

City Council Meeting Agenda April 3, 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 3. 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 3. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 3.

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

4:30-5:30 p.m. Short Term Rentals Update

Jason Nortz, Development Review Manager, 360-487-7844; Becky Coutinho, Associate Planner, 360-487-7899

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING AND POTENTIAL LITIGATION (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

Proclamations: Arbor 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 1-9)

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 Slurry Seal Project

Staff Report: 044-23

Request: On April 3, 2023, amend the Blackline, Inc, of Vancouver, Washington construction contract for the 2023 Joint Agency Slurry Seal Project for sealing for one (1) additional year for their adjusted bid price of \$381,490.00, which includes Washington State sales tax.

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

2. 2023 Fourth Plain Blvd Curb Ramps

Staff Report: 045-23

Request: On April 3, 2023, award a construction contract for the 2023 Fourth Plain Blvd Curb Ramps - Main St to Fort Vancouver Way project to the lowest responsive and responsible bidder, and authorize the City Manager or their designee, to sign a contract with Western United Civil Group, LLC, Yacolt, WA at their bid price of \$854,350.50, which includes Washington State sales tax.

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

3. Continued use of Washington State contract 08215 for procurement of Information Technology (IT) temporary staff augmentation services from TEKsystems, Inc.

Staff Report: 046-23

Request: Authorize the City Manager or their designee to approve purchases under Washington State contract 08215 for the life of the contract with TEKsystems, Inc. dba Allegis Group Holdings Inc.

Patrick Gilbride, Information Technology Director, 360-487-7650

4. Increase the spending limit for Contract C-91441 - Cascade Fire Equipment

Staff Report: 047-23

Request: Authorize the City Manager or their designee to approve purchases under C-91441 for the life of the contact with Cascade Fire Equipment up to the current authorized budget.

Dan Zenger, Equipment Superintendent, 360-487-8205

5. Purchasing Contract Spending Limit Increase for Fire Department Turnout Gear to Allow Gear Purchases for New Recruits

Staff Report: 048-23

Request: Authorize the City Manager, or their designee, to approve purchases under the C-100867 Piggyback NPP-GOV PS 20065 RFP 1915 Lion Turnout Gear.

Darryl Hebert, Deputy Fire Chief, 360-487-7203; Tige Harmon, Deputy Fire Chief, 360-487-7202; Nathan Leek, Deputy Fire Chief, 360-487-7204

6. Extension of Contract with Live Love Outreach for Management of Safe Stay Community #2

Staff Report: 049-23

Request: The amendment and extension of a professional services contract to Live Love Outreach of Vancouver, WA, and to authorize the City Manager, or their designee, to execute a contract for delivery of supportive services and site management at city-sanctioned Safe Stay Community #2.

Jamie Spinelli, Homeless Response Manager, (360) 487-8610

7. 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 3, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, April 10, 2023.

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

8. Approval of Claim Vouchers

Request: Approve claim vouchers for April 3, 2023.

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Document Recording Fees

Clark Regional Natural Hazard Mitigation Plan 2023

Adjournment

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