

City Council Meeting Agenda April 10, 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 10. 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 10. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 10.

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

4:00-4:30 p.m. Fourth Plain for All

Shannon Williams, Senior Planner, 360-487-7898

4:30-5:30 p.m. Heights Mixed Use (HX) Plan District

Amy Zoltie, Real Estate Project Manager, 360-487-7953; Greg Turner, Land Use Program Manager, 360-487-7883; Bryan Snodgrass, Principal Planner, 360-487-7946

COUNCIL DINNER / EXECUTIVE SESSION RE: POTENTIAL LITIGATION AND REAL ESTATE NEGOTIATIONS (1 HR)

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 6, 2023

Minutes - February 13, 2023

Proclamations: 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. 2023 East Curb Ramps

Staff Report: 052-23

Request: On April 10, 2023, award a construction contract for the 2023 East Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or their designee to sign a contract with Advanced Excavating Specialists, LLC, Kelso, WA at their bid price of \$376,000.00, which includes Washington State sales tax.

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

2. 2023 Crack Sealing and Mastic Repair Project

Staff Report: 053-23

Request: On April 10, 2023, amend the BVC Inc, of Wenatchee, Washington construction contract for the 2032 Crack Sealing and Mastic Repairs for one (1) additional year for their adjusted bid price of \$415,500.00, which includes Washington State sales tax.

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

3. Continued use of Sourcewell contract #081419-SHI for the purchase of software and related services

Staff Report: 054-23

Request: Authorize the City Manager or their designee to approve purchases under Sourcewell contract #081419-SHI for the life of the contract up to the current authorized budget.

Patrick Gilbride, Information Technology Director, 487-7650

4. Approval of Contract Amendment for a Cost Increase to Contract No. C-100825 RFQ #39-21 On-Call Facilities Condition Assessment

Staff Report: 055-23

Request: Approve a Contract Amendment #1 for an increase of \$500,000 for Contract No. C-100825 RFQ #39-21 On-Call

Facilities Condition Assessment. and authorize the City Manager, or his designee, to increase the total Contract Amount to \$800,000 for the balance of the term of the contract.

Brian Taylor, Operations Superintendent, 360-487-8390; Michael Shrum, Facilities Contract Services Supervisor, 360-487-8260

5. Interlocal Cooperative Agreement with the City of Camas for the Job Order Contracts

Staff Report: 056-23

Request: Authorize the City Manager or designee to execute the Interlocal Agreement with City of Camas for the Job Order Contracting Program.

Anna Vogel, Procurement Manager, 360-487-8429

6. Clark County Comprehensive Plan update – Resolution stating City of Vancouver principles for decisions impacting Vancouver UGA and City

Staff Report: 038-23

A RESOLUTION establishing guiding principles for City of Vancouver engagement in regional decisions impacting Vancouver Urban Growth Area (UGA) and City of Vancouver as part of the 2025 Clark County Comprehensive Plan update.

Request: Adopt the Resolution stating the City of Vancouver Principles.

Bryan Snodgrass, Principal Planner, 360-487-7946

7. Approval of Claim Vouchers

Request: Approve claim vouchers for April 10, 2023.

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

8. Amend contract with Selectron Technologies to include online permit applications

Staff Report: 051-23

AN ORDINANCE authorizing the City Manager or designee to execute an Amendment to the City's Agreement with Selectron Technologies, Inc., an Oregon corporation (hereinafter "Contractor"), for the provision of additional software and materials, beyond those approved by way of Ordinance M-4339, identified more particularly in the Amendment (collectively "Licensed Software") for the benefit of providing customers of the City of Vancouver, Washington ("City") with upgraded portal for Community Development Permit Applications; providing for severability; and setting an effective date.

Request: On Monday, April 10, 2023, subject to second reading and public hearing, approve the ordinance.

Jason Nortz, Development Review Division Manager, 360-487-7844; Patrick Gilbride, Information Technology Director, 360-487-7650

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Strategic Plan

Water Quality Update - PFAS

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.