

City Council Meeting Agenda March 22, 2021

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 compliance with state emergency orders, and 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, CVTV cable channels 23 / HD 323, and on the City's Facebook page, 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 344-890-565 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication regarding Consent Agenda items (Items 1-6 on the agenda below only) and under Citizen Forum (any item). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on March 22. 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. Anyone wishing to testify must register by 12:00 p.m. on March 22.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote->

council-meeting-testimony, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person 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. Renaissance Boardwalk (Kirkland East) Development Agreement

Chad Eiken, Community and Economic Development Director, 360-487-7882

5:00-6:00 p.m. Vancouver Climate Roadmap

Aaron Lande, Program and Policy Manager, 360-487-8612; P. J. Tillmann and Tristan Smit, Cascadia Consulting Group

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-6) - see general protocol above

Consent Agenda (Items 1-6)

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. 2021 West Curb Ramps

Staff Report 043-21

Request: On March 22, 2021, award a construction contract for the 2021 West Curb Ramps project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign a contract with Advanced Excavating Specialists (AES), LLC from Longview, Washington, at their bid price of \$875,442.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 360-487-8239

2. **LED Streetlight Retrofit Project, construction acceptance and release of retainage**

Staff Report 044-21

Request: On March 22, 2021, accept the LED Streetlight Retrofit Project as constructed by Magnum Power of Kelso, Washington, Washington, and authorize release of the retainage of \$67,556.62, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

3. **Professional Services Agreements between the City and Lynn K. Wittwer, M.D., PC.**

Staff Report 045-21

Request: Authorize the City Manager or designee to sign the Professional Services Agreements between the City of Vancouver and Lynn K. Wittwer, M.D., PC for the provision of emergency medical services oversight.

Natasha Ramras, Chief Financial Officer, 360-487-8484

4. **Creating a refund process for business license surcharge fees for eligible businesses for 4/1/2021 – 3/31/2022**

Staff Report 046-21

AN ORDINANCE regarding the Business License Fee Surcharge (VMC 5.04.095) program; providing for refunds of the business license fee surcharge for new business license applications and annual license renewals for eligible businesses; providing for implementation of such refund program; defining eligibility criteria; providing for an immediate effective date; and providing for a sunset date on March 31, 2022.

Request: On Monday, March 22, 2021, approve the ordinance on first reading, setting date of second reading and public hearing for Monday, April 5, 2021.

Natasha Ramras, Chief Financial Officer, 360-487-8484

5. **Approval of Council Retreat Summary Report**

Request: Approve the summary report for the January 2021 City Council retreat and March 15 follow-up work session.

Eric Holmes, City Manager

6. Approval of Claim Vouchers

Request: Approve the claim vouchers for March 22, 2021.

Citizen Forum - see general protocol above

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 must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

Executive Session re: Labor Negotiations Strategy (1 hour)

Adjournment

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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.