



Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda April 15, 2024

WORKSHOPS

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

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 15. 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 15. Instructions will be provided on-site.

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

15.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 3:00-6:00 p.m.

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Supporting Small Business

(Approximately 1 hour)

Chris Harder, Deputy Economic Development Director, 360-487-7934

Tiered Rates/Low Income Assistance

(Approximately 1 hour, to immediately follow previous workshop)

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

Charter Review Committee Interim Update

(Approximately 1 hour, to immediately follow previous workshop)

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00-6:30 p.m.)

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 - April 1, 2024

Proclamations: National Preservation Month; Child Abuse Prevention 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 1-7)

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 - Fircrest Neighborhood Improvements for Water, Sewer, and Streets, per ITB 24-21**

Staff Report: 074-24

Request: Award a construction contract for the Fircrest Neighborhood Improvements for Water, Sewer, and Streets project to the lowest responsive and responsible bidder, Tapani, Incorporated of Battle Ground, Washington at their bid price of \$6,851,128.55, 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. **Bid Award - 2024 Joint Agency Slurry Seal Project**

Staff Report: 075-24

Request: On April 15, 2024, award a construction contract for the 2024 Joint Agency Slurry Seal Project to the lowest responsive and responsible bidder, Blackline, Inc, of Vancouver, Washington, at their bid price of \$412,030.00, which includes Washington State sales tax, and authorize the City Manager, designee, to execute the same.

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

3. **Body Armor Purchase for Vancouver Police Department**

Staff Report: 076-24

Request: Authorize the City Manager, or designee, to continue to purchase body armor from Sourcewell under Contract #080922, up to a maximum of \$1,000,000 through November 7, 2027.

Jeff Mori, Police Chief, 360-487-7498

4. Capital Facilities Lease Agreement - City of Vancouver and Washington State Department of Transportation

Staff Report: 077-24

Request: Ratify the attached Capital Facilities Lease Agreement between the Washington State Department of Transportation and City of Vancouver and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

5. 2022 State Homeland Security Program Grant

Staff Report: 078-24

Request: Authorize the City Manager, or designee, to approve the 2022 SHSP Grant and procure the X-Ray Scanner for MEDU as a regional asset for Southwest Washington and the greater Portland Metropolitan area, and authorize regional training for VFD.

Jeff Mori, Police Chief, 360-487-7498

6. 2023-2025 Internet Crimes Against Children (ICAC) Grant

Staff Report: 079-24

Request: Authorize the City Manager, or designee, to approve the 2023-2025 ICAC Grant.

Jeff Mori, Police Chief, 360-487-7498

7. Approval of Claim Vouchers

Request: Approve claim vouchers for April 15, 2024.

Public Hearings (Item 8-10)

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.

8. **Professional Services Agreement for On-Call Facilitation Services**

Staff Report: 067-24

AN ORDINANCE authorizing the execution of a contract amendment with Kearns & West (“Contractor”), to continue providing facilitation services for a variety of different processes and meetings and other related services on an as needed basis (“Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On April 15, 2024, subject to second reading and public hearing, approve the ordinance.

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

9. **Right-of-way vacation of SE 189th Ave**

Staff Report: 062-24

AN ORDINANCE vacating the right-of-way associated with SE 189th Avenue, on the north side of SE 15th Street, located within the Southeast Quarter of Section 31, Township 2 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On April 15, 2024, subject to second reading and public hearing, approve the ordinance.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

10. **Right-of-way vacation at Brady Rd & 192nd Ave**

Staff Report: 063-24

AN ORDINANCE vacating the right-of-way associated with SE Brady Road, at the northwest corner of the intersection of SE 192nd Avenue and SE Brady Road, located within the Northwest Quarter of Section 8, Township 1 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On April 15, 2024, subject to second reading and public hearing, approve the ordinance.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Homeless Emergency Response Update #5

EXECUTIVE SESSION RE: REAL ESTATE ACQUISITION (RCW 42.30.120 (1)(b)) 1 HOUR

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.

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