



## Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

## City Council Meeting Agenda April 1, 2024

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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](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://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](mailto:council@cityofvancouver.us) until 12:00 p.m. April 1. 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 1. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 1.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

**WORKSHOPS: 3:00-6:00 p.m.**

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

**Council Policies Update**

*To be held in City Council Chambers on the 2nd floor of the City Hall Building  
(Approximately 1 hour)*

*Jonathan Young, City Attorney; 360-487-8500*

**Comprehensive Plan Update**

*To be held in the Aspen Room on the first floor of the City Hall Building  
(Approximately 2 hours)*

*Rebecca Kennedy, Deputy Community Development Director, 360-487-7896;  
Domenique Martinelli, Senior Planner, 360-487-7943*

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## **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 11, 2024

Minutes - March 18, 2024

#### **Proclamations: National Poetry Month; Food Waste Prevention Week**

#### **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 1-6)**

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. 2024 East Curb Ramps Project**

Staff Report: 065-24

Request: On April 1, 2024, award a construction contract for the 2024 East Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to sign a contract with Advanced Excavating Specialists, Kelso, Washington at their bid price of \$1,764,000.00, which includes Washington State sales tax.

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

### **2. 2024 West Curb Ramps Project**

Staff Report: 066-24

Request: On April 1, 2024, award a construction contract for the 2024 West Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to sign a contract with Halme Excavating, Inc., Battle Ground, Washington at their bid price of \$393,650.00, which includes Washington State sales tax.

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

### **3. Professional Services Agreement for On-Call Facilitation Services**

Staff Report: 067-24

**AN ORDINANCE** authorizing the execution of a contract amendment with Kearns & West ("Contractor"), to continue providing facilitation services for a variety of different processes and meetings and other related services on an as needed basis ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On April 1, 2024, approve the ordinance on first reading, setting the date of second reading and public hearing for

April 15, 2024.

*Aaron Lande, Program and Policy Development Manager,  
360-487-8612*

**4. Nomination for Appointment to the Fort Vancouver Regional Library District Board**

Request: Nominate Mary Williams for appointment to the Fort Vancouver Regional Library District Board for a full-term position effective January 1, 2024, and expiring December 31, 2031.

*Council Committee 1*

**5. Appointment Parking Advisory Committee**

Request: Appoint to the Parking Advisory Committee Travis Schemp to the remainder of the mid-term and a full-term position (per council policy 100-06 4.2) effective January 1, 2024, and expiring July 31, 2028.

*Council Committee 2*

**6. Approval of Claim Vouchers**

Request: Approve claim vouchers for April 1, 2024.

**Public Hearings (Items 7-8)**

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.

**7. Right-of-Way Franchise Agreement for Njord LLC, (dba) Zing Broadband**

Staff Report: 047-24

**AN ORDINANCE** relating to management of the public rights-of-way, granting to (Njord LLC, (DBA) Zing Broadband) and its affiliates ("Grantee"), a (LLC) (collectively "Parties"), a non-exclusive and revocable Franchise to install, operate and maintain a telecommunication system in, on, over, upon, along, and across Public Ways of the City of Vancouver, Washington ("City"), establishing certain rights, duties, terms, and conditions with respect to the Franchise; and setting an effective date and conditions.

Request: On Monday, April 1, 2024, subject to second reading and public hearing, approve the ordinance.

*Cary Driskell, Assistant City Attorney, 360-946-3065; Aaron Lande, Program and Policy Development Manager, 360-487-8612*

**8. Vancouver Innovation Center Revision**

Staff Report: 064-24

**AN ORDINANCE** amending the Vancouver Innovation Center (VIC) Mixed Use Master Plan (Master Plan) and Development Agreement (DA) for parcels 126455000, 126816000, 986056494, and 986065748 located at 18110 SE 34th Street; providing for severability; and providing for an effective date.

Request: On Monday, April 1, 2024, subject to second reading and public hearing, approve the ordinance.

*Mark Person, Senior Planner, 360-487-7885*

**Communications**

**A. From the Council**

**B. From the Mayor**

**C. From the City Manager**

State Legislative End of Session Update

**EXECUTIVE SESSION RE: PERSONNEL - RCW 42.30.110(1)(g) (1 HR)**

**Adjournment**

*City Hall is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://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.*