

City Council Meeting Agenda February 25, 2019

WORKSHOPS

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

4:00-4:30 PM C-TRAN Mill Plain Bus Rapid Transit Locally Preferred Alternative

Presenters: Scott Patterson, C-TRAN Chief External Affairs Officer; Randy Parker, C-TRAN Senior Transit Planner; Shawn Donaghy, C-TRAN CEO

4:30-5:00 p.m. Water Station 1 Project Update

Presenters: Tyler Clary, Water Engineering Program Manager, 487-7169; Michelle Henry, Senior Civil Engineer, 487-7155

5:00-6:00 p.m. Westside Bike Mobility Project Update

Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896; Jennifer Campos, Principal Transportation Planner, 487-7728; Anna Dearman, Senior Transportation Planner, 487-7738

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR 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 - January 28, 2019
Minutes - February 4, 2019
Minutes - February 11, 2019

Citizen Communication (Items 1-5)

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 1-5)

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. Continued Use of Washington State Contract 05916 for vehicle purchases

Staff Report 028-19

Request: Authorize the City Manager or his designee to approve purchases under Washington State contract #05916 for the life of the contract with Columbia Ford, Northsound Dwayne Lane, and Bud Clary Chevrolet.

Dan Zenger, Equipment Services Superintendent, 487-8205

2. Lease Agreement with Del Sol, Inc.

Staff Report 029-19

Request: Approve the Lease Agreement between City of Vancouver and Del Sol, Inc. and authorize the City Manager or his designee to execute the document.

Brian Carlson, Public Works Director, 487-7131

3. Burnt Bridge Creek Neighborhood Action Plan

Staff Report 030-19

A RESOLUTION of the City of Vancouver, Washington relating to neighborhood planning; accepting the revised Neighborhood Action Plan for the Burnt Bridge Creek Neighborhood Association.

Request: Adopt a resolution to accept the updated Burnt Bridge Creek

Neighborhood Action Plan.

Judi Bailey, Neighborhoods Coordinator, 487-8608

4. **Approval of New (Extended) Contract with Waste Connections of Washington to provide Comprehensive Garbage, Recyclables, and Organics Collection Services through April 30, 2030**

Staff Report 031-19

Request: On Monday, February 25, 2019, approve award of a new Contract with Waste Connections of Washington to provide Comprehensive Garbage, Recyclables, and Organics Collection Services from April 1, 2019 through April 30, 2030.

Tanya Gray, Solid Waste Supervisor, 487-7163

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for February 25, 2019.

(Copy available upon request.)

Public Hearings (Item 6)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

6. **Garbage, Yard Debris/Organics and Recycling Collection Rate Modifications and Other Solid Waste Code Updates to be effective April 1, 2019**

Staff Report 027-19

AN ORDINANCE relating to the collection of solid waste, recyclable materials and organics, and Titles 5.94 and 6.12 of the Vancouver Municipal Code; amending Vancouver Municipal Code sections 5.94.020, 6.12.010, 6.12.020, 6.12.110, 6.12.115, 6.12.120, 6.12.130, 6.12.140, 6.12.161, 6.12.190, 6.12.201, 6.12.202, 6.12.203, 6.12.208, 6.12.209, 6.12.210, 6.12.211, 6.12.212, and 6.12.213; providing for severability; and establishing an effective date.

Request: On Monday, February 25, 2019, subject to second reading and public hearing, approve ordinance.

Tanya Gray, Solid Waste Supervisor, 487-7163

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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