



Vancouver City Council

Anne McEnerny-Ogle, Mayor
Sarah J. Fox • Bart Hansen • Kim D. Harless
Erik Paulsen • Diana H. Perez • Ty Stober

City Council Meeting Agenda February 26, 2024

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).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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

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

February 26.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 4:15-6:00 p.m.

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

Emergency Management Update

(Approximately 45 minutes)

Geraldene Moyle, General Services Director, 360-487-8633

Heights Equitable Development Plan Update

(Approximately 1 hour, to immediately follow previous workshop)

Amy Zoltie, Real Estate Project Manager, 360-487-7953

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - February 5, 2024

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.) This includes the option to testify about

Workshops. 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 combined.

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. Pool Slide Replacement ITB23-49

Staff Report: 039-24

Request: Authorize the City Manager, or designee, to award a construction contract to the lowest responsive and responsible bidder, Meriwether Lewis Construction 19215 SE 34th St. #106-375, Camas, WA, at their bid price of \$347,840, which includes Washington State sales tax.

*Joseph Cathey, Facilities Contract Services Supervisor,
360-487-8386*

2. Generator Annual Maintenance and Repair ITB21-34 Increase

Staff Report: 040-24

Request: Authorize the City Manager, or designee, to increase the total contract with EC Company dba Power Systems West to a “not to exceed” price of \$450,000.

*Joseph Cathey, Facilities Contract Services Supervisor,
360-487-8386; Mike Shrum, Facilities Contract Services
Supervisor, 360-487-8260*

3. HVAC Maintenance and Services ITB23-17 Increase

Staff Report: 041-24

Request: Authorize the City Manager, or designee, to execute a contract amendment #1 for an increase of \$200,000 with Sunbelt Controls Inc. and increase the total contract amount to a “not to exceed” price of \$500,000 for the balance of the term of the contract.

*Joseph Cathey, Facilities Contract Services Supervisor,
360-487-8386; Mike Shrum, Facilities Contract Services
Supervisor, 360-487-8260*

4. Contract with Humane Society of Southwest Washington

Staff Report: 042-24

Request: Authorize the City Manager, or designee, to execute a contract

with the Humane Society of SW Washington and take any and all action necessary to enforce the terms thereof.

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

5. Renovation of Esther Short Commons by the Housing Authority of the City of Vancouver

Staff Report: 043-24

Request: Approve and ratify referenced agreements between the City and VHA associated with Esther Short Commons. Authorize the City Manager, or designee, to execute legal agreements in substantially the form attached as necessary to clean up outdated documentation between the City and VHA associated with Esther Short Commons.

Samantha Whitley, Housing Programs Manager, 360-487-7952; Geraldene Moyle, General Services Director, 360-487-8633

6. Agreement In Principle between Clark County, the City of Vancouver and Columbia Resource Company

Staff Report: 044-24

Request: Authorize the City Manager, or designee, to sign the Agreement In Principle between Clark County, the City of Vancouver and Columbia Resource Company.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

7. Washington State Department of Commerce Solar plus Storage Grant Award

Staff Report: 045-24

Request: Authorize the City Manager, or designee, to execute the attached interagency agreement with the Department of Commerce to accept Solar + Storage grant funds from Commerce and take any and all action necessary to enforce the terms thereof.

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

8. Share House 1999 Community Development Block Grant Loan Forgiveness

Staff Report: 046-24

Request: Authorize City Manager, City Attorney and/or designee(s), to execute any and all documents needed to forgive the balance of Share's 1999 CDBG loan, currently calculated to be

\$15,000.03.

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

9. **Right-of-Way Franchise Agreement for Njord LLC, (dba) Zing Broadband**

Staff Report: 047-24

AN ORDINANCE relating to management of the public rights-of-way, granting to (Njord LLC, (DBA) Zing Broadband) and its affiliates (“Grantee”), a (LLC) (collectively “Parties”), a non-exclusive and revocable Franchise to install, operate and maintain a telecommunication system in, on, over, upon, along, and across Public Ways of the City of Vancouver, Washington (“City”), establishing certain rights, duties, terms, and conditions with respect to the Franchise; and setting an effective date and conditions.

Request: On Monday, February 26, 2024, approve ordinance on first reading, setting date of second reading and public hearing for Monday, April 1, 2024.

Cary Driskell, Assistant City Attorney, 360-946-3065; Aaron Lande, Program and Policy Development Manager, 360-487-8612

10. **Appointment Planning Commission**

Request: Appoint to the Planning Commission Jeff Prussack to a mid-term position effective January 1, 2024, and expiring December 31, 2024.

Council Committee 1

11. **Appointment Clark County Mosquito Control Board**

Request: Reappoint to the Clark County Mosquito Control District Board of Trustees, Kayla D'Ambrosi to a full-term position effective January 1, 2024, and expiring December 31, 2025.

Council Committee 2

12. **Approval of Claim Vouchers**

Request: Approve claim vouchers for February 26, 2024.

Public Hearings (Item 13)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

13. Termination of Boldyn Networks Right-of-Way Franchise

Staff Report: 028-24

AN ORDINANCE terminating the 10-year franchise previously granted to Boldyn Networks, formerly known as Mobilitie, LLC (“Boldyn”), authorizing the construction, operation, and maintenance of its telecommunication facilities (“Facilities”) in the City of Vancouver’s (“City”) Public Ways; providing for severability; and setting an effective date.

Request: On February 26, 2024, subject to second reading and public hearing, approve the ordinance.

*Aaron Lande, Program and Policy Development Manager,
360-487-8612; Cary Driskell, Assistant City Attorney*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homelessness Emergency Situation Report #3

EXECUTIVE SESSION RE: Personnel - RCW 42.30.110(1)(g) (30 MINUTES)

Adjournment

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