

City Council Meeting Agenda March 7, 2022

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 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 359-824-245 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below) and under the Public Hearings (6-7). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us until 12:00 p.m. on March 7. 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 remotely. Registration is open until

12:00 p.m. on March 7.

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 will be provided upon registration. Each speaker 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. Climate Strategies Review

Aaron Lande, Program and Policy Manager, 360-487-8612; Rebecca Small, Senior Policy Analyst, 360-487-8601

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - February 14, 2022

Proclamation: Red Cross Month

Community Communication (Items 1- 5)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. 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.**

Consent Agenda (Items 1-5)

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 Water Station 7 Water Treatment Improvements

Staff Report: 031-22

Request: On March 7, 2022, award a construction contract for the Water Station 7 Water Treatment Improvements project to the lowest responsive and responsible bidder, Stellar J Corporation of Woodland, WA at their bid price of \$687,701.64, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Stellar J Corporation for the same.

Tyler Clary, Water Engineering Program Manager, 360-487-7169

2. **Award construction contract for ITB 22-12 the 2022 East Curb Ramps project (#072822)**

Staff Report: 032-22

Request: On March 7, 2022, award a construction contract for the 2022 East 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 LLC Kelso, WA, at their bid price of \$906,000.00, which includes Washington State sales tax.

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

3. **2021 Joint Agency Slurry Seal Project Contract Amendment (#072821)**

Staff Report: 033-22

Request: On March 7, 2022, amend the Blackline, Inc, of Vancouver, Washington construction contract for the 2022 Joint Agency Slurry Seal Project for sealing for one (1) additional year for their adjusted bid price of \$452,100.00, which includes Washington State sales tax.

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

4. **2022 Crack Sealing and Mastic Repair (PRJ072822)**

Staff Report: 034-22

Request: On March 7, 2022, amend the BVC Inc, of Wenatchee, Washington construction contract for the 2022 Crack Sealing and Mastic Repairs for one (1) additional year for their adjusted bid price of \$371,500.00, which includes Washington State sales tax.

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

5. **Approval of Claim Vouchers**

Staff Report:

Request:

Approve claim vouchers for March 7, 2022.

Public Hearings (Item 6 & 7)

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.**

6. **Amendments to VMC 2, 6, 9, 15, and 19, to update the Parking Code to reflect recent changes to recognized holidays and update all code sections to use current best practice for institutional language related to disability**

Staff Report 029-22

AN ORDINANCE relating to the update of City recognized holidays, the enforcement of parking regulations, and updating outdated language in the Vancouver Municipal Code referring to persons with disabilities; providing for savings, severability and an effective date.

Request: On Monday, March 7, 2022, subject to second reading and public hearing, approve the ordinance.

Steve Kaspan, Parking Manager 360 487-8658.

7. **Approval of amendment to VMC 2.63.20 to establish consistency with other Boards and Commissions candidate review processes**

Staff Report 030-22

AN ORDINANCE relating to the appointment of members to the Parking Advisory Committee; providing for savings, severability and an effective date.

Request: On Monday, March 7, 2022, subject to second reading and public hearing, approve the ordinance.

Steve Kaspan, Parking Manager, 360-487-8658

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Congestion Pricing Update

Adjournment

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