

City Council Meeting Agenda May 24, 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: 1-877-309-2073 and entering access code 923-111-517 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication regarding Consent Agenda items (Items 1-4 on the agenda below only) and under Community Forum (any item). 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 May 24. 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 must register by 12:00 p.m. on May 24.

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.

4:00-5:00 p.m. Vancouver Homelessness Plan: Mitigating Impacts of Unsheltered Homelessness

Jamie Spinelli, Homeless Response Coordinator, 360-487-8610

5:00-6:00 2022-2027 Transportation Improvement Program (TIP)

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

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Memorial Day

Community 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 Public Art - "The Columbia"

Staff Report 074-21

Request: On May 24, 2021, adopt a resolution accepting the donation of four pieces of artwork associated with "The Columbia" installation at Portland International Airport; and authorize the City Manager or designee to execute the Intergovernmental

Agreement - Artwork Transfer with the Port of Portland.

Julie Hannon, Parks and Recreation Director, 360-487-8309

2. 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, May 24, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 7, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

3. Appointment to the City/County Telecommunications Commission

Staff Report:

Request: Appoint Denise Shephard to the City/County Telecommunications Commission, term beginning immediately and expiring December 31, 2022.

Mayor McEnemy-Ogle

4. Approval of Claim Vouchers

Request: Approve claim vouchers for May 24, 2021.

Community Forum - see general protocol above

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 Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

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.

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.