

City Council Meeting Agenda March 4, 2019

WORKSHOPS

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

5:00-5:30 p.m. Downtown Redevelopment Authority (DRA) and City Center Redevelopment Authority (CCRA) 2018 Annual Reports

Presenters: Richard Keller, DRA / CCRA President; Paul Lewis, DRA Executive Director; Chad Eiken, CCRA Executive Director, 487-7882

5:30-6:00 p.m. WSDOT Interstate Bridge Trunnion Replacement

Presenters: Frank Green, WSDOT, Assistant Regional Administrator for Development & Delivery; Ryan Lopoosa, Streets & Transportation Manager, 487-7706

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamation: Women's History Month

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. Vancouver Tennis Center Reroof Project – Construction Acceptance and Release of Retainage.

Staff Report 032-19

Request: On March 4, 2019, accept the facilities as constructed by AMER-X Inc. Roofing of Brush Prairie, Washington, and authorize the release of the retainage in the amount of \$36,190.620.00, subject to the receipt of all documentation required by law.

Brent Waddle, Recreation Services Supervisor, 635-2579

2. Contract with VSP Vision Care, Inc. (VSP)

Staff Report 033-19

Request: Authorize the City Manager or designee to sign the contract with VSP Vision Care, Inc. (VSP) for vision insurance coverage, and also authorize the City Manager, or his designee, to approve amendments to the contract for an amount not to exceed 10% of the original contract amount.

Lisa Takach, Interim HR Director, 487-8611; Debra Quinn, Assistant City Attorney, 487-8500

3. Water Station #4 Dog Park Agreement

Staff Report 034-19

Request: Authorize the City Manager or designee to execute the Dog Park Improvement Agreement with Columbia Grove, LLC, on behalf of the City of Vancouver.

Ryan Lopossa, Streets & Transportation Manager, 487-7706

4. Approval of Claim Vouchers

Request: Approve claim vouchers for March 4, 2019.

(copy available on request)

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Westside Bike Mobility Project Update

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.