

City Council Meeting Agenda February 22, 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: 1-866-899-4679 and entering access code 423-615-029 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-7 on the agenda below only) and under Public Hearings (Item 8). 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 February 22. 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 February 22.

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.

4:15-5:00 p.m. Multifamily Tax Exemption Program - Phase 1 Updates

*Chad Eiken, Community and Economic Development Director, 360-487-7882;
Peggy Sheehan, Community Development Programs Manager, 360-487-7852*

5:00-6:00 p.m. Community Task Force on Policing

James McElvain, Vancouver Police Chief, 360-487-7423; Tanya Gray, Performance Analyst, 360-487-8485

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - January 25, 2021

Minutes - February 1, 2021

Citizen Communication (Items 1-7) - see general protocol above

Consent Agenda (Items 1-7)

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 Sourcewell Vector Contract 122017-FSC-2

Staff Report 028-21

Request: Authorize the City Manager or their designee to approve

purchases under the Sourcewell contract 122017-FSC-2 for the life of the contract with Vactor brand authorized dealers.

Dan Zenger, Fleet Services Superintendent, 360-487-8205

2. Continued Use of Sourcewell Vaccon Contract 122017-AMI/VAC

Staff Report 029-21

Request: Authorize the City Manager or their designee to approve purchases under the Sourcewell contract 122017-FSC-2 for the life of the contract with Vaccon brand authorized dealers.

Dan Zenger, Fleet Services Superintendent, 360-487-8205

3. Ammunition Purchase for Vancouver Police Department

Staff Report 030-21

Request: Authorize the City Manager or his designee to continue to purchase ammunition from San Diego Police Equipment of San Diego, CA, under Washington State Contract #02616, up to a maximum of \$700,000 through December 31, 2023.

*James McElvain, Vancouver Police Chief, 360-487-7473;
Daphne Harris, VPD Finance and Logistics Supervisor,
360-487-7498*

4. 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, February 22, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, March 1, 2021.

Bryan Monroe, Associate Planner, 360-487-7958

5. 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, February 22, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, March 1, 2021.

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

6. Approval of Council Retreat Report

Request: Approve the summary report for the January 2021 City Council retreat.

Eric Holmes, City Manager

7. Approval of Claim Vouchers

Request: Approve claim vouchers for February 22, 2021.

Public Hearings (Item 8) - see general protocol above

8. Amendments to VMC 13.04 - Cemetery Regulations

Staff Report 027-21

AN ORDINANCE relating to city cemeteries; adding VMC 13.04.005 and 13.04.095; amending VMC 13.04.010, 13.04.020, 13.04.030, 13.04.080, 13.04.085, 13.04.092, 13.04.110, 13.04.120, 13.04.200, 13.04.210, 13.04.230, 13.04.260, 13.04.272, 13.04.330, 13.04.350, 13.04.360, 13.04.370, 13.04.380, 13.04.430, 13.04.440, 13.04.460, 13.04.470, 13.04.480, 13.04.530, 13.04.620; repealing VMC 13.04.070, 13.04.090, 13.04.093, 13.04.140, 13.04.250, 13.04.271, 13.04.280, 13.04.290, 13.04.450, 13.04.490, 13.04.500, 13.04.510, 13.04.560, 13.04.570, 13.04.600; and providing for ratification, severability, and an effective date.

Request: On Monday, February 22, 2021, subject to second reading and public hearing, approve the ordinance.

Bill Bjerke, Operations Superintendent, 360-487-8245; Dan Lloyd, Assistant City Attorney, 360-487-8500

Communications

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

Adjournment

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