

City Council Meeting Agenda March 28, 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 1-7 on the agenda below) and under the Community Forum (any topic). ***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 March 28. 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 March 28.

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

4:00-6:00 p.m. Housing Conditions Overview

Patrick Quinton, Economic Development Director, 360-487-7845; Chad Eiken, Community Development Director, 360-487-7882

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Call to Order and Roll Call

Proclamation: Transgender Day of Visibility

Community Communication (Items 1-7)

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 (Item 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. Construction Acceptance - 63rd Street Pump Station Replacement

Staff Report: 036-22

Request: On March 28, 2022, accept the facilities as constructed by Rotschy, Inc. of Vancouver, Washington, and authorize release of the retainage in the amount of \$47,812.56 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Bid Award - Southside Interceptor CIPP Sewer Rehabilitation Phase 3

Staff Report: 037-22

Request: On March 28, 2022, award a contract for the Southside Interceptor Phase 2 - CIPP project to the lowest responsive and responsible bidder, Allied Plumbing & Pumps of Wenatchee, WA at their bid price of \$1,734,746.83, which includes Washington State sales tax and authorize the City Manager or designee to execute an appropriate contract for the same.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

3. Bid Award - Pinebrook Forcemain Re-Route

Staff Report: 038-22

Request: Award a construction contract for the Pinebrook Forcemain Re-Route project to the lowest responsive and responsible bidder, Clearwater Contracting of Nampa, ID at their bid price of \$310,376.65 which includes Washington State sales tax and authorize the City Manager or designee to execute appropriate contract documents for the same.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

4. 2022 AHF Funding Recommendations

Staff Report: 039-22

A RESOLUTION relating to low-income housing; providing for adoption of 2021 - 2023 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2021 – 2023 Council approved funding awards; providing for Severability and an Effective Date.

Request: Approve a resolution adopting the proposed 2022 Affordable Housing Fund awards for housing acquisition and temporary shelter.

Samantha Whitley, Housing Programs Manager, 360-487-7952

5. Proposed zoning text changes to allow self-storage businesses in building basements in the downtown CX zoning district

Staff Report: 040-22

AN ORDINANCE relating to allowances for self-service storage uses under limited circumstances in basements located within existing buildings in the City Center Mixed Use (CX) zoning district; amending Vancouver Municipal Code

(VMC) 20.430, Commercial and Mixed Use Zoning Districts and 20.895.100, Self-Service Storage; providing for savings, severability and an effective date.

Request: On March 28, 2022 approve the attached ordinance, setting date of second reading and public hearing for April 4, 2022.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. Approval of City Council Retreat Summary

Request: Approve the summary report for the February 2022 City Council retreat.

Eric Holmes, City Manager

7. Approval of Claim Vouchers

Request: Approve claim vouchers for March 28, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

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.