen, Budget Manager, 360-487-8497

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Charter Review Update

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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