

City Council Meeting Agenda March 1, 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 590-738-741 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-3 on the agenda below only) and under Public Hearings (Items 4-6). 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 1. 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 1.

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.

4:00-5:00 p.m. 2021 CDBG, HOME, and Affordable Housing Fund Application Prioritization

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

5:00-6:00 p.m. VPD Drug Enforcement Activities

Mike Lester, Assistant Police Chief, 360-487-7494

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - February 8, 2021

Proclamations

Red Cross Month

COVID Memorial Day

Citizen Communication (Items 1-3) - see general protocol above

Consent Agenda (Items 1-3)

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. Broadway Corridor Improvements

Staff Report 033-21

Request: On March 1, 2021, award a construction contract for the 2021 Broadway Corridor Improvement Project to the lowest responsive and responsible bidder, Catworks Construction, Vancouver, Washington, at their bid price of \$1,349,727.70, which includes applicable Washington State sales tax, and authorize the City Manager or designee to execute the same.

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

2. Bid Award for Marshall Pool Resurface, per Bid # ITB 21-5

Staff Report 034-21

Request: On March 1, 2021, award a construction contract for the Marshall Pool Resurface project to the lowest responsive and responsible bidder, Advanced Pool Coatings, Loomis, CA, at their bid price of \$428,180.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Andy Meade, Marshall Recreation Center Director, 360-487-7098; Justin Serface, Public Works Supervisor, 360-487-8386

3. Approval of Claim Vouchers

Request: Approve claim vouchers for March 1, 2021.

Public Hearings (Items 4-6) - see general protocol above

4. Multifamily Tax Exemption: Bennett Apartments

Staff Report 035-21

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Ten Talents Investments 24, LLC for an 8 year property tax exemption for the property located on the city block between W 16th and 17th Streets and Columbia and Washington Streets (Tax Lots 52830000, 46570000, 56930000, 52780000, 52790000, 52800000) in Vancouver, Washington, as specifically described in Exhibit A.

Request: On Monday, March 1, 2021, following a public hearing, adopt a resolution approving an agreement with Hurley Development LLC and authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption agreement and take any and all action necessary to enforce the terms thereof.

5. Kitterman Annexation

Staff Report 031-21

AN ORDINANCE relating to approval of an annexation pursuant to RCW 35.13.125; establishing the geographic extent, defining the comprehensive plan and land use designations, and determining the assumption of all or any portion of existing city indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the Kitterman annexation.

Request: On Monday, March 1, 2021, subject to second reading and public hearing, approve ordinance on first reading.

Bryan Monroe, Associate Planner, 360-487-7958

6. 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 032-21

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 Monday, March 1, 2021, subject to second reading and public hearing, approve ordinance.

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Chad Eiken, Community and Economic Development Director, 360-487-7882

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Replacement Program - Executive Steering Group Update

C. From the City Manager

Adjournment

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