

City Council Meeting Agenda May 6, 2019

WORKSHOPS

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

4:00-4:30 p.m. Block 10 Update

Presenter: Chad Eiken, Community Development Director, 487-7882

4:30-5:00 p.m. Fourth Plain Forward Update

*Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896;
Andrea Pastor, Associate Planner, 487-7947*

5:00-5:30 p.m. 2019 State Legislation Session Review

*Presenters: Brian Enslow, Governmental Affairs Liaison; Jan Bader, Program
and Policy Development Manager, 487-8606*

5:30-6:00 p.m. Executive Session re: Labor Negotiations Strategy

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - April 8, 2019
Minutes - April 15, 2019
Minutes - April 22, 2019

Proclamations

- Older Americans Month
- Girls Inc. Week

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. **Washington State Department of Transportation, Aviation Division Grant for Pearson Field**

Staff Report 058-19

A RESOLUTION authorizing the City of Vancouver to apply for a Washington State Department of Transportation, Aviation Division, Airport Aid grant to fund rehabilitation of the runway at Pearson Field Airport.

Request: Authorize the City Manager or designee to approve a resolution authorizing the City to apply for the Washington State Department of Transportation, Aviation Division, Airport Aid grant for the rehabilitation of runway pavement at Pearson Field.

Jan Bader, Program and Policy Development Manager, 487-8606

2. **Surplus Utility Vehicles**

Staff Report 059-19

A RESOLUTION authorizing the City of Vancouver's Director of Public Works to dispose of vehicles and equipment that were originally acquired for public utility purposes but are now surplus to the needs of the City of Vancouver (the "City") and authorizing the City's Director of Public Works ("Director") to sell such surplus property at auction for fair market value.

Request: Authorize the City Manager, or his designee to adopt a resolution to declare the vehicles and equipment as surplus property and authorize City staff to sell the vehicles at auction for fair market value.

Dan Zenger, Equipment Superintendent, 487-8205

3. **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: Authorize the City Manager or designee on May 6, 2019, to approve the ordinance on first reading, setting the date for second reading and the public hearing for May 13, 2019.

Ryan Lopossa, Streets and Transportation Manager, 487-7706

4. **Appointment to Historic Preservation Commission**

Request: Nomination to appoint Julie Bohn and Donald Trost to the Historic Preservation Commission. Once approved by the County Council, these appointments would begin immediately and expire June 30, 2022.

Councilmembers Turlay, Stober, and Lebowsky

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for May 6, 2019.

(Copy available upon request.)

Public Hearings (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. CDBG/HOME Action Plan and 2019-2023 Consolidated Plan

Staff Report 061-19

A RESOLUTION relating to the adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Consolidated Plan for 2019-2023 including the Annual Action Plan for the 2019 program year; providing for severability and an effective date.

Request: On Monday, May 6, 2019, subject to public hearing, adopt the resolution to approve the 2019-2023 Consolidated Plan including the 2019 Action Plan.

Peggy Sheehan, Community Development Manager, 487-7952

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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