



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnery-Ogle, Mayor

Bart Hansen · Bill Turlay · Ty Stober · Linda Glover · Laurie Lebowsky · Erik Paulsen

May 6, 2019

WORKSHOPS

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

Councilmember Glover was absent from workshops

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

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

Summary

Council was updated on Block 10, and the future retail and housing development that is slated to break ground by year end.

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

Summary

Council was updated on Fourth Plain Forward and all of the upcoming Corridor improvements and Grant opportunities for business owners.

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

Summary

The City's state governmental affairs liaison provided Council with a report on the most recent Legislative Session and a status update on the City's legislative priorities.

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

Summary

Mayor McEnerny-Ogle announced the Council would be entering into Executive Session from 5:30-6:00 p.m. to discuss Labor Negotiations Strategy with no action to be taken.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Paulsen, Lebowsky, Stober, Turley, Hansen, Mayor McEnerny-Ogle

Absent: Glover

Motion by Councilmember Paulsen, seconded by Councilmember Hansen, and carried unanimously to excuse Councilmember Glover.

Approval of Minutes

Minutes - April 8, 2019

Motion by Councilmember Hansen, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of April 8, 2019.

Minutes - April 15, 2019

Motion by Councilmember Hansen, seconded by Councilmember Turley, and carried unanimously to approve the meeting minutes of April 15, 2019. Councilmember Stober abstained.

Minutes - April 22, 2019

Motion by Councilmember Hansen, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of April 22, 2019.

Proclamations

- Older Americans Month

Mayor McEnerny-Ogle read and presented a proclamation to Heidi Marshall, Recreation Specialist, Marshall Center, proclaiming May 2019 as Older Americans Month.

- Girls Inc. Week

Mayor McEnerny-Ogle read and presented a proclamation to Eileen Schmidt with Girls, Inc., proclaiming May 6-11, 2019, as Girls Inc. Week.

Citizen Communication (Items 1-5)

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Communication.

Consent Agenda (Items 1-5)

Council requested that Items 1 and 2 be pulled from the Consent Agenda for separate consideration.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve Items 3-5 of the Consent Agenda.

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.

Summary

The City of Vancouver is receiving a grant from the Federal Aviation Administration (FAA) to fund rehabilitation of the runway pavement at Pearson Field Airport in 2019. The project includes grinding off the old asphalt, repaving the runway, re-stripping, new runway signage and replacement of the electronic guidance system. Total cost of the project is estimated to be \$952,500. The FAA grant will pay for 90% of the project. WSDOT Aviation Division has Airport Aid grants that can be used as a 5%

match for the project. The City, through the Pearson Field budget, would be responsible for the remaining 5%. The grant application requires a resolution indicating the City Council's authorization to apply for the grant.

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

Councilmember Lebowsky recused herself from discussion and action on this item, as she works for Washington Department of Transportation.

Motion by Councilmember Hansen, seconded by Councilmember Turley, and carried unanimously to approve Item 1 of the Consent Agenda.

Motion approved Resolution M-4004.

2. PUBLIC HEARING: Surplus Utility Vehicles

Because this item was advertised as a Public Hearing but listed as a Consent item on the Agenda, Mayor McEnerny-Ogle asked Council to amend this portion of the Agenda and move Item 2 to the Public Hearing portion of the Agenda.

Motion by Councilmember Stober, seconded by Councilmember Turley, and carried unanimously to move Item 2 from the Consent Agenda to the Public Hearings as new Item 7.

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.

Summary

The City is currently advancing the design and right-of-way acquisition phases for the Mill Plain Boulevard Safety Improvement Project between 104th Avenue and Chkalov Drive. The project will improve safety and reduce congestion for travel along the corridor in the vicinity of the I-205 interchange. The \$4.6 million project includes \$4.2 million in grant funding and \$400,000 in local street funding. The construction grant funds must be obligated by August 2019 or these funds will be forfeited by the City.

Improvements along the south side of Mill Plain Boulevard between 104th Avenue and 107th Avenue necessitate right-of-way acquisitions from multiple parcels. The City has successfully negotiated property acquisitions with all but two of these parcels. The owners of the remaining two parcels have yet to agree to the City's offers. Therefore, it is recommended that we advance the eminent domain right-of-way acquisition process into the condemnation phase. Initiating that phase requires the City Council to designate the project as a Public Use, Necessity and Convenience.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

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

Motion approved the request.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for May 6, 2019.

(Copy available upon request.)

Motion approved claim vouchers for May 6, 2019, in the amount of \$8,902,125.93.

Public Hearings (Item 6)

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.

Summary

Every five years the U.S. Department of Housing and Urban Development (HUD) requires the City to develop a Consolidated Plan. The plan identifies community needs, resources, priorities, and proposed activities to be undertaken with respect to the Community Development Block Grant (CDBG) and the HOME Investment Partnerships (HOME) Programs. Included in the 2019-2023 Consolidated Plan document is the 2019 Annual Action Plan which outlines how the City intends to allocate its 2019 CDBG and HOME entitlement funds for the program year beginning July 1, 2019 and ending June 30, 2020.

Consolidated

Plan:

The City developed the Consolidated Plan goals based on identified community needs, discussions with area service providers, consultation with community members, consideration of other City initiatives and priorities, and a review of accomplishments and service gaps under the 2014-2018 Consolidated Plan.

For the 2019-2023 program years, the City proposes to use CDBG and HOME funds to carry out community development projects in four priority goal areas:

- Affordable Housing: Increase and preserve affordable housing opportunity for low-income households and people experiencing homelessness*
- Public Services: Reduce poverty, increase stability, and prevent and address homelessness for individuals and families. Where possible, support existing City and community initiatives.*
- Economic Development: Increase economic opportunity by supporting small businesses.*
- Public Facilities and Infrastructure: Create and preserve buildings and spaces that serve the public.*

The City anticipates serving approximately 32,275 low-income people and

households in Vancouver over the five-year Consolidated Plan period. The amount of beneficiaries is subject to change based on actual entitlement figures and Annual Action Plan projects.

2019 Action Plan:

As part of the 2019-2023 Consolidated Plan, the Annual Action Plan describes the specific actions and projects that will be undertaken in the next year to make progress on the goals outlined in the Consolidated Plan. These projects were proposed through applications from community organizations working in Vancouver. A review committee composed of community members and City staff participated in the review of the applications. Each application was reviewed by a minimum of six people. The list of reviewers is attached.

2019 Funding:

For the 2019 program year starting July 1, 2019 and ending June 30, 2020, the City will have approximately \$1,581,635 in CDBG and \$698,291 in HOME funds available, including entitlement and prior year resources.

2019 Project Prioritization:

The application process for 2019 began in November 2018, with the review committee meeting in February and March. The committee reviewed the proposals online, attended agency presentations, asked questions and discussed the applications. The committee then prioritized the projects for recommendation to City Council. A list of recommended projects is attached to this staff report.

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

Peggy Sheehan, Community Development Programs Manager, and Franklin Johnson, Home Prioritization Committee member, provided Council with an overview of the CDBG/HOME Action Plan and 2019-23 Consolidated Plan.

Mayor McEnerny-Ogle opened the public hearing and received the following testimony:

- Saeed Hajarizadeh, representing the Vancouver Housing Authority, testified in favor of the CDBG/HOME Action Plan and praised the City staff for their commitment to affordable housing.
- Francisco Bueno, representing the Boys and Girls Club of Southwest Washington, thanked the Council for their approval of CDBG/HOME

Action Plan and expressed that it will make a difference to the Boys & Girls Clubs of SW Washington.

Receiving no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously adopted Resolution M-4006 to approve the 2019-2023 Consolidated Plan, including the 2019 Action Plan.

7. **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.

Summary

The City's Public Works Department ("Public Works") originally acquired the vehicles and equipment, which are described on Exhibit A to the proposed resolution. The Public Works Director ("Director") has determined that the vehicles and equipment are no longer needed for continued public utility service. RCW 35.94.040 requires that the City Council hold a public hearing and authorize by resolution the sale of the surplus utility property.

Public Works therefore requests that City Council, after holding a public hearing, declare by resolution that the vehicles and equipment are surplus to the City's needs and authorize the Director to sell the vehicles for fair market value by public auction.

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

Council considered the Surplus of Utility Vehicles, originally scheduled under the Consent Agenda, as a public hearing.

Tim Buck, Operations Manager, and Dan Zenger, Equipment Superintendent, provided an overview and summary of the proposed items to surplus.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried unanimously to adopt Resolution M-4005 declaring the vehicles and equipment as surplus property and authorizing the City staff to see the vehicles at auction for fair market value.

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

7:12 p.m.

DocuSigned by:

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

BCF0734E40E94AE...
Natasha Ramras, City Clerk

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