

City Council Meeting Agenda May 22, 2023

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. May 22. 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 May 22. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on May 22.

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.

WORKSHOPS

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

4:00-5:00 p.m. Quarterly Complete Streets Update

Kate Drennan, Principal Planner, 360-487-7959

5:00-6:00 p.m. Transportation System Plan Update

Kate Drennan, Principal Planner, 360-487-7959

COUNCIL DINNER / EXECUTIVE SESSION RE: PERSONNEL [RCW 42.30.110(1)(f)] (30 min)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - April 17, 2023

Minutes - April 24, 2023

Minutes - May 1, 2023

Proclamations: Asian American, Native Hawaiian and Pacific Islander Heritage Month (Indian American and Filipino); Memorial Day at the Vancouver Barracks

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 1-7)

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. **Approval of donation agreement of east terminus of Renaissance Trail improvements**

Staff Report: 094-23

Request: Authorize the City Manager to execute the donation acceptance agreement and any related documents necessary for implementation.

Eric Holmes, City Manager, 360-487-8600

2. **Interlocal Agreement between City of Vancouver and Discovery Clean Water Alliance for Coordination of Columbia River Water Quality Monitoring Program**

Staff Report: 095-23

Request: Approve the Interlocal Agreement by and between the City of Vancouver and Discovery Clean Water Alliance as provided in the Attachment.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

3. **2023 Affordable Housing Fund recommendations**

Staff Report: 096-23

A RESOLUTION relating to low-income housing; providing for adoption of 2023 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2023 Council approved funding awards; providing for Severability and an Effective Date.

Request: Approve a resolution adopting the proposed 2023 Affordable Housing Fund awards for housing acquisition and temporary shelter.

Samantha Whitley, Housing Programs Manager, 360-487-7952

4. Approval of Contract with Do Good Multnomah for Management of Safe Stay Communities 4 and 5

Staff Report: 097-23

Request: Approve a professional services contract with Do Good Multnomah and authorize the City Manager or designee to execute a contract for delivery of supportive services and site management at city-sanctioned Safe Stay Communities 4 & 5.

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

5. Moratorium Extension for Large Warehouse and Distribution Centers

Staff Report: 098-23

AN ORDINANCE extending for an additional period of six months the Vancouver City Ordinance M-4406, which declared an emergency and imposed a six-month temporary moratorium upon the acceptance and processing of applications for permits for the development or expansion of large warehouse and distribution facilities totaling more than 250,000 square feet under the Warehouse/Freight Movement use classification in the Light Industrial (IL) and Heavy Industrial (IH) zoning districts, as defined in Vancouver Municipal Code Title 20 or as otherwise allowed, such as by prior development agreement, based on certain findings of fact justifying such action and adopted by City Council, directing staff to continue efforts to develop recommendations addressing the circumstances necessitating the moratorium, and establishing an immediate effective date.

Request: On Monday, May 22, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 5, 2023.

Chad Eiken, Community Development Director, 360-487-7882; Bryan Snodgrass, Principal Planner, 360-487-7946

6. Appointments to the Transportation and Mobility Commission

Request: Appoint to the Transportation and Mobility Commission Soroush Mohandessi, term beginning immediately and expiring Dec. 31, 2025, and Thinh Phan, term beginning immediately and expiring Dec. 31, 2026.

Council Committee 1 (Hansen, Paulsen, Perez)

7. Approval of Claim Vouchers

Request: Approve claim vouchers for May 22, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

State Legislative Wrap Up

Adjournment

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