

City Council Meeting Agenda May 1, 2023

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 regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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. May 1. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on May 1. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on May 1.

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.

WORKSHOPS

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

4:00-5:00pm Renaissance Boardwalk Master Plan Update

Keith Jones, Senior Planner, 360-487-7887

5:00-6:00pm Moratorium on Warehouse and Distribution Centers

Chad Eiken, Community Development Director, 360-487-7882; Bryan Snodgrass, Principal Planner, 360-487-7946

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL 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 10, 2023

Proclamations: Asian American, Native Hawaiian, and Pacific Islander Heritage Month (Chuukese and Native Hawaiians); National Day of Awareness for Missing and Murdered Indigenous Women; National Small Business Week; Small Business Month

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-8)

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. 2023 West Curb Ramps

Staff Report: 071-23

Request: On May 1, 2023, award a construction contract for the 2023 West Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to sign a contract with Advanced Excavating Specialists, LLC of Kelso, WA, at their bid price of \$1,418,000.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 360-487-8239

2. Bid Award - NE Ross Street LID Retrofits

Staff Report: 072-23

Request: On 5/01/2023, award a construction contract for the NE Ross Street LID Retrofits project to the lowest responsive and responsible bidder, Western United Civil Group, LLC. of Yacolt, WA, USA at their bid price of \$942,156, inclusive of Washington State sales tax, and authorize the City Manager or designee to execute the same.

Mark Hazuka, Civil Engineer, 360-487-7183

3. Amendment to the Interagency Agreement Between the City of Vancouver and the City of Washougal Relating to Law Enforcement Services

Staff Report: 073-23

Request: Authorize the City Manager or designee to execute the Interagency Agreement Between the City of Vancouver and the City of Washougal Relating to Law Enforcement Services.

Jeff Mori, Vancouver Police Chief, 360-487-7472

4. Right-of-Way Franchise Ordinance for Lightspeed Networks, Inc.

Staff Report: 074-23

AN ORDINANCE relating to management of the public rights-of-way, granting to LightSpeed Networks, Inc. dba LS Networks (hereinafter referred to as the “Franchisee”), an Oregon corporation, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the “City”), prescribing certain rights, duties, terms and conditions with respect to such franchise; providing for setting an effective date and conditions.

Request: On Monday, May 1, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 5, 2023.

*Aaron Lande, Policy and Program Manager, 360-487-8612;
Taylor Hallvik, Assistant City Attorney, 360-487-8500*

5. **Extension of the cable television franchise now held by Comcast of Washington V, LLC (“Comcast”) for a period not to exceed 12 months to July 1, 2024**

Staff Report: 075-23

AN ORDINANCE relating to cable television; approving an extension of the cable television franchise awarded to Comcast of Washington V, LLC (“Comcast”) a limited liability corporation; and providing for conditions and an effective date.

Request: On Monday, May 1, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, June 5, 2023.

Jim Demmon, Video Services Manager, 360-487-8706

6. **Spring Supplemental Budget**

Staff Report: 076-23

AN ORDINANCE relating to the 2023-24 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, May 1, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, May 8, 2023.

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

7. Appointments to the Aviation Advisory Committee

Request: Appoint Kristin Reef and Jose Lopez to the Aviation Advisory Committee, terms beginning May 15, 2023, and expiring May 15, 2024; appoint Barend Levie, Michael Kelly and William Weaver to the Aviation Advisory Committee, terms beginning May 15, 2023, and expiring May 15, 2025; appoint Kevin Lux, Brittany Sulitzer and Peggy Keith to the Aviation Advisory Committee, terms beginning May 15, 2023, and expiring May 15, 2026.

Council Committee 1, 2 and Mayor

8. Approval of Claim Vouchers

Request: Approve claim vouchers for May 1, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

**EXECUTIVE SESSION RE: REAL ESTATE NEGOTIATIONS
PURSUANT TO RCW 42.30.110(1)(b) AND RCW 42.30.110(1)(c)(1 HR)**

Adjournment

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