

## City Council Meeting Agenda December 20, 2021

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The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

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).

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 672-471-877 when prompted (credentials unique to this meeting).

**Public testimony** will be accepted under Community Communication regarding Consent Agenda items (Items 1-12 on the agenda below) and under Public Hearings (Items 13-19). ***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 [cmo@cityofvancouver.us](mailto:cmo@cityofvancouver.us) until 12:00 p.m. on December 20. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Registration is open until 12:00 p.m. on December 20.

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 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**

To be conducted remotely.

### **4:00-5:00 p.m. Vancouver City Council & Transportation Benefit District Board Joint Workshop: 2021 Year in Review**

*Ryan Lopossa, Streets and Transportation Manager, 360-487-7706; Chris Malone, Public Works Finance and Asset Manager, 360-487-7711*

### **5:00-5:30 p.m. Clark County Housing Options Study and Action Plan for the unincorporated VUGA**

*Bryan Snodgrass, Principal Planner, 360-487-7946*

### **Executive Session re: Litigation; Personnel (1 hour)**

*City Council will conduct an executive session regarding pending litigation, evaluation of a complaint against a public official, and potential litigation. (RCW 42.30.110)*

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## **REGULAR COUNCIL MEETING**

6:30 PM

To be conducted remotely

### **Call to Order and Roll Call**

### **Approval of Minutes**

Minutes - November 15, 2021

Minutes - November 22, 2021

### **Community Communication (Items 1-12)**

### **Consent Agenda (Items 1-12)**

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. **Officers Row Re-Roofing Project, construction acceptance and release of retainage**

Staff Report 198-21

Request: Accept the Officers Row Re-Roof - Buildings 603 and 701 project as constructed by Lake Oswego Construction and authorize the release of retainage of \$14,420.36, subject to all documentation required by law.

*Pete Capell, Facilities Capital Project Manager, 360-487-7792*

2. **Washington Traffic Safety Grant Renewal**

Staff Report 199-21

Request: Authorize the City Manager or designee to execute an agreement approving the receipt of grant funds to enhance traffic safety.

*Mike Lester, Assistant Police Chief, 360-487-7494; Brenda Tryon, Police Management Analyst, 360-487-7497*

3. **2022 Lodging Tax Grant Funding Award**

Staff Report 200-21

**A RESOLUTION** relating to the award of lodging tax grant funds for 2022 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: Adopt a resolution approving recommendations by the Lodging Tax Advisory Committee and authorizing the City Manager or his designee to execute a professional services agreement with Visit Vancouver.

*Teresa Brum, Economic Development Division Manager, 360-487-7949*

4. **Approval of Parking License Agreement for the Long-Term Use of Two Parking Stalls in the VancouverCenter Parking Garage**

Staff Report 201-21

**A RESOLUTION** relating to the grant of a license from the City to Vancouvercenter BD Owner LLC, a Delaware limited liability company (VBDO), for the use of parking space units 204 and 205 in the

VancouverCenter Parking Garage, located immediately east of Columbia Street and north of 6th Street, for a generator serving the adjacent mixed-use condominium building known as Coen & Columbia, subject to that certain Option to Purchase held by its affiliate, Holland Acquisition Co. LLC, a Washington limited liability company (Holland); providing approval for and authorizing the City Manager to execute a Parking License Agreement.

Request: Authorize the City Manager or his designee to sign the Parking License Agreement between the City of Vancouver and Vancouvercenter BD Owner LLC, a Delaware limited liability company, for the long-term use of parking space units 204 and 205 in the VancouverCenter Parking Garage.

*Patrick Quinton, Economic Development Director, 360-487-7845; Steve Kaspan, Parking Manager, Community Development, 360-487-8658*

**5. Complete Streets 2021-2022 Program Resolution for Project Goals and Objectives**

Staff Report 202-21

**A RESOLUTION** defining the Complete Streets process for analyzing opportunities to improve safety, equity, and mobility on five upcoming pavement projects: Fourth Plain Boulevard: Main Street to Andresen Road; SE 34th Street: SE 164th Avenue to SE 192nd Avenue/City Limits; NE 112th Avenue/SE Chkalov Drive: SE McGillivray Boulevard to NE Fourth Plain Boulevard/City Limits; Fort Vancouver Way: Mill Plain Boulevard to Fourth Plain Boulevard; and SE McGillivray Boulevard: SE Chkalov Drive to SE 164th Avenue.

Request: Adopt a resolution defining the Complete Streets process for analyzing opportunities to improve safety, equity, and mobility for all users.

*Jennifer Campos, Principal Transportation Planner, 360-487-7728*

**6. Transportation System Plan Chartering Resolution**

Staff Report 203-21

**A RESOLUTION** confirming the approach for analyzing underserved focus areas, the collision dashboard, and integration of Council values of equity, safety, and climate change into the Transportation System Plan.

Request: Adopt the resolution confirming the approach for using of the City's Vulnerability Index as the baseline data for transportation investments and supporting equitable investment in historically

underserved areas, publication of a collision dashboard that provides public access to collision data from traffic-related collisions, and overall integration of Council values of equity and safety into the Transportation System Plan.

*Jennifer Campos, Principal Transportation Planner, 360-487-7728*

**7. Amendments to VMC 2.40.020 City Holidays**

Staff Report 204-21

**AN ORDINANCE** of the City of Vancouver relating to legal holidays; requiring observance of certain holidays and closure of city offices for the same; amending Section 2.40.020 of the Vancouver Municipal Code; providing for severability; and setting an immediate effective date.

Request: On Monday, December 20, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, January 3, 2022.

*Lisa Takach, Human Resources Director, 360-487-8611;  
Alicia Sojourner, Director of Diversity, Equity & Inclusion,  
360-487-8618*

**8. Appointment to the Salary Review Commission**

Request: Appoint Patricia Stepp and Peter Marez to the Salary Review Commission, terms beginning December 31, 2021, and expiring December 31, 2025; and appoint Daniel Buckley, term beginning immediately and expiring December 31, 2024.

*Mayor McEnemy-Ogle*

**9. Appointment to the Transportation and Mobility Commission**

Request: Reappoint Derya Ruggles to the Transportation and Mobility Commission with a term beginning immediately and expiring October 6, 2024,

*Council Committees 1 & 2*

**10. Appointment to the Culture, Arts and Heritage Commission**

Request: Reappointment Beth Harrington, Linda Reid and Kevin Weaver to the Culture, Arts and Heritage Commission; terms beginning December 31, 2021, and expiring December 31, 2024.

## *Council Committees 1 & 2*

### **11. Appointment to the Planning Commission**

- Request:
1. Appoint Glen Yung to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 1)*
  2. Appoint Hannah Burak to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 1)*
  3. Appoint Nena Cavel to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 2)*

### **12. Approval of Claim Vouchers**

- Request: Approve claim vouchers for December 20, 2021.

## **Public Hearings (Items 13-19)**

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.**

### **13. Public Meeting - Annexation of Future Operations Center**

Staff Report 205-21

**A RESOLUTION** relating to support of an annexation request (Exhibit "A") using the municipal purposes method pursuant to RCW 35.13.180; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed annexation area.

- Request: On Monday, December 20, 2021, adopt a resolution to proceed with the annexation request.

*Bryan Monroe, Associate Planner, 360-487-7958*

### **14. Banking Services Contract Amendment**

Staff Report 185-21

**AN ORDINANCE** authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter "Contractor"), to continue the provision of professional banking services (hereinafter "Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original

five (5) year duration; providing for severability; and setting an effective date.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve ordinance.

*Carrie Lewellen, City Treasurer, 360-487-8482*

**15. Fisher's Creek Planned Development and Subdivision**

Staff Report 193-21

**AN ORDINANCE** approving the concept development plan for the Fisher's Creek Planned Development; and providing for severability and an effective date.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve ordinance.

*Keith Jones, Senior Planner, 360-487-7887*

**16. Amendments to VMC Title 3.12, Air Park Fund**

Staff Report 194-21

**AN ORDINANCE** relating to the air park fund, amending Section 3.12.095 of the Vancouver Municipal Code; providing for a savings clause, and an effective date.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

*Chris Malone, Public Works Finance and Asset Manager, 360-487-7711*

**17. Amendments to VMC Title 10.05, Pearson Field Airport**

Staff Report 195-21

**AN ORDINANCE** relating to the aviation advisory committee, amending Sections 10.05.040 and 10.05.050 of Vancouver Municipal Code; providing for savings, severability, and an effective date.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

*Chris Malone, Public Works Finance and Asset Manager, 360-487-7711*

**18. Amendments to VMC Title 14, Water and Sewers**

Staff Report 196-21

**AN ORDINANCE** relating to the sewer and surface water utility user charges, amending Chapters 14.04, 14.08, 14.09, and 14.12 of the Vancouver Municipal Code; providing for savings, severability and an effective date.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

*Chris Malone, Public Works Finance and Asset Manager,  
360-487-7711*

**19. Parks, Recreation & Cultural Services Comprehensive Plan Update (2022-2031)**

Staff Report 197-21

**AN ORDINANCE** adopting the 2022-2031 Vancouver Parks, Recreation & Cultural Services Comprehensive Plan ("Park Plan") by reference into Appendix E of Vancouver Comprehensive Plan, providing for severability, and establishing an effective date.

Request: On December 20, 2021, subject to second reading and public hearing, approve the ordinance.

*Monica Tubberville, Senior Park Planner, 360-487-8353*

## **Communications**

**A. From the Council**

**B. From the Mayor**

Special Recognition of Councilmember Linda Glover and  
Councilmember Laurie Lebowsky

**C. From the City Manager**

## **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.*

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*this agenda in another format, please also contact the phone numbers listed above.*