

City Council Meeting Agenda February 27, 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. February 27. 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 February 27. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on February 27.

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

4:00-5:00 p.m. Fourth Plain Safety and Mobility Project Phase II Design

Kate Drennan, Principal Planner, 360-487-7959

COUNCIL DINNER / EXECUTIVE SESSION RE: LABOR NEGOTIATIONS STRATEGY; POTENTIAL and PENDING LITIGATION (1 HOUR)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Proclamations: Black History 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 1-12)

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. **Interlocal Agreement with Clark County Community Restitution Crew**

Staff Report: 020-23

Request: Authorize the City Manager or their designee to sign an Interlocal Agreement with Clark County Correction Services for offender restitution crew labor/maintenance services.

Michael Cero, Operations Superintendent, 360-487-8245

2. **Contract Amendment for a Cost Increase to Contract No. C-100075 ITB19-09 Landscape Maintenance Service**

Staff Report: 021-23

Request: Approve contract Amendment #3 for an increase of \$300,000.00 for Contract No. C-100075 Landscape On-call Maintenance and Services and authorize the City Manager, or their designee, to increase the total contract Amount to \$600,000 for the balance of the term of the contract.

Michael Shrum, Facilities Contract Services Supervisor, 360-487-8260

3. **Approve ground lease with CW7 LLC for use of City Hall property for temporary construction parking**

Staff Report: 022-23

Request: Approve ground lease with CW7 LLC for use of City Hall property for temporary construction parking.

Patrick Quinton, Economic Prosperity Director, 360-487-7845

4. **Ratification of the Collective Bargaining Agreement for Vancouver Fire Department Guild**

Staff Report: 023-23

Request: Authorize the City Manager or their designee to sign the January 1, 2023 to December 31, 2025 Collective Bargaining Agreement with the Vancouver Fire Department Guild (VDFG), by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

5. **Visit Vancouver Washington 2023 Lodging Tax Contract**

Staff Report: 024-23

A RESOLUTION relating to the award of lodging tax grant funds to Visit Vancouver Washington for 2023 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: Adopt a resolution approving the recommendation of the Lodging Tax Advisory Committee and authorizing the City Manager or their designee to execute a professional service agreement for \$700,000 in Lodging Tax grant funds to Visit Vancouver, Washington.

Teresa Brum, Deputy Economic Development Director, 360-487-7949

6. **Resolution Approving the Transportation System Plan Big Ideas, Policies and Programs**

Staff Report: 025-23

A RESOLUTION approving the Transportation System Plan (TSP) framework of “Big Ideas” and its supporting policies and programs for inclusion in the Transportation System Plan Update

Request: Approve the resolution confirming the transportation system plan big ideas, policies, and programs.

Kate Drennan, Principal Planner, 360-487-7959

7. **Comprehensive Plan Charter Resolution**

Staff Report: 026-23

A RESOLUTION confirming the chartering process and Council decision making framework for the Comprehensive Plan Update, as described below in Exhibit A attached herein.

Request: Approve a resolution formally endorsing the proposed chartering framework.

Domenic Martinelli, Senior Planner, 360-487-7943; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

8. **Community Roots Affordable Housing Fund Award Amendment**

Staff Report: 027-23

A RESOLUTION relating to low-income housing; providing for adoption of an updated funding award for the Community Roots Collaborative (CRC) O-Street project through the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with this Council approved funding award;

providing for Severability and an Effective Date.

Request: Approve the attached resolution amending the AHF award to Community Roots Collaborative and authorize the City Manager or designee to execute any corresponding contract documents.

Samantha Whitley, Housing Programs Manager, 360-487-7952

9. **Kevanna Park Meadows Planned Development**

Staff Report: 028-23

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

Request: On Monday, February 27, 2023, approve the ordinance approving the planned development; and subject to the Council's decision on the proposed ordinance, grant preliminary plat approval of the proposed subdivision, setting date of second reading and public hearing for March 6, 2023.

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 February 27, 2023 approve the attached ordinance, setting date of second reading and public hearing for March 6, 2023.

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 February 27, 2023, approve the ordinance, setting the date of second reading and public hearing for March 6, 2023.

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

12. **Approval of Claim Vouchers**

Request: Approve claim vouchers for February 27, 2023.

Public Hearings (Item 13-15)

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.**

13. **Development Agreement Amendment (Second Amendment) – PeaceHealth Southwest Medical Center**

Staff Report: 031-23

A RESOLUTION relating to approval of an amendment to the development agreement pursuant to RCW Chapter 36.70B between the City of Vancouver and PeaceHealth Southwest Medical Center (PeaceHealth) and authorizing the City Manager or their designee to execute the amendment to the development agreement.

Request: Approve Resolution to execute development agreement amendment.

Keith Jones, Senior Planner, 360-487-7887

14. **Larson Annexation**

Staff Report: 032-23

A RESOLUTION relating to support of an annexation request (Exhibit “E”) using the 60% direct petition method pursuant to RCW 35.13.130; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed

annexation area.

Request: On Monday February 27, 2023, approve the resolution allowing the annexation process to proceed.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

15. **HOME-ARP Allocation Plan**

Staff Report: 033-23

A RESOLUTION relating to homelessness assistance; providing for adoption of the HOME-ARP allocation plan and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver for the use of monies authorized by Congress through the American Rescue Plan; providing for Severability and an Effective Date.

Request: Adopt a resolution approving the 2023 City of Vancouver HOME-ARP Allocation Plan detailing the planned uses of the \$2,496,110 of HOME-ARP funding awarded to the City by HUD.

Samantha Whitley, Housing Programs Manager, 360-487-7952

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Police Camera Program Update

Clark County Comprehensive Plan Update-Policy Framework

Adjournment

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