

City Council Meeting Agenda May 9, 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 (Items 1-4 on the agenda below) and under Community Forum (Any Topic). ***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 9. 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 9.

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 - 6:00 pm 2023-24 Biennial Budget

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations: Poppy Days; Taiwanese American Heritage Week

Community Communication (1-4)

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 1-4)

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. 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 9, 2022, approve the ordinance on first reading, setting the date of second reading and public hearing

for Monday May 16, 2022.

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

2. Bid Rejection - Construction of Rehabilitation of Industrial Pump Station

Staff Report: 063-22

Request: On May 9, reject all bids and direct staff to re-bid the project to include apprenticeship utilization in accordance with the City's apprenticeship goals for public works construction projects.

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

3. HQ Master Plan and Subdivision

Staff Report: 064-22

AN ORDINANCE approving the HQ Master Plan and Subdivision at Fisher's Quarry and associated VMC Title 20 text amendments; and providing for severability and an effective date.

Request: On May 9, 2022, approve the ordinance on the first reading, setting the date of second reading and public hearing for May 16, 2022.

Keith Jones, Senior Planner, 360-487-7887

4. Approval of Claim Vouchers

Request: Approve claim vouchers for May 9, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

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.