

City Council Meeting Agenda April 4, 2022

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 under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below) and under the Public Hearings (6 on the agenda below). ***Advance registration will be required (see details below).***

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. on April 4. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Advance registration is required to testify. Registration is open until 12:00 p.m. on April 4.

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.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

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

4:00-5:00 p.m. HQ Master Plan

Keith Jones, Senior Planner, 360-487-7887

5:00-6:00 p.m. Comprehensive Plan Initiation and Scope Review

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

COUNCIL DINNER/ADMINISTRATIVE UPDATES

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 - March 7, 2022

Proclamation: Arbor Month Proclamation

Community Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers 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. Award construction contract for the 2022 West Curb Ramps project

(#072822)

Staff Report: 041-22

Request: On April 4, 2022, award a construction contract for the 2022 West Curb Ramps project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign a contract with Advanced Excavating Specialists (AES), LLC from Kelso, Washington, at their bid price of \$707,000.00, which includes Washington State sales tax.

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

2. Ammunition Purchase for Vancouver Police Department

Staff Report: 042-22

Request: Authorize the City Manager or his designee to continue to purchase ammunition from San Diego Police Equipment of San Diego, CA, under Washington State Contract #02616, up to a maximum of \$478,121 through December 31, 2023.

James McElvain, Vancouver Police Chief, 360-487-7473

3. Interlocal Agreement: COV-VHA Joint Outreach Lieser School Redevelopment

Staff Report: 043-22

Request: Staff recommend that the Council approve the Interlocal Agreement between City of Vancouver and Vancouver Housing Authority for Community Engagement Services and authorize the City Manager to sign the Interlocal Agreement and any related documents necessary to implement the scope of work for community engagement activities for the Lieser School Redevelopment Project.

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

4. Memorandum of Understanding With Washington Municipalities RE Opioid Litigation

Staff Report: 044-22

Request: Authorize the City Manager, City Attorney, and/or designee to execute and approve the "One Memorandum of Understanding Between Washington Municipalities"

Dan Lloyd, Assistant City Attorney, 360-487-8500

5. Approval of Claim Vouchers

Request: Approve claim vouchers for April 4, 2022.

Public Hearings (Items 6)

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. **Speakers are asked to limit testimony to three minutes.**

6. **Extending the 2021-2022 refund process for business license surcharge fees for eligible businesses for 4/1/2022 – 12/31/2022**

Staff Report 036-22

AN ORDINANCE regarding the Business License Fee Surcharge (VMC 5.04.095) program; providing for refunds of the business license fee surcharge for new business license applications and annual license renewals for eligible businesses; providing for implementation of such refund program; defining eligibility criteria; providing for an immediate effective date; and providing for a sunset date on December 31, 2022.

Request: On Monday, April 4, 2022, subject to second reading and public hearing, approve the ordinance.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Patrick Quinton, Economic Development Director, 360-487-7845*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Fossil Fuel Regulations

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.