



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnery-Ogle, Mayor

Bart Hansen · Bill Turlay · Ty Stober · Linda Glover · Laurie Lebowsky · Erik Paulsen

March 25, 2019

WORKSHOPS

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

Councilmembers Paulsen and Glover were absent from workshops.

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

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

Summary

Staff provided Council with an overview of two multi-family housing projects proposing to utilize the City's multi-family tax exemption program.

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

Summary

Staff provided Council with an update on the Westside Bike Mobility project and a recommendation to delay implementation of the project for a year in order to complete a more thorough outreach and engagement process.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (5:30 PM)

COUNCIL CONSENT AGENDA MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 7 p.m. by Mayor McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Lebowsky, Stober, Turlay, Hansen, Mayor McEnerny-Ogle

Absent: Councilmembers Paulsen, Glover

Motion by Councilmember Hansen, seconded by Councilmember Turlay, and carried unanimously to excuse Councilmembers Paulsen and Glover.

Citizen Communication (Items 1-5)

Mayor McEnerny-Ogle opened Citizen Communication and received the following testimony:

- Dr. Gordon Fulks, Troutdale, Oregon, urged the City to not adopt any policies addressing climate change.
- Stephanie Turlay, Vancouver, concurred with Dr. Fulks and stated the City has more pressing matters it needs to address.

There being no further testimony, Mayor McEnerny-Ogle closed Citizen Communication.

Consent Agenda (Items 1-5)

Motion by Councilmember Stober, seconded by Councilmember Turlay, and carried unanimously to approve the Consent Agenda.

1. **Evergreen Airpark Sanitary Sewer Improvements - Construction Acceptance**

Staff Report 039-19

Summary

Advanced Excavating Specialist of Longview, Washington, has completed construction of the Evergreen Airpark Sewer Connection Incentive Program (SCIP) project. The project provided reliable sewer service to 29 parcels by installing over 1,975 linear feet of 8-inch gravity sewer mains in the following Avenues: NE 139th Avenue between NE 9th Street and NE 18th Street in the North Hearthwood neighborhood.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS

<i>Labor, Equipment and Material</i>	<i>\$348,328.73</i>
<i>Sales Tax</i>	<i>29,259.61</i>
<i>Total</i>	<i>\$377,588.34</i>
<i>Retainage</i>	<i>Bond</i>

The original contract amount, including sales tax, was \$350,199.21. The final project cost was \$377,588.34, which was \$27,389.13 (under 8%) greater than the original contracted amount. The difference between original contract amount and final contract amount can be attributed to extra street restoration required, as well as the typical variances in unit prices and/or quantities commonly encountered during construction.

The contract amount fell below the \$500,000.00 contract value threshold that would require an apprenticeship utilization goal.

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

Motion approved the request.

2. Bid Award for 2019 West Curb Ramps

Staff Report 040-19

Summary

The City is issuing three separate curb ramp contracts this year as part of its 2019 pavement management program. A total of 151 ramps are to be constructed under those three contracts. These contracts include the “2019 Resurfacing Curb Ramps” which includes 42 curb ramps, the “2019 East Curb Ramps”, which includes 70 curb ramps, and the “2019 West Curb Ramps” which includes 39 ramps. The purpose of splitting the work into multiple contracts is to reduce each contract to a manageable size, which helps expedite ramp construction. From a construction sequencing standpoint, it is far more efficient to construct the new curb ramps in advance of the on-street pavement management resurfacing work.

This staff report and recommended action is to award the 2019 West Curb Ramps contract only. The 2019 Resurfacing Curb Ramps and 2019 East

Curb Ramps contracts were both awarded on March 18, 2019.

On March 12, 2019, the City received four bids for the subject project. The responsive bids ranged between \$327,450.00 to \$375,580.00. The low bidder was nonresponsive. The second lowest bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Lee Contractors LLC, Battle Ground, WA</i>	<i>\$327,450.00</i>
<i>Advanced Excavating Specialists (AES), LLC, Longview, WA</i>	<i>\$361,785.00</i>
<i>Clark and Sons Excavating, Inc., Battle Ground, WA</i>	<i>\$375,580.00</i>
<i>MJ Hughes Construction, Vancouver, WA</i>	<i>Nonresponsive</i>
<i>Engineers' Estimate</i>	<i>\$400,000.00 to \$500,000.00</i>

The bid amount of \$327,450.00, which covers the City's portion of the cost, is below the \$500,000.00 threshold requirement set for apprenticeship utilization goals. No apprenticeship utilization goals are required for this project.

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

Motion approved the request.

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.

Summary

The applicant requests approval of a proposed planned development for a 70-lot single family subdivision totaling 8.47 acres in R-9 Low Density

Residential & R-22 Higher Density Residential zoning. The proposal also includes a boundary line adjustment.

On February 19, 2019, a public hearing was conducted before the Hearings Examiner. On March 5, 2019, the Hearings Examiner issued findings, conclusions and recommendations. Her findings recommend that the planned development, boundary line adjustment and subdivision ordinance be approved by City Council.

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

Mayor McEnemy-Ogle read the title of the ordinance into the record.

Motion approved the request.

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

Motion approved the request.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for March 25, 2019.

(Copy available upon request.)

Motion approved claim vouchers for March 25, 2019, in the amount of \$8,955,733.25.

Citizen Forum

Mayor McEnemy-Ogle opened the Citizen Forum at 6:41 p.m. and received the following testimony:

- Nancy McCarter, Vancouver, thanked the Council for the opportunity to testify.
- Christine Dickensen, Vancouver, representing the Carter Park Neighborhood Association, read a statement on behalf of the neighborhood in opposition to the Westside Bike Mobility Project as currently planned.
- Glen Yung, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Julie Glasgow, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Jennifer Hatcher, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned and expressed concerns about the public outreach process.
- Allen Frame, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Madeleine von Laue, Vancouver, expressed concerns that the City intends to delay the Westside Bike Mobility Project.
- Scott Weston, Vancouver, expressed concerns about parking as a whole on the west side of the city.
- Nick Hershey, Vancouver, expressed concerns about the lack of services and amenities available to people who are experiencing homelessness in Vancouver.
- Roger Lyngholm, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Gary Jochim, Vancouver, stated people should be required to license bicycles like motorized vehicles.
- Jim Thomas, Vancouver, expressed concerns that the City intends to delay the Westside Bike Mobility Project.
- John Myers, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Elizabeth Hovde, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Bruno Amicci, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned and expressed concerns that the City's Parking Advisory Committee had not had an opportunity to evaluate and weigh in on the project.
- Devin Bowen, Ridgefield, spoke in support of the Westside Bike Mobility

Project as the City's first opportunity to implement its Complete Streets policy.

- Dean Irvin, Vancouver, expressed concerns about parking as a whole on the west side of the city.
- Susan Courtney, Vancouver, spoke in opposition to the Westside Bike Mobility Project as currently planned and expressed concerns about the public outreach process.
- Teresa Cardon, Washougal, Washington, spoke in opposition to the Westside Bike Mobility Project as currently planned.
- Xuan To, Vancouver, asked why no protected bike lanes had been included at the Waterfront.
- Joseph Newsome, Vancouver, expressed concerns about activity surrounding the Share House.
- David Cast, Vancouver, expressed concerns about activity surrounding the Share House.
- Adam Kravitz, Vancouver, representing Outsiders Inn, expressed concerns about expressed concerns about the lack of services and amenities available to people who are experiencing homelessness in Vancouver.
- Danielle Jokela, Vancouver, expressed concerns about recent officer-involved shootings in Vancouver and urged the Vancouver Police Department (VPD) to evaluate its policies and officer training.
- Betty McGraw, Vancouver, expressed concerns about a recent officer-involved shooting and VPD protocol for administering medical aid after someone is shot by police.
- Ashley Giha, Vancouver, expressed concerns about recent officer-involved shootings in Vancouver and urged the Vancouver Police Department (VPD) to evaluate its policies and officer training and utilize dash and body-worn cameras.
- Joe Lawson, Vancouver, expressed concerns about a recent officer-involved shooting and VPD protocol for administering medical aid after someone is shot by police.
- Karen Morrison, representing Odyssey World International Education Services, expressed concerns about recent officer-involved shootings in Vancouver and urged the Vancouver Police Department (VPD) to evaluate its policies and officer training and utilize dash and body-worn cameras.
- Josephine Funes Wentzel, Vancouver, expressed concerns about officer-involved shootings, the impact on the community and the police department,

and expressed support for police officers and transparency related to such incidents.

- Carmen McKibbin, representing Southwest Washington Communities United for Change, stated she had originally come to testify regarding some concerns with the Stronger Vancouver initiative, but wanted to relinquish her time to family members of Carlos Hunter, who had been killed in a recent officer-involved shooting in Vancouver.
- Dale Chambers, Vancouver, expressed concerns about police interactions with people experiencing homelessness near the Share House.
- David Carpenter, Vancouver, expressed concerns about police interactions with people experiencing homelessness.
- Chelsea B., Vancouver, expressed concerns about recent officer-involved shootings in Vancouver and urged the Vancouver Police Department (VPD) to evaluate its policies and officer training and utilize dash and body-worn cameras.
- Marcellous Boswen, Vancouver, expressed concerns about a recent officer-involved shooting and VPD protocol for administering medical aid after someone is shot by police.

Mayor McEnerny-Ogle noted that the scheduled 90 minutes for the Citizen Forum had expired at 8:11 p.m. and asked if Council would approve extending testimony. Council agreed.

Council recessed for a break at 8:13.

Council reconvened at 8:19 p.m. to hear the remainder of the citizen testimony.

- Dale Robertson, Vancouver, expressed concerns about recent officer-involved shootings in Vancouver and the deaths of three people of color as a result. He recommended the City establish a funeral fund for the families of anyone who is killed by police.
- Crystal Aldana, Vancouver, expressed concerns about police interactions with people experiencing homelessness and about recent officer-involved shootings.
- Promise King, Portland, Oregon, president of the League of Minority Voters, expressed concerns about recent officer-involved shootings in Vancouver and the deaths of three people of color as a result. He urged the City and VPD to change how such incidents are responded to in the future and take steps to implement reform.
- Pam Hunter, Vancouver, stated she is the sister of Carlos Hunter, who had been killed in a recent officer-involved shooting in Vancouver. She urged the Council to do all it could to ensure a third-party investigation is conducted by

an entity from outside of Southwest Washington.

- Robert West, Portland, Oregon, stated police officers need to look for a higher standard in neutralizing situations rather than using their weapons, and stated the Council should fire the police chief and the officers involved in recent shootings.
- Deborah Gottlieb, Vancouver, expressed concerns about recent interactions she has had with police officers.
- Cheryl Aichele, Vancouver, stated she would like to work with the Council to find more opportunities for citizen engagement with the Council.
- Michael Mitchell, Vancouver, spoke in support of VPD and stated officers should be allowed to use deadly force when they feel threatened.
- John Polos, Battle Ground, Washington, stated he had done engineering studies on the current I-5 bridge and determined it should not be torn down, and presented a plan for adding light rail transit to the bridge and building a new bridge connecting Ridgefield to Highway 30 near Scappoose, Oregon.

There being no further testimony, Mayor McEnerny-Ogle closed the Citizen Forum.

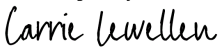
Adjournment

8:49 p.m.

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Anne McEnerny-Ogle, Mayor

Attest:

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Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Meetings of the Vancouver City Council are electronically recorded on digital audio and video files. The audio recordings are kept on file in the office of the City Clerk for a period of six years.