

City Council Meeting Agenda May 2, 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 1-2 on the agenda below) and under Public Hearings (Item 3). ***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 2. 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 2.

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 - Aspen Room - 415 W 6th Street, Vancouver WA

4:00-5:00 p.m. Downtown Parking Update

Patrick Quinton, Economic Development Director, 360-487-7845

5:00-6:00 p.m. 2022 First Supplemental Budget

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - March 21, 2022

Proclamation: Public Service Recognition Week and Small Business Month

Community Communication (Items 1-2)

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 1-2)

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. Bid Award for the NW Lavina St Water Main Replacement project (BID#

21-22)

Staff Report: 060-22

Request: On May 5, 2022, award a construction contract for the NW Lavina St. Water Main project to the lowest responsive and responsible bidder, McDonald Excavating Inc., of Washougal, Washington, at their bid price of \$700,650.39, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Approval of Claim Vouchers

Request: Approve claim vouchers for May 2, 2022.

Public Hearings (Item 3)

The following item(s) are scheduled for public hearing. 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.**

3. 2022 Action Plan and 2019 Action Plan Amendment

Staff Report: 061-22

A RESOLUTION relating to the adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Annual Action Plan for the 2022 program year; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Investment Partnerships Annual Action Plan; providing for severability and an effective date.

Request: Approve a resolution approving and adopting the 2022 Community Development Block Grant and HOME Investment Partnerships Action Plan and the remaining CDBG-CV funding through an amendment to the 2019 Action Plan; authorizing the City Manager to execute agreements on behalf of the City of Vancouver, consistent with the 2022 CDBG and HOME Council approved funding awards.

Samantha Whitley, Housing Programs Manager, 360-487-7952

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

IBRP ESG Update

Code Amendments to VMC Title 14.24-Erosion Control and
VMC 14.25-Stormwater Control Ordinances

Code Amendments to VMC Title 14.26-Water Resources
Protection Ordinance

Adjournment

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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.