

City Council Meeting Agenda May 4, 2020

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 accordance with Governor Jay Inslee's Proclamation 20-28 regarding the Open Public Meetings Act, 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 Vancouver City Council meeting will not be open to in-person attendance.***

All City Council meetings are broadcast live 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 804-662-805 when prompted.

Council will be accepting remote testimony under Citizen Communication **for the Consent Agenda only** (Items 1-4 listed on the agenda below). Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**

Comments may be sent to amanda.delapena@cityofvancouver.us by 4:00 p.m. on May 4. Comments will be compiled and sent to the City Council and entered into the record.

- **Testimony via conference call during the meeting.**

Advance registration is required to testify telephonically. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on May 4.

Visit the following website to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8605.

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.

COUNCIL REGULAR MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll

Call Approval of Minutes

Minutes - April 20, 2020

Citizen Communications (Items 1-4) - see general protocol above

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. 2020 Pavement Repairs Project

Staff Report 051-20

Request: Award a construction contract for the 2020 Pavement Repairs Project to the lowest responsive and responsible bidder, Granite Construction Company, Vancouver, Washington, at their bid price of \$576,576.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same and authorize any subsequent legal action necessary to enforce the same.

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

2. Bid Award for North Image Park Improvements

Staff Report 052-20

Request: Award a contract to the lowest responsive and responsible bidder, Lee Contractors, LLC, of Battle Ground, Washington, and authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of North image Park for the bid amount of \$1,177,447.87 including Washington State sales tax; delegate authority to the City Manager to authorize any subsequent legal action necessary to enforce the terms of the above contract

documents with Lee Contractors, LLC.

Terry Snyder, Landscape Architect, 487-8317

3. Appointments to the Transportation and Mobility Commission

Request: Appoint Carson Valenta, Charles Frayer, Eduardo Ramos, Mario Raia, Jazlyn Faulstick, Michael Paine, Matt Herman, Derya Ruggles, Ken Williams, Leah Jackson, and Emilie Ruehs to the Transportation and Mobility Commission.

Mayor and City Council; Rebecca Kennedy, Long Range Planning Manager, 487-7896; Jennifer Campos, Principal Planner, 487-7728; Shannon Williams, Associate Planner, 487-7898

4. Approval of Claim Vouchers

Request: Approve claim vouchers for May 4, 2020.

Old Business:

5. Vancouver COVID-19 Emergency Response and Presentation of Emergency Orders

A RESOLUTION ratifying and confirming Emergency Order 2020-12 as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Order 2020-12.

Eric Holmes, City Manager

Communications

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

Adjournment