

City Council Meeting Agenda April 15, 2019

WORKSHOPS

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

**4:00-6:00 p.m. A Stronger Vancouver: Executive Sponsors Council (ESC)
Final Recommendations**

Presenters: Tim Schauer, ESC Co-Chair; Jennifer Rhoads, ESC Member; Holly Williams, ESC Member; Casey Wyckoff, ESC Member

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL REGULAR 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 25, 2019

Minutes - April 1, 2019

Proclamations

-National Child Abuse Prevention Month

Citizen Communication (Items 1-5)

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 1-5)

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. 2019 Joint Agency Preservation Project Bid Award

Staff Report 047-19

Request: Authorize the City Manager or designee to award a construction contract for the 2019 Joint Agency Preservation Project to the lowest responsive and responsible bidder, Intermountain Slurry Seal Inc., Reno, Nevada, at their bid price of \$2,089,084.55, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239

2. Amendment to 2018 Joint Agency Slurry Seal Project

Staff Report 048-19

Request: On April 15, 2019, amend the Blackline, Inc, of Vancouver, Washington construction contract for the 2018 Joint Agency Slurry Seal Project for sealing for one additional year for their adjusted bid price of \$448,205.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239

3. LED Roadway Luminaire Materials Purchase

Staff Report 049-19

Request: Authorize the City Manager or his designee to sign a contract and any required contract amendments with Leotek Electronics USA, LLC, the most qualified proposer for LED roadway luminaires, for the LED Street Light Conversion project in an amount not to exceed \$2,000,000.

Chris Christofferson, Traffic Engineering Manager, 487-7716

4. Block 10 Lease Agreement for Vancouvercenter Construction Staging

Staff Report 050-19

Request: Authorize the City Manager or designee to sign the lease

agreement with Holland Partners to lease the south half of Block 10 for construction staging.

Chad Eiken, Community Development Director, 487-7882

5. Approval of Claim Vouchers

Staff Report 051-19

Request: Approve claim vouchers for April 15, 2019.

(Copy available upon request.)

Public Hearings (Item 6-8)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

6. Multifamily Tax Exemption: Waterfront Block 20

Staff Report 052-19

A RESOLUTION of the City Council of the City of Vancouver approving a development agreement with Jackson Square LLC for an 8-year property tax exemption for 248 residential units.

Request: Adopt a resolution approving the Development Agreement and conditional tax exemption certificate for Block 20.

*Peggy Sheehan, Community Development Programs
Manager, 487-7952*

7. Multifamily Tax Exemption: Nicholson Duplexes

Staff Report 053-19

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Nicholson Ozone LLC for a 10-year property tax exemption with 20% of the rental units affordable at 80% of AMI for the property legally described in Exhibit A attached hereto.

Request: Adopt a resolution approving the agreement and conditional tax exemption certificate for Nicholson Duplexes project.

*Peggy Sheehan, Community Development Programs
Manager, 487-7952*

8. **Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area**

Staff Report 046-19

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On April 15, 2019, subject to second reading and public hearing, approve ordinance.

Rebecca Kennedy, Long Range Planning Manager, 487-7896; Bronson Potter, City Attorney, 487-8521

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a. East McLoughlin Area Safety Improvement Project update
- b. Vancouver Arts and Innovation Campus Project update

Adjournment

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