

City Council Meeting Agenda April 8, 2019

WORKSHOPS

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

5:00-5:30 p.m. Clark County Commission on Aging Update

2018 Annual Report

*Presenters: Jacqui Kamp, Clark County Community Planning, 564-397-4913;
Larry Smith, Commission on Aging Board Member*

5:30-6:00 p.m. Executive Session re: Potential Litigation

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations

- Autism Acceptance Month
- National Volunteer Week

Citizen Communication (Items 1-6)

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 1-6)

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. Award Bid #19-01 Water Station 1 Phase 2 Reservoir and Security Upgrades

Staff Report 042-19

Request: Authorize the City Manager or designee to sign agreements to award a construction contract for the Water Station 1 Phase 2 project to the lowest responsive and responsible bidder, Rotschy Inc. of Vancouver, Washington at their bid price of \$20,501,041.60, which includes Washington State sales tax.

Michelle Henry, Senior Civil Engineer, 487-7155; Tyler Clary, Water Engineering Program Manager, 487-7169

2. Interlocal agreement with C-TRAN for Video Services

Staff Report 043-19

Request: Authorize the City Manager or his designee to execute an Interlocal Agreement for Video Services between C-TRAN and the City/County Cable Television Office.

Jim Demmon, Video Services Manager, 487-8706

3. Tourism Promotion Contract with Visit Vancouver, USA

Staff Report 044-19

A RESOLUTION of the City Council of the City of Vancouver Washington authorizing the City Manager to sign a professional services agreement for destination services and marketing with Visit Vancouver, USA.

Request: On April 8, 2019 approve the Lodging Tax Advisory Committee's recommendation for a three-year tourism promotion grant for Visit Vancouver, USA and authorize the City Manager or his designee to execute a professional services agreement.

Teresa Brum, Economic Development Division Manager, 487-7949

4. **Granting of Utility Easement**

Staff Report 045-19

Request: Authorize the City Manager or designee to grant a Temporary Access and Construction Easement to the National Park Service at Fort Vancouver National Historic Site and, once the utilities are installed and conveyed to utility providers, to grant the respective utility companies permanent utility easements within the easement area described in the attached Temporary Access and Construction Easement, Exhibit A, and shown in Exhibit B.

*Jan Bader, Program and Policy Development Manager,
487-8606*

5. **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 8, 2019, approve ordinance on first reading, setting date of second reading and public hearing for April 15, 2019.

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

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 8, 2019.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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