

City Council Meeting Agenda March 15, 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 463-811-581 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-6 on the agenda below only) and under Public Hearings (Item 7). 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 15. 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 on items under the Consent Agenda or Public hearings below must register by 12:00 p.m. on March 15.

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.

4:00-6:00 p.m. Retreat follow-up: Council Values and 2021-22 Priorities Review

Jeanne Lawson, JLA Public Involvement; Eric Holmes, City Manager, 360-487-8600; Aaron Lande, Program and Policy Manager, 360-487-8612

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - February 22, 2021

Minutes - March 1, 2021

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. Construction Acceptance - Sewer Pump Station Wet Well Lining

Staff Report 038-21

Request: On March 15, 2021, accept the new wet well epoxy lining systems as constructed by Stettler Supply Company of Salem, Oregon, and authorize release of the retainage in the amount of \$15,343.08 subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

2. Construction Acceptance - East Vancouver PH2 Sewer Improvements
Staff Report 039-21

Request: On March 15, 2021, accept the facilities as constructed by Advanced Excavating 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, 360-487-7151

3. Third Party Workers Compensation Administration and Related Services Contract C-89940, Contract Increase
Staff Report 040-21

Request: Approve an increase of \$200,000 to the authorized amount of the Contract with Gallagher Bassett Services, Inc. and authorize the City Manager, or his designee, to increase the contract to \$500,000.

Brent Waddle, Risk Analyst, 360-487-8436

4. Bid Award for construction of upgrades to equipment and structures at Industrial Pretreatment Lagoon, per Bid 21-02
Staff Report 041-21

Request: Authorize the City Manager or his designee to award and execute a contract and any required amendments with Tapani, Inc., of Battle Ground, Washington, to purchase equipment and construct upgrades to the Industrial Pretreatment Lagoon at their bid price of \$5,287,752.00, which includes Washington State sales tax; and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

5. Amendment to Professional services agreement C-90662 with engineering firm Brown and Caldwell to include construction management services during construction associated with upgrades to Vancouver's industrial wastewater pretreatment lagoon system (IPL)
Staff Report 042-21

Request: Authorize an amendment to contract C-100481 (previously C-90662) with Brown and Caldwell, Inc. to include construction management services for construction of upgrades at Vancouver's industrial wastewater pretreatment lagoon system

and authorize the City Manager or his designee to execute the attached professional services agreement with Brown & Caldwell, Inc. of Portland, Oregon, with a not-to-exceed total cost of \$1,630,201.00, and authorize the City Manager or his designee to approve amendments to this contract, as needed.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

6. Approval of Claim Vouchers

Request: Approve claim vouchers for March 15, 2021.

Public Hearings (Item 7) - see general protocol above

7. Multi-Family Tax Exemption Program Phase 1 Changes

Staff Report 037-21

AN ORDINANCE amending Chapter 3.22 VMC related to the multi-family property tax exemption changing definitions, deleting references to public amenities and expanding the area eligible for the program; and providing for an effective date.

Request: On Monday, March 15, 2021, subject to second reading and public hearing, approve ordinance.

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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

- a. Fort Vancouver Regional Library Headquarters Update
- b. State Legislative Session Update
- c. Community Task Force on Policing Update
- d. Staff Introduction - Alicia Sojourner, Director of Diversity, Equity and Inclusion

Adjournment

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