

City Council Meeting Agenda March 25, 2019

WORKSHOPS

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

4:00-4:30 p.m. Multifamily Tax Exemption Proposals: Waterfront Block 20 & Nicholson Duplexes

Presenter: Peggy Sheehan, Community Development Programs Manager, 487-7952

4:30-5:30 p.m. Westside Bike Mobility Project Update

Presenters: Chad Eiken, Community & Economic Development Director, 487-7882; Rebecca Kennedy, Long Range Planning Manager, 487-7896; Anna Dearman, Senior Planner, 487-7738

COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:30 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Citizen Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record.

Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-5)

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. Evergreen Airpark Sanitary Sewer Improvements - Construction Acceptance

Staff Report 039-19

Request: On March 25, 2019, accept the facilities as constructed by Advanced Excavation Specialists of Longview, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

2. Bid Award for 2019 West Curb Ramps

Staff Report 040-19

Request: On March 25, 2019, award a construction contract for the 2019 West Curb Ramps project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign a contract with Lee Contractors LLC from Battle Ground, Washington, at their bid price of \$327,450.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239

3. Four Seasons South Planned Unit Development

Staff Report 041-19

AN ORDINANCE approving the concept development plan for the Four Seasons South Planned Unit Development; and providing for severability and an effective date.

Request: On March 25, 2019, approve the ordinance on the first reading, setting the date of second reading and public hearing for April 1, 2019.

Kristian Corbin, Associate Planner, 487-7818

4. Approval of Council Retreat Report - March 1, 2019

Request: Approve the summary report for the March 1, 2019, City

Council Retreat.

Amanda Delapena, Assistant to the City Council, 487-8605

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for March 25, 2019.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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