

City Council Meeting Agenda May 13, 2019

City Council Retreat - A Stronger Vancouver

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

2:00-6:00 p.m. - Aspen Room

public notice | *City Manager memo*

AGENDA

- Objectives for the session
- Review of A Stronger Vancouver origins and context
- Review of integrated service and revenue package recommendation
- Overview of key decision points:
 - Service package elements
 - Revenue sources
- Review path to action and next steps
- Adjourn

The Regular City Council meeting will take place following the retreat at 6:30 p.m. in the City Council Chambers.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL REGULAR MEETING (with Citizen Forum)

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations

- Better Hearing Month
- Poppy Days 2019
- Small Business Month

Citizen Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-5)

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 SE 164th/162nd Ave NHS Resurfacing Project (Mill Plain to NE 18th St)**

Staff Report 057-19

Request: Authorize the City Manager or designee to award a construction contract for the SE 164th/162nd Ave NHS Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries Inc., of Vancouver, WA, Washington, at their bid price of \$1,908,908.00, which includes Washington State sales tax, and same.

Chris Sneider, Senior Civil Engineer, 487-8239; Ryan Miles, Operations Superintendent, 487-7708

2. **NE 152nd Ave/NE 43rd Street Sewer Realignment**

Staff Report 062-19

Request: Authorize the City Manager or designee on May 13, 2019, to award a construction contract for the NE 152nd Avenue Sewer Re-Alignment project to the lowest responsive and responsible bidder, Folden Construction, Inc. of Vancouver, WA at their bid price of \$366,066, which includes Washington State sales tax.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. **Vigor Lease of City Boat Basin**

Staff Report 063-19

Request: Authorize the City Manager or designee to approve the attached amended agreement regarding the lease of the city's boat basin by CGI, which will transfer their lease to Vigor Industrial including rights to use two access easements until November 1, 2056 for purposes of launching, retrieving, storing, and outfitting marine vessels. The only substantive change in the agreement, last updated in 2018, is that, references to "yachts" will be replaced by "marine vessels" in order to make it clear that other types of vessels to be launched, retrieved, etc. by Vigor are not limited to yachts.

*Chad Eiken, Community and Economic Development
Director, 487-7882*

4. **Block 10 RFP Process**

Staff Report 064-19

A RESOLUTION relating to the disposition of Block 10 and, pursuant to VMC 3.30.060, authorizing the disposition of the property through means of a negotiated sale.

Request: Approve a resolution closing out the Block 10 RFP process and negotiations, and authorize City staff to enter into direct negotiations with Holland Partner Group regarding the development and disposition of Block 10.

*Chad Eiken, Community and Economic Development
Director, 487-7882*

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for May 13, 2019.

(Copy available upon request.)

Public Hearing (Item 6)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

6. **Condemnation Ordinance**

Staff Report 060-19

AN ORDINANCE relating to transportation and streets and sidewalks; declaring the public necessity for and providing for the acquisition by the City of Vancouver by eminent domain of certain property described herein located along S.E. Mill Plain Blvd. between SE 105th Ave and SE 107th Ave, to construct street improvements and related facilities within the City of Vancouver, Washington; authorizing the City Attorney to prosecute eminent domain proceedings and to stipulate in mitigation of damages; providing for payment for such property; and providing for an immediate effective date.

Request: On May 13, 2019, subject to second reading and public hearing, approve the ordinance.

Ryan Lopossa, Streets and Transportation Manager, 487-7706

Citizen Forum

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 Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. A Stronger Vancouver retreat recap

Adjournment

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