

City Council Meeting Agenda December 21, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with the Governor's Emergency Proclamation 20-28.14, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this City Council meeting will not be open to in-person attendance.*** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-568-4106 and entering access code 862-332-885 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-7 on the agenda below only) and under Public Hearings (Items 8-11). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on December 21. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below must register by 12:00 p.m. on December 21.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Vancouver Innovation Zone Update

*Chad Eiken, Community and Economic Development Director, 360-487-7882;
Bryan Snodgrass, Principal Planner, 360-487-7946*

5:00-6:00 p.m. Community Task Force on Council Representation Final Recommendations

Aaron Lande, Senior Policy Analyst, 360-487-8612; Jeff Swanson, Task Force consultant/facilitator

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - November 23, 2020

Minutes - December 7, 2020

Citizen Communication (Items 1-7) - see general protocol above

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. RegJIN Intergovernmental Agreement – Inquiry Only Participant

Staff Report 188-20

Request: Approve and authorize the City Manager or his designee to sign RegJIN Participant Intergovernmental Agreement Regional Partner Agency – Inquiry Only.

Michael Whitney, Vancouver Police Commander, 360-487-7354

2. **Speed limit reduction on NE Erwin O Reiger Memorial Hwy**

Staff Report 189-20

A RESOLUTION relating to traffic and establishing new speed limits along NE Erwin O Reiger Memorial Hwy, and NW Erwin O Reiger Memorial Highway Spur.

Request: Adopt a resolution establishing speed limits of:

- 35 MPH on NW Lower River Road from West 26th Avenue (mile point 2.2) to NW Lower River Rd (mile point 2.64).
- 35 MPH on NW Erwin O Reiger Memorial Hwy Spur from its intersection with NE Erwin O Reiger Memorial Hwy to the City limits at mile point 6.05.

Chris Christofferson, City Traffic Engineer, 360-487-7716

3. **Land donation - David H. Christensen Trust**

Staff Report 190-20

Request: On December 21, 2020, accept a donation of land from the David H. Christensen Trust and authorize the City Manager to execute a deed transferring ownership to the City as public right-of-way.

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

4. **Approval of Claim Vouchers and Requests for Paid Time Off (PTO) Cash-out**

Staff Report 191-20

A RESOLUTION approving the payment of Paid Time Off cash-out requests by City employees

Request: On December 21, 2020, approve Cash Out of the PTO hours

specified in Attachment A to the staff report concurrent with approval of payment vouchers.

Jonathan Young, City Attorney, 360-487-8500

5. Appointment to the Planning Commission

Request: Reappoint Marjorie Ledell to the Planning Commission, term beginning immediately and expiring December 31, 2024.

Council Committee 2

6. Appointment to the Culture, Arts and Heritage Commission

Request: Appoint Alicia Nilo to the Culture, Arts, and Heritage Commission, term beginning immediately and expiring December 31, 2023.

Council Committee 1

7. Appointment to the City/County Telecommunications Commission

Request: Reappoint Douglas Green to the Telecommunications Commission, term beginning immediately and expiring December 31, 2023.

Council Committee - Mayor

Public Hearings (Items 8-11) - see general protocol above

8. Multifamily Tax Exemption: Aegis DA Amendment

Staff Report 192-20

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with East Evergreen Apartments LLC for limited property tax exemption.

Request: On Monday, December 21, 2020, subject to public hearing, adopt a resolution authorizing the City Manager or his designee to sign the Amended Multi-Unit Housing Limited Property Tax Exemption Agreement with East Evergreen Apartments LLC.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

9. Multifamily Tax Exemption: Timber House Apartments Waterfront

Block 3

Staff Report 193-20

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with TIMBER OP LLC for an 8 year property tax exemption with public improvements for the abutting property located at 500 W Columbia Way in Vancouver, Washington.

Request: On Monday, December 21, 2020, following a public hearing, adopt a resolution approving an agreement with Timber Op LLC and authorizing the City Manager or designee execute a multi-family housing limited property tax exemption agreement and take any and all action necessary to enforce the terms thereof.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

10. 2020 Second Supplemental Budget

Staff Report 186-20

AN ORDINANCE relating to the 2019-2020 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, December 21, 2020, subject to second reading and public hearing, approve ordinance.

Natasha Ramras, Chief Financial Officer, 360-487-8484

11. Fall 2020 Comprehensive Plan and Zoning Code Map and Text Changes

Staff Report 187-20

A. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending text of Vancouver Comprehensive Plan Appendix E; and Vancouver Municipal Code 20.150, 20.210, 20.245, 20.410, 20.430, 20.440, 20.740, and 20.915; providing for severability; and establishing an effective date.

B. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Vancouver Municipal Code 20.210, 20.265, 20.320, 20.510, 20.525; 20.690, 20.770, 20.885; 20.890; 20.945; 20.960; providing for severability; and establishing an effective date.

Request: On Monday, December 21, 2020, subject to second readings

and public hearing, approve the ordinances.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

- a. Interstate Bridge Replacement Program - Executive Sponsors Group Update

C. From the City Manager

- a. Driving While License Suspended in the Third Degree (City Attorney briefing)

Adjournment

Transportation Benefit District Board meeting to immediately follow.

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.