

City Council Meeting Agenda February 24, 2020

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Levy Design

This workshop will take place in the Aspen Room (1st floor) at City Hall and will be available to view live on www.cvtv.org and CVTV cable channels 23 / 323.

Executive Session re: Labor Negotiations Strategy (30 minutes)

COUNCIL REGULAR 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 - January 27, 2020

Minutes - February 3, 2020

Minutes - February 10, 2020

Citizen Communication (Items 1-8)

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 1-8)

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. 2020 East Curb Ramps

Staff Report 020-20

Request: On February 24, 2020, award a construction contract for the 2020 East Curb Ramps project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign a contract with Advanced Excavating Specialists (AES), LLC from Longview, Washington, at their bid price of \$442,300.00, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 487-8239

2. Bid for Auto Body Repair Services RFP36-19

Staff Report 021-20

Request: Authorize the City Manager to execute the contract with NW Collision Services for the performance of auto body repair services on an as-needed basis, and authorize any subsequent legal action necessary to enforce the terms of the same.

Dan Zenger, Equipment Services Manager, 487-8205

3. Purchase of Self-Contained Breathing Apparatus (SCBA) Equipment and Accessories

Staff Report 022-20

Request: Authorize the City Manager or his designee to approve a contract and any required contract amendments with MES, for the SCBA equipment and accessories purchase. The amount of this purchase is \$1,353,870.26

Doug Koellermeier, Deputy Fire Chief, 487-7218

4. Agricultural lease renewal for the Vancouver Lake Lowlands with Firestone Pacific Foods LLC

Staff Report 023-20

Request: Authorize the City Manager to execute the Real Property

Lease Agreement with Firestone Pacific Foods, LLC, and authorize any subsequent legal action necessary to enforce the terms of the same.

Jeremy Kanooth, Park Developer, 487-8320

5. Approval of City of Vancouver Public Art Plan

Staff Report 024-20

A RESOLUTION adopting the City's 2020 Public Art Plan.

Request: On February 24, 2020, adopt a resolution approving the City of Vancouver's Public Art Plan.

Jeanette (Jan) Bader, Cultural Services Manager, 487-8606

6. 2020-2022 Collective Bargaining Agreement between the City and IAFF Local 452

Staff Report 025-20

Request: On February 24, 2020, authorize the City Manager or his designee to formally ratify the 2020-2022 Collective Bargaining Agreement with IAFF Local 452 by signing the 2020-2022 IAFF Local 452 CBA.

Lisa Takach, Human Resources Director, 487-8611

7. Appointment to the Salary Review Commission

Request: Appoint Ana Drilea and Esther Schrader to the Salary Review Commission, terms beginning immediately and expiring February 24, 2024.

Mayor McEnemy-Ogle

8. Approval of Claim Vouchers

Request: Approve claim vouchers for February 24, 2020.

Old Business: Westside Bike Mobility Project

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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