

City Council Meeting Agenda March 20, 2023

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 20. 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 20. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on March 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 (for remote testimony) will be provided upon registration.

WORKSHOPS

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

4:00-6:00 p.m. Comprehensive Plan Update Joint Meeting with Planning Commission

Domenic Martinelli, Senior Planner, 360-487-7943; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - February 27, 2023

Proclamations: Women's History Month; 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 1-6)

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. Bid Award for the Water Station 4 Wellhouse 4B Replacement Project, per Bid #23-04

Staff Report: 039-23

Request: On March 20, 2023, award a construction contract for the Water Station 4 Wellhouse 4B Replacement project to the lowest responsive and responsible bidder, Odyssey Contracting, LLC of Yacolt, Washington at their bid price of \$505,348.38, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Contract with Avolve Software to upgrade electronic plan review software to cloud-hosted platform

Staff Report: 040-23

Request: Authorize the City Manager or their designee to sign the contract with Avolve Software Solutions for their cloud-hosted electronic plan review system.

Jason Nortz, Development Review Division Manager, 360-487-7844; Rich McKee, Interim Application Services Manager, 360-487-7670

3. Interlocal Agreement with Clark County - Curtin Creek Community Park

Staff Report: 041-23

Request: Authorize the City Manager or designee to execute an Interlocal Agreement with Clark County for the transfer of right-of-way and granting of access and utility easement rights related to the Curtin Creek Community Park Development.

Linda Carlson, Property Management Specialist, 360-487-8423

4. Park Land Acquisition - Expansion of George & Hazel Stein Neighborhood Park

Staff Report: 042-23

Request: Authorize the City Manager, or their authorized designee, to accept the Purchase and Sale Agreement for acquisition of the Evergreen Bible Church property through a Bargain and Sale Deed.

Monica Tubberville, Senior Planner, 360-487-8353

5. Fourth Plain Phase II Project

Staff Report: 043-23

A RESOLUTION advancing the Phase 2 design options described herein for the City of Vancouver Fourth Plain Boulevard and Fort Vancouver Safety and Mobility Project, as part of the City's Vancouver Moves initiative to increase community safety and mobility.

Request: Adopt the resolution to advance Phase 2 recommended design options for Fourth Plain Boulevard from Fort Vancouver Way to Andresen Road.

Kate Drennan, Principal Planner, 360-487-7959

6. Approval of Claim Vouchers

Request: Approve claim vouchers for March 20, 2023.

Public Hearings (Items 7-8)

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.**

7. Title 17 Building Code Ordinance Changes

Staff Report: 014-23

AN ORDINANCE relating to the updating of VMC Title 17 to align the permit deadlines with impact fee deadlines, to update the permit application process to an electronic format, update the inspection scheduling process, to allow for remote inspections at the discretion of the Building Official, adjust the minimum fee refund amount, to clarify violations for the purpose of enforcement, and general cleanup of repetitive sections; providing for savings, severability and an effective date.

Request: On March 20, 2023, subject to second reading and a public hearing, approve the Ordinance.

Jason Nortz, Development Review Division Manager, 360-487-7844

8. Kevanna Park Meadows Planned Development

Staff Report: 028A-23

AN ORDINANCE approving with conditions the concept development plan for the Kevanna Park Meadows Planned Development; and providing for severability and an effective date.

Request: On Monday, March 20, 2023, subject to second reading and a public hearing, approve the Ordinance, with conditions, approving the planned development; and grant preliminary plat approval of the proposed subdivision.

Andrew Reule, Senior Planner, 360-487-7891

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

EXECUTIVE SESSION RE: REAL ESTATE DISPOSITION (30 MIN)

Adjournment

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