

City Council Meeting Agenda April 22, 2019

WORKSHOPS

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

4:00-5:30 p.m. A Stronger Vancouver: Recommended Service Package

Presenters: Jan Bader, Program and Policy Development Manager; Julie Hannon, Parks and Recreation Director; Chad Eiken, Community Development Director; Joe Molina, Fire Chief

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations

-Stand Against Racism

Citizen Communication (Items 1-4)

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 1-4)

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. First Place Park Contract Award

Staff Report 054-19

Request: Authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of First Place Neighborhood Park for the bid amount of \$452,669.19 including Washington State sales tax. Award the project to the lowest responsive and responsible bidder, Advanced Excavation Specialists, LLC of Longview, Washington.

Terry Snyder, Park Developer, 487-8317; Julie Hannon, Parks and Recreation Director, 487-8309

2. Affordable Housing Funds Housing Assistance Contract

Staff Report 055-19

Request: Authorize the City Manager or his designee to sign the \$1.25 million Affordable Housing Fund contract for the Council for the Homeless/Share Consortium for the purpose of providing rental assistance and other services to very low-income households in Vancouver.

Peggy Sheehan, Community Development Manager, 487-7952

3. Interlocal Agreement with Clark College for Student and Employee Bike Lockers

Staff Report 056-19

Request: Authorize the City Manager or his designee to sign an interlocal agreement with Clark College to allow for the use of City-owned bicycle lockers by Clark College students and employees on Clark College property.

Jennifer Campos, Principal Planner, 487-7727; Shannon Williams, Associate Planner, 487-7898

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 22, 2019.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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