

City Council Meeting Agenda April 18, 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 1-6 on the agenda below) and under Public Hearings (7-8). ***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 April 18. 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 April 18.

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

4:00-5:00 p.m. State Legislative Session Update

Aaron Lande, Program and Policy Development Manager, 360-487-8612

5:00-6:00 p.m. Water Resiliency Strategy

Chris Malone, Finance and Asset Manager, 360-487-7711; Lon Pluckhahn, Deputy City Manager, 360-487-8623

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 14, 2022

Proclamation: Child Abuse Prevention Month and National Volunteer Week

Community Communication (Items 1-6)

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 1-6)

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. **Professional Service Amendments for On-call Transportation Planning Services**

Staff Report: 052-22

Request: Authorize the City Manager or his designee to execute amendments to the Professional Service Agreements with DKS, Fehr & Peers, and Parametrix for transportation planning services on an as-needed basis for five years with not-to-exceed amounts indicated above; authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Jennifer Campos, Principal Planner, 360-487-7728

2. **Professional services agreements (PSAs) for on-call real estate acquisition and relocation services contracts. Per Request for Proposals (RFP) #22-11**

Staff Report: 053-22

Request: Authorize the City Manager or his designee to execute Professional Services Agreements in an amount not to exceed \$750,000.00 each with Epic Land Solutions, Inc. (Olympia, WA), Universal Field Services, Inc. (Salem, OR), Tierra Right of Way Services, Ltd. (Lacey, WA), Commonstreet Consulting, LLC (Tacoma, WA), HDR Engineering, Inc. (Portland, OR), and Contract Land Staff, LLC (Bellevue, WA) for real estate acquisition and relocation services on an on-call basis for up to five years. Council authorizes City Manager to amend the contracts as needed and to amend value up to 10% of the not-to-exceed value stated here-in.

Hassan Abdalla, Engineering Manager, 360-487-7704

3. **Bid Award for the Columbia Street Safety and Mobility Project (PRJ072670), per Bid #22-06**

Staff Report: 054-22

Request: Award a construction contract for the Columbia Street Safety and Mobility Project to the lowest responsive and responsible bidder, Western United Civil Group LLC of Yacolt, Washington, at their bid price of \$736,495.00, which includes Washington State sales tax, authorize the City Manager or designee to execute the contract and authorize any legal action necessary to enforce the terms of the same.

Ryan Lopossa, Streets & Transportation Manager, 360-487-7706

4. **Approval of increasing the threshold of an existing contract with**

Flowbird C-100543
Staff Report: 055-22

Request: Authorize the City Manager or his designee to approve purchases under the City of Vancouver's Contract C-100543 for the life of the contract with Flowbird up to \$450,000 total. Contract ends February 1st, 2023.

Steve Kaspan, Parking Services Manager, 360-487-8658

5. **Authorization Resolution to submit grant applications to the Washington Recreation Conservation Office (RCO) to provide supplemental funding for development of Raymond E. Shaffer Community Park and acquisition reimbursement of Fenton Community Park acquisition**

Staff Report: 056-22

A RESOLUTION authorizing applications for funding assistance for multiple projects from state or federal grant programs, including Washington Wildlife and Recreation Program (WWRP) and the Land and Water Conservation Fund administered by the Recreation and Conservation Office (RCO) and the National Park Service as provided in Chapter 79A.15 79A.25 RCW and WAC 286.

Request: Adopt a resolution authorizing Parks, Recreation & Cultural Services to apply for the grant projects identified above and authorize the City Manager, or his designee, to execute all required documentation associated with the grant applications.

*Julie Hannon, Parks, Recreation & Cultural Services
Director, 360-487-8309; Monica Tubberville, Senior Park
Planner, 360-487-8353*

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 18, 2022.

Public Hearings (Item 7-8)

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.**

7. **Proposed zoning text changes to allow self-storage businesses in building basements in the downtown CX zoning district**

Staff Report: 040-22

AN ORDINANCE relating to allowances for self-service storage uses under limited circumstances in basements located within existing buildings in the City

Center Mixed Use (CX) zoning district; amending Vancouver Municipal Code (VMC) 20.430, Commercial and Mixed Use Zoning Districts and 20.895.100, Self-Service Storage; providing for savings, severability and an effective date.

Request: On April 18, 2022, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

8. Ridgeline View Apartments MFTE

Staff Report: 057-22

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Gregory Apartments LLC for a 10 year property tax exemption for the property located at 7401 NE 18th Street, Vancouver, WA, 98661 (Tax Lot 29378002) as specifically described in Exhibit A.

Request: On Monday, April 18, 2022, following a public hearing, adopt a resolution authorizing the City Manager or designee execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Planner, 360-487-7958; Patrick Quinton, Economic Development Director, 360-487-7845

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Strategic Planning Update

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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.