

City Council Meeting Agenda May 16, 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 (Item 1 on the agenda below) and under Public Hearing (Items 2-3). ***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 16. 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 16.

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

3:00 - 4:00 pm Climate Strategies Review

Rebecca Small, Senior Policy Analyst, 360-487-8601

4:00 - 5:00 pm Housing Code Update

Bryan Snodgrass, Principal Planner, 360-487-7946

5:00 - 6:00 pm Water Resiliency Strategy

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES

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 - March 28, 2022

Proclamation: Provider Appreciation Day

Community Communication (Item 1)

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)

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 Claim Vouchers

Request: Approve claim vouchers for May 16, 2022.

Public Hearings (Items 2-3)

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. **Speakers are asked to limit testimony to three minutes.**

2. 2022 First Supplemental Budget

Staff Report: 062-22

AN ORDINANCE relating to the 2021-22 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday May 16th, 2022, subject to second reading and public hearing, approve the ordinance.

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

3. Aegis Phase 2 MFTE (Academy site)

Staff Report: 065-22

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with East Evergreen Apartments II, LLC for an 8 year property tax exemption for market rate apartments with public benefit contributions for the property located at 313 E. 12th Street (Exhibit A) in Vancouver, Washington.

Request: On Monday, May 16, 2022, subject to public hearing, approve the resolution authorizing the City Manager or the Manager's designee to execute the Development Agreement for the Aegis Phase II MFTE project.

Bryan Monroe, Associate Planner, 360-487-7958; Patrick Quinton, Economic Development Director, 360-487-7845

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

IBRP Group Update

Council Policy Updates

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.