

City Council Meeting Agenda April 17, 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. April 17. 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 April 17. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 17.

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

4:00-5:00 p.m. Renaissance Boardwalk Master Plan Update

Keith Jones, Senior Planner, 360-487-7887

5:00-6:00 p.m. Tiered Water Rates Update

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

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 - March 20, 2023

Proclamations: National Volunteer Week; National Poetry 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 1-6)

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. 2022 Resurfacing Project - construction acceptance and release of retainage

Staff Report: 057-23

Request: On April 17, 2023, accept the 2022 Resurfacing Project as constructed by Lakeside Industries, Inc., of Vancouver, Washington, and authorize release of the retainage bond on file subject to receipt of all documentation required by law.

Bailey Smithline, Associate Civil Engineer, 360-487-7791

2. Construction Acceptance for Fruit Valley Road Stormwater Overflow

Staff Report: 058-23

Request: On 4/17/2023, accept the Fruit Valley Road Stormwater Overflow as constructed by Tapani, Inc., Battle Ground, WA, USA, and authorize release of retainage in the amount of \$34,682.05, subject to receipt of all documentation required by law.

Mike Swanson, Civil Engineer, 360-487-7182

3. Ninth Amendment to Contract for Ambulance Services

Staff Report: 059-23

Request: Authorize the City Manager to execute the attached Ninth Amendment to the Professional Services Agreement No. 80989 (Now 88635) with AMR for Ambulance Services.

Brennan Blue, Vancouver Fire Chief, 360-487-7201

4. Interagency Agreement Between the City of Vancouver and the Evergreen School District

Staff Report: 060-23

Request: Authorize the City Manager or designee to execute an interlocal agreement with Evergreen School District for police officers at district sponsored extracurricular events.

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

5. Adoption of 2022 Clark Regional Natural Hazard Mitigation Plan

Staff Report: 061-23

A RESOLUTION of the City of Vancouver authorizing the adoption of the Clark Regional Natural Hazard Mitigation Plan.

Request: Adopt a resolution adopting the 2022 Clark Regional Natural Hazard Mitigation Plan, Volumes 1 and 2.

*Geraldene Moyle, General Services Director, 360-487-8633;
Gene Juve, Emergency Manager, 360-931-9525*

6. Approval of Claim Vouchers

Request: Approve claim vouchers for April 17, 2023.

Public Hearings (Item 7)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

7. Modera Apartments MFTE

Staff Report: 062-23

A RESOLUTION of the City Council of the City of Vancouver approving a development agreement with Columbia Waterfront, LLC for an 8 year property tax exemption for market rate housing with a public benefit contribution for the property located at 600 Boise Place, Vancouver, WA 98660 (Exhibit A).

Request: On April 17, 2023, following a public hearing, adopt a resolution authorizing the City Manager or designee to 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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Interstate Bridge Replacement Program
Vancouver Police Department 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.