

City Council Meeting Agenda March 6, 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).***

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

Register to testify online. Online registration is open until 12:00 p.m. on March 6.

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.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

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

3:30-4:15 p.m. Pearson Field Update

Guy Lennon, Airport Manager, 360-487-8619

4:15-4:45 p.m. Humane Animal Treatment Policy

Rebecca Small, Senior Policy Analyst, 360-487-8601

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING AND POTENTIAL LITIGATION (1 HR)

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 6, 2023

Proclamations: Red Cross Month

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.) 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 discussed.

Consent Agenda (Items 1-8)

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. Approval of Allocation and Participation Agreements for State of Washington Settlement with Certain Opioid Manufacturers and Retailers

Staff Report: 034-23

Request: Authorize the City Manager or designee to execute the "Washington State Allocation Agreement Governing the Allocation of Funds Paid by Certain Settling Opioid Manufacturers and Pharmacies," all attached Exhibits thereto, and any additional required documentation to settle the City of Vancouver's claims against Teva, Allergan, CVS, Walgreens, and Walmart.

Dan Lloyd, Assistant City Attorney, 360-487-8520

2. Sourcewell Contract Renewal

Staff Report: 035-23

Request: Authorize the City Manager or their designee to approve purchases under Sourcewell Contact #010521-LSI for play equipment, shade, shelters, splash play, site furnishings and playground surfacing from Landscape Structures, Dealno, MN, for the life of the contract up to the current authorized budget.

Terry Snyder, Senior Park Developer, 360-487-8317

3. Kuni Playground Donation

Staff Report: 036-23

Request: City Council to accept the Kuni donation of \$1,000,000 for the development of a new Fruit Valley playground to be named Elizabeth Austin Playground.

Julie Hannon, Park Development Services Manager, 360-487-8309

4. Ida Bell Jones Park Closeout

Staff Report: 037-23

Request: On March 6, 2023, accept the Ida Bell Jones (Rose Village) Neighborhood Park project as constructed by Allcon, LLC of Brush Prairie, and authorize release of the retainage, subject to receipt of all documentation required by law.

Terry Snyder, Senior Park Developer, 360-487-8317

5. **Clark County Comprehensive Plan update – Resolution stating City of Vancouver principles for decisions impacting Vancouver UGA and City**
Staff Report: 038-23

A RESOLUTION establishing guiding principles for City of Vancouver engagement in regional decisions impacting Vancouver Urban Growth Area (UGA) and City of Vancouver as part of the 2025 Clark County Comprehensive Plan update.

Request: Adopt the Resolution stating the City of Vancouver Principles.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. **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 6, 2023, approve the Ordinance on first reading, setting the date of the second reading and public hearing for March 20, 2023.

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

7. **Appointment to the Vancouver Housing Authority Board**

Request: Reappoint Joan Caley to the Vancouver Housing Authority Board of Directors, term beginning immediately and expiring February 1, 2028.

Mayor McEnemy-Ogle

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for March 6, 2023.

Public Hearings (Item 9-11)

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.**

9. **Kevanna Park Meadows Planned Development**

Staff Report: 028-23

Option A

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

Option B

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 6, 2023, subject to second reading and a public hearing, approve either the Option A ordinance or the Option B ordinance, with conditions, approving the planned development; and subject to the Council's decision on the proposed ordinance, grant preliminary plat approval of the proposed subdivision.

Andrew Reule, Senior Planner, 360-487-7891

10. **Stutesman Rezone Proposal**

Staff Report: 029-23

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 159762000, 158901000, 604757000, and 159800000, located at 9309 NE 52nd Street, and 5204, 5206 and 5118 NE 94th Avenue, respectively; providing for severability; and providing for an effective date.

Request: On March 6, 2023, subject to second reading and a public hearing, approve the attached ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

11. **Revisions to Temporary 6-Month Moratorium Ordinance on Large Warehouses greater than 100,000 square feet in the IL Light Industrial and IH Heavy Industrial Districts**

Staff Report: 030-23

AN ORDINANCE amending and restating Vancouver City Ordinance M-4396, an ordinance declaring an emergency and imposing a temporary moratorium

for the duration of six months upon the acceptance and processing of applications for permits for the development or expansion of large warehouse and distribution facilities totaling more than 250,000 square feet under the Warehouse/Freight Movement use classification in the Light Industrial (IL) and Heavy Industrial (IH) zoning districts, as defined in Vancouver Municipal Code Title 20 or as otherwise allowed, such as by prior development agreement, based on certain findings of fact justifying such action and adopted by City Council, and establishing an immediate effective date.

Request: On March 6, 2023, subject to second reading and a public hearing, approve the ordinance.

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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Complete Streets - McGillivray Blvd Safety and Mobility Project
Community Court Program

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.