

City Council Meeting Agenda May 23, 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 1-7 on the agenda below) and under Community Forum (Any Topic). ***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. on May 23. 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 May 23.

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 - 6:00 pm 2023-24 Biennial Budget

Natasha Ramras, Chief Financial Officer, 360-487-8484

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations

Community Communication (Items 1-7)

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 1-7)

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. Bid Award for the 2022 Resurfacing Project (072822), per Bid #22-25

Staff Report: 066-22

Request: On May 23, 2022, award a construction contract for the 2022 Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, Washington, at their bid price of \$3,388,883.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

2. 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, May 23, 2022, approve ordinances on first reading, setting date of second reading and public hearing for Monday, June 6, 2022.

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

3. 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, May 23, 2022, approve ordinances on first reading, setting date of second reading and public hearing for Monday, June 6, 2022.

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

4. 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, May 23, 2022, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 6, 2022.

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

5. **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, May 23, 2022, approve the ordinance on first reading, setting date of second reading and public hearing for Monday, June 6, 2022.

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

6. **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 May 23, 2022, approve the ordinance on the first reading, setting the date of second reading and public hearing for June 6, 2022.

Keith Jones, Senior Planner, 360-487-7887

7. Approval of Claim Vouchers

Request: Approve claim vouchers for May 23, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

Adjournment

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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.