



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 March 25, 2024

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. March 25. 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 March 25. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on March 25.

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: 5:00-6:00 p.m.

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

Section 30 Update

(Approximately 1 Hour)

Patrick Quinton, Economic Development Director, 360-487-7845

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 4, 2024

Proclamations: International Transgender Day of Visibility

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 1-14)

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. Bid Award for SE Mill Plain 139th to 164th Water Quality Retrofits for UICs per Bid #24-16

Staff Report: 052-24

Request: On March 25, 2024, award a construction contract for the SE Mill Plain 139th to 164th Water Quality Retrofits for UICs project to the lowest responsive and responsible bidder, Interlaken Inc., of Fairview, Oregon, at the bid price of \$1,423,751, and authorize the City Manager or designee to execute the same.

Aron Rice, Senior Civil Engineer, 360-487-7170

2. Bid Award for SE 1st Street (SE 177th Avenue to SE 192nd Avenue) project, per Bid #24-11 (Project #PRJ072617)

Staff Report: 053-24

Request: On March 25, 2024, award a construction contract for the SE 1st Street (SE 177th Avenue to SE 192nd Avenue) project to the lowest responsive and responsible bidder, Colf Construction, LLC, of Vancouver, Washington, USA at their bid price of \$10,119,280.99, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Leslie Degenhart, Senior Civil Engineer, 360-487-7710

3. RFQ 40-23 NE 192nd Corridor Improvements

Staff Report: 054-24

Request: Authorize the City Manager, or designee, to execute a professional services agreement with Harper Houf Peterson Righellis Inc. for a contract amount of \$2,068,275.33.

Ivar Christensen, Senior Civil Engineer, 360-487-7765; Hassan Abdalla, Engineering Manager, 360-487-7704

4. Professional Services Agreement for Water Station 4 Per- and polyfluoroalkyl substances (PFAS) Treatment System Preliminary Design (RFQ 71-23)

Staff Report: 055-24

Request: Authorize the City Manager, or designee, to execute a professional services agreement between the City of Vancouver and Stantec for an estimated amount not to exceed \$615,741.12.

5. Active Net Contract Amendment Approval

Staff Report: 056-24

Request: Authorize the City Manager, or designee, to continue to use ACTIVENet / Athlactron software for Recreation and Special Event program needs, up to a maximum of \$950,000 through December 31, 2027.

*David Perlick, Parks, Recreation & Cultural Services
Director, 360-487-8314*

6. Interlocal Agreement with Clark County Correction Services for Offender Restitution Crew Labor/Maintenance Services

Staff Report: 057-24

Request: Authorize the City Manager, or their designee, to sign an Interlocal Agreement with Clark County Correction Services for offender restitution crew labor/maintenance services.

Michael Cero, Operations Superintendent, 360-487-8245

7. Interlocal Agreement with Clark County for Solid Waste Planning

Staff Report: 058-24

Request: Authorize the City Manager or designee to sign the Interlocal Agreement for Solid Waste Planning between Clark County and the City of Vancouver.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

8. Interlocal Agreement with Clark County for Solid Waste Coordination

Staff Report: 059-24

Request: Authorize the City Manager, or designee, to sign the Interlocal Agreement for Solid Waste Coordination Clark County and the City of Vancouver.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

9. Approval of Interlocal Agreement with Cities of Camas and Washougal for Creation of Southwest Region Opioid Abatement Council

Staff Report: 060-24

Request: Authorize the City Manager, City Attorney, and/or designee to execute and approve the attached Interlocal Agreement with the Cities of Camas and Washougal to establish the Southwest Region Opioid Abatement Council.

10. **Resolution to apply for the Washington Recreation and Conservation Office Parks Grants**

Staff Report: 061-24

A RESOLUTION authorizing applications for funding assistance for multiple projects from state or federal grant programs, including Washington Wildlife and Recreation Program (WWRP), the Land and Water Conservation Fund (LWCF) administered by the Recreation and Conservation Office (RCO) and the National Park Service as provided in Chapter 79A.15 79A.25 RCW and WAC 286, Community Outdoor Athletic Facilities (COAF), Boating Facilities Program (BFP), and Youth Athletic Fields (YAF).

Request: Adopt a resolution authorizing Parks, Recreation & Cultural Services to apply for grant projects discussed above and authorize the City Manager, or designee, to execute all required documentation associated with the grant applications.

*Dave Perlick, Parks, Recreation & Cultural Services
Director, 360-487-8314; Monica Tubberville, Senior Park
Planner, 360-487-8353*

11. **Right-of-way vacation of SE 189th Ave**

Staff Report: 062-24

A RESOLUTION fixing April 15, 2024, as the date for a public hearing on a proposal to vacate public right-of-way associated with SE 189th Avenue, on the north side of SE 15th Street, located within the Southeast Quarter of Section 31, Township 2 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

AN ORDINANCE vacating the right-of-way associated with SE 189th Avenue, on the north side of SE 15th Street, located within the Southeast Quarter of Section 31, Township 2 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On March 25, 2024, adopt a resolution of intent and approve ordinance on first reading to vacate a portion of public right-of-way associated with SE 189th Avenue located within the Southeast Quarter of Section 31, Township 2 North, Range 3 East, Willamette Meridian, setting the date of public hearing for April 15, 2024.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

12. **Right-of-way vacation at Brady Rd & 192nd Ave**

Staff Report: 063-24

A RESOLUTION fixing April 15, 2024, as the date for a public hearing on a proposal to vacate public right-of-way associated with SE Brady Road, at the northwest corner of the intersection of SE 192nd Avenue and SE Brady Road, located within the Northwest Quarter of Section 8, Township 1 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

AN ORDINANCE vacating the right-of-way associated with SE Brady Road, at the northwest corner of the intersection of SE 192nd Avenue and SE Brady Road, located within the Northwest Quarter of Section 8, Township 1 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On March 25, 2024, adopt a resolution of intent and approve ordinance on first reading to vacate a portion of public right-of-way associated with SE Brady Road located within the Northwest Quarter of Section 8, Township 1 North, Range 3 East, Willamette Meridian, setting the date of public hearing for April 15, 2024.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

13. **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, March 25, 2024, approve the ordinance first reading; setting date of second reading and quasi-judicial public hearing for April 1, 2024.

Mark Person, Senior Planner, 360-487-7885

14. **Approval of Claim Vouchers**

Request: Approve claim vouchers for March 25, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homelessness Emergency Situation Report #4

Green Building Policy Update

Council Policies Workshop Preview

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.

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