

City Council Meeting Agenda March 16, 2020

NO WORKSHOPS

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

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from the Clark County Public Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **the Vancouver City Council strongly urges that public participation at Council meetings be in remote form.** This includes Citizen Communication for Consent Agenda items and testimony on Public Hearing items listed on the agenda below.

Written comments may be submitted to amanda.delapena@cityofvancouver.us by 4:00 p.m. prior to this evening's City Council meeting. Comments will be compiled and sent to the City Council.

In addition, the City Council will be accepting remote testimony on published agenda items via conference call for this meeting.

Advance registration is required. Anyone wishing to testify remotely on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on March 16.

Visit the following website to register:
<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8607.

All City Council meetings are streamed live on www.cvtv.org and broadcast on Comcast Channels 23 / 323.

COUNCIL REGULAR 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 - February 24, 2020

Minutes - March 2, 2020

Proclamations:

- 2020 Census
- Transit Employee Appreciation Day

Citizen Communication (Items 1-6)

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 1-6)

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. 2020 Central Curb Ramps

Staff Report 030-20

Request: On March 16, 2020, award a construction contract for the 2020 Central Curb Ramps project to the lowest responsive and responsible bidder; authorize the City Manager or his designee to sign a contract with Halme Excavating, Inc. from Battle Ground, Washington, at their bid price of \$343,763.50, which includes Washington State sales tax; and authorize the City Manager to approve any subsequent legal action necessary to enforce the terms of such contract.

Chris Sneider, Senior Civil Engineer, 487-8239

2. 2020 West Curb Ramps

Staff Report 031-20

Request: On March 16, 2020, award a construction contract for the

2020 West Curb Ramps project to the lowest responsive and responsible bidder; authorize the City Manager or his designee to sign a contract with Clark and Sons Excavating, Inc., from Battle Ground, Washington, at their bid price of \$407,200.00, which includes Washington State sales tax; and authorize the City Manager to approve any subsequent legal action necessary to enforce the terms of such contract.

Chris Sneider, Senior Civil Engineer, 487-8239

3. 2018 Joint Agency Slurry Seal Project Contract Amendment (for 2020 work)

Staff Report 032-20

Request: On March 16, 2020, amend the construction contract with Blackline, Inc, of Vancouver, Washington, for the 2018 Joint Agency Slurry Seal Project for sealing for one (1) additional year for the adjusted bid price of \$438,750.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239

4. Additional purchase of video production, broadcast equipment, and related services – Advanced Broadcast Solutions, LLC

Staff Report 033-20

Request: Authorize the purchase of additional video production equipment from Advanced Broadcast Solutions, LLC through City of Seattle Contract #03178 at an amount not to exceed \$1,250,000 over the life of the contract, which expires November 30, 2020; authorize the City Manager or designee to execute contract amendments memorializing the same; and authorize the City Manager to approve any subsequent legal action necessary to enforce the terms of such contract.

Jim Demmon, Video Services Manager, 487-8706

5. Mutual Law Enforcement Assistance Agreement for Canine Unit Training

Staff Report 034-20

Request: Authorize the City Manager or his designee to execute the attached Mutual Law Enforcement Assistance Agreement for Canine Unit Training and take any and all action necessary to enforce the terms thereof.

Lt. Kathy McNicholas, Vancouver Police Department, 487-7442

6. Approval of Claim Vouchers

Request: Approve claim vouchers for March 16, 2020.

Public Hearings (Item 7-9)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

7. Declaration of Real Property as Surplus – NE 28th Street / NE 145th Avenue, Burton Special Facility / Drainage Facility

Staff Report 035-20

A RESOLUTION of the City of Vancouver declaring certain real property as surplus, directing its disposal and method of disposition.

Request: On Monday, March 16, 2020, subject to public hearing, adopt a resolution declaring the subject property as surplus.

*Linda Carlson, Property Management Specialist, 487-8423;
Monica Tubberville, Senior Planner, 487-8353*

8. Amendment to VMC Ch. 2.57 Increasing the Number of Civil Service commissioners from three (3) to five (5)

Staff Report 027-20

AN ORDINANCE amending Vancouver Municipal Code 2.57.010 to increase the number of Civil Service commissioners, redefine a quorum thereof, and provide for savings, severability, and an effective date.

Request: On Monday, March 16, 2020, subject to second reading and public hearing, approve ordinance.

Michael Nigrey, Assistant City Attorney, 487-8504

9. Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area

Staff Report 028-20

AN ORDINANCE declaring an emergency and continuing a temporary

moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On March 16, 2020, subject to second reading and public hearing, approve ordinance.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

New Business: Presentation of Declaration of Emergency

Communications

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

Executive Session re: Potential Litigation (30 minutes)

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.

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.