



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 May 20, 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. May 20. 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 20. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on May 20.

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

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

Charter Review Recommendations

(Approximately 45 minutes)

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

Apprenticeship Policy Update

(Approximately 30 minutes, to immediately follow previous workshop)

Anna Vogel, Procurement Manager, 360-487-8429

Council Equity Resolution

(Approximately 45 minutes, to immediately follow previous workshop)

Councilmember Stober, Councilmember Perez, Councilmember Harless

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 - April 22, 2024

Proclamations: National Public Works Week; Clark County Historical Museum 60th Anniversary; Memorial Day at the 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 1-9)

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 Acceptance - Ellsworth Water Plant Disinfection System

Staff Report: 092-24

Request: Accept the Ellsworth Water Treatment Plant Disinfection System project as constructed by Rotschy, Inc., of Vancouver, WA and authorize release of bond, subject to receipt of all documentation required by law.

Patrick Craney, Water Resources Engineer, 360-487-7167

2. Contract Amendment - Continued use of State of Washington Contract #05116 for the Purchase of Cloud-Based Software and Related Services

Staff Report: 093-24

Request: Authorize the City Manager, or designee, to approve purchases under State of Washington contract #05116 for the life of the contract up to the current authorized budget.

Patrick Gilbride, Information Technology Director, 360-487-7650

3. Contract - Water Resources Education Center Exhibits Improvement Plan: Exhibit Design Contract C-101640 (RFQ 9-24 Exhibits Improvement)

Staff Report: 094-24

Request: Authorize the City Manager, or designee, to execute a professional services agreement with The Exhibits Dept. for a contract not to exceed \$703,825.

Suzanne Hebert, Water Resources Educator, 360-487-7114; Kristin Smith, Water Resources Education Center Supervisor, 360-487-7120

4. **Interlocal Agreement - Washington State Department of Natural Resources, Pacific Cascade Region (DNR) and City of Vancouver, Vancouver Fire Department for Forestland Response and Protection**

Staff Report: 095-24

Request: Authorize the City Manager, or designee, to sign the interlocal agreement with Washington State Department of Natural Resources for purposes of mutual aid.

Ron Gibson, Financial Analyst, 360-487-7213

5. **2024 Internet Crimes Against Children (ICAC) Federal Passthrough Grant**

Staff Report: 096-24

Request: Authorize the City Manager, or designee, to approve the 2023 ICAC Federal Passthrough Grant.

Jeff Mori, Police Chief, 360-487-7498

6. **2023-2024 Washington Traffic Safety Commission Grants**

Staff Report: 097-24

Request: Authorize the City Manager, or designee, to approve the 2023-2024 Washington Traffic Safety Commission High Visibility Enforcement Grant and the 2023-2024 Washington Traffic Safety Commission Walker-Roller Grant.

Jeff Mori, Police Chief, 360-487-7498

7. **Resolution to Accept Bequests/Cash Donations**

Staff Report: 098-24

A RESOLUTION accepting a donation resulting from the bequest of Anna Hammon to support the Vancouver Fire Department.

Request: Adopt a resolution to accept \$50,000 Anna Hammon donation from The Community Foundation of Kittitas County.

Ron Gibson, Financial Analyst, 360-487-7213

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, May 20, 2024, approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, June 3, 2024.

Shannon Olsen, Budget Manager, 360-487-8497

9. Approval of Claim Vouchers

Request: Approve claim vouchers for May 20, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Emergency Response Update #6

Community Advisory Committee on Police Update

Adjournment

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