

City Council Meeting Agenda May 10, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with state emergency orders, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **this City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 120-027-549 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication regarding Consent Agenda items (Items 1-8 on the agenda below only) and under Community Forum (any item). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on May 10. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify must register by 12:00 p.m. on May 10.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote->

council-meeting-testimony, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Washington State Legislative Session Wrap-Up

Brian Enslow, Arbutus Consulting; Aaron Lande, Policy and Program Manager, 360-487-8612

Executive Session re: Real Estate Transaction (1 hour)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Asian American and Pacific Islander Heritage Month

Community Communication (Items 1-8) - see general protocol above

Consent Agenda (Items 1-8)

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. Professional Service Agreements for On-call Water Engineering Design Services

Staff Report 067-21

Request: Authorize the City Manager or his designee to execute Professional Service Agreements with Murraysmith, Brown & Caldwell, RH2, Gray & Osborne, Jacobs Engineering, Elcon Associates, GSI Water Solutions, Robinson Noble, HDR Engineering, and Confluence Engineering Group for water engineering planning and design services on an as-needed basis for five years with not-to-exceed amounts as indicated

above; and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Tyler Clary, Water Engineering Program Manager, 306-487-7169

2. Agreement with Washington State University for Safe Pest Control Workshop

Staff Report 068-21

Request: Authorize the City Manager or his designee to execute an Interagency Agreement with the Washington State University to develop and conduct webinars per the Agreement.

Annette Griffy, Engineering Program Manager 360-487-7190; Kris Olinger, Senior Civil Engineer 360-487-7188

3. Bid Award for the 2021 Resurfacing Project (072821), per Bid #21-18

Staff Report 069-21

Request: Award a construction contract for the 2021 Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, Washington, at their bid price of \$2,520,734.23, which includes Washington State sales tax; authorize the City Manager or designee to execute such contract and authorize any legal action necessary to enforce the terms of the same.

Chris Sneider, Senior Civil Engineer, 360-487-8239

4. Bid Award for the Columbia Street Paving Project (072821), per Bid #21-16

Staff Report 070-21

Request: Award a construction contract for the Columbia Street Paving Project to the lowest responsive and responsible bidder, Granite Construction Company, Vancouver, Washington, at their bid price of \$1,477,167.50, which includes Washington State sales tax, authorize the City Manager or designee to execute the contract and authorize any legal action necessary to enforce the terms of the same.

Ryan Lopossa, Streets & Transportation Manager, 360-487-7706

5. 62nd Street Apartments proposal to change zoning map designation from R-18 to R-30 for a 2.5-acre site comprising three adjacent properties at 6115 NE 72nd Avenue, and 7215 and 7309 NE 63rd Street

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for adjacent properties at 6115 NE 72nd Avenue, 7215 NE 63rd Street, and 7309 NE 63rd Street, tax lots 105120000, 105120010, and 105137000; providing for severability; and providing for an effective date.

Request: On Monday, May 10, 2021, approve ordinance on first reading, setting second reading and public hearing for Monday, May 17, 2021.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. **Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities**

Staff Report 072-21

AN ORDINANCE further extending for an additional period of six months the moratorium first enacted by Ordinance No. M-4295, and extended by Ordinance No. M-4323, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to continue efforts to develop recommendations addressing the circumstances necessitating the moratorium; and establishing an effective date.

Request: On Monday, May 10, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, May 17, 2021.

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

7. **Nomination for Appointment to the Clark County Arts Commission**

Request: Nominate Elaina Ilminen for appointment to the Clark County Arts Commission.

Council Committee 2

8. **Appointment to the Urban Forestry Commission**

Request: Appoint Jamie Beyer to the Urban Forestry Commission, term beginning May 30, 2021 and expiring May 30, 2025; appoint Jeni Morgan to the mid-term position, term beginning immediately and expiring October 2, 2023.

Council Committee 2

Community Forum - see general protocol above

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 Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes.

Adjournment

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.