

City Council Meeting Agenda March 9, 2020

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Review of Final Package

This workshop will take place in the Aspen Room (1st floor) at City Hall and will be available to view live on www.cvtv.org and CVTV cable channels 23 / 323.

Executive Session re: Cyber Security (30 minutes)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Transgender Day of Visibility

Citizen Communication (Items 1-4)

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 1-4)

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. **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 9, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, March 16, 2020.

Michael Nigrey, Assistant City Attorney, 487-8504

2. **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 9, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, March 16, 2020.

Rebecca Kennedy, Long Range Planning Manager, 487-7896

3. **Settlement of Workers' Compensation Claim by Doug Murray**

Staff Report 029-20

Request: Authorize the City Manager to execute any and all settlement documents needed to resolve Doug Murray's workers' compensation claim stemming from his injury in 2012 in the agreed amount described above, to be paid by the City's

Third-Party Administrator, and subject to full reimbursement of the settlement amount by the City's insurance company; and authorize the City Manager to approve any subsequent legal action necessary to enforce the terms of the same.

Dan Lloyd, City Attorney's Office, 487-8500

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for March 9, 2020.

Citizen Forum

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 is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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