

City Council Meeting Agenda February 14, 2022

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 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 482-765-053 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-7 on the agenda below) and under the Community Forum (any topic). ***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 cmo@cityofvancouver.us until 12:00 p.m. on February 14. 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 remotely. Registration is open until

12:00 p.m. on February 14.

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 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

To be conducted remotely.

5:30-6:00 p.m. Washington State Legislative Mid-Session Update

Brian Enslow, Arbutus Consulting; Aaron Lande, Policy and Program Manager, 360-487-8613

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Community Communication (Items 1-7)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. 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.**

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. Award construction contract for the 2022 Central Curb Ramps project (#072822)

Staff Report 017-22

Request: Award a construction contract for the 2022 Central Curb Ramps project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign

a contract with Hedval Siteworks Specialties, LLC of La Center, WA, at their bid price of \$490,949.76, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, 360-487-8239

2. **Interlocal Agreement for Supervisor Offender Restitution Labor Services**

Staff Report 018-22

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

Bill Bjerke, Public Works Operations Superintendent, 360-487-8245

3. **Award of contract for Brokerage Services - RFP 48-21**

Staff Report 019-22

Request: Authorize the City Manager or their designee to execute a Professional Services Agreement with Willis Towers Watson for broker of record services for a term of 5 years and in an amount not to exceed \$230,000. Authorize the City Manager or their designee to approve the procurement of policies of insurance negotiated by Willis Towers Watson during the term of the contract. The additional amount for the premiums and retained commissions shall not exceed a total of \$20,000,000 USD over the next five years.

Brent Waddle, Interim Risk Manager, 360-487-8436

4. **An Ordinance adding Section 3.08.100 to the Vancouver Municipal Code (“VMC”), amending other sections of the VMC to provide a uniform methodology for adjustment of certain City fees and charges pursuant to the consumer price index**

Staff Report 020-22

AN ORDINANCE of the City of Vancouver relating to the annual adjustment of certain City fees and charges to reflect changes in the consumer price index; adopting legislative findings, adding Section 3.08.100 to the Vancouver Municipal Code to provide a uniform methodology for adjustment of certain City fees and charges pursuant to the consumer price index, effective in 2023; amending Section 1.01.080 of the Vancouver Municipal Code to clarify that the City Clerk may update fees and charges to reflect Consumer Price Index (CPI) adjustments authorized by the VMC, amending Sections 11.60.160, 14.04.090, 16.40.070, 17.08.130, 19.11.040, 20.180.050, and 20.915.050 of the Vancouver Municipal Code to incorporate by reference the methodology

set forth in new Section 3.08.100; approving and ratifying adjustment of certain City fees and charges for 2022 to reflect changes in the Consumer Price Index for 2021, providing for severability; and setting an immediate effective date.

Request: On Monday, February 14, 2022, approve ordinance on first reading, setting date of second reading and public hearing for Monday, February 28, 2022.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Taylor Hallvik, Assistant City Attorney, 360-487-8500*

5. Evergreen and Grand Commercial Corridors Strategy

Staff Report 021-22

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; adopting the Evergreen and Grand Commercial Corridors Strategy document, intended to guide future zoning code text changes and other land use, community development and transportation implementation; providing for severability; and establishing an effective date.

Request: On Monday, February 14, 2022, approve ordinance for first reading, setting date of second reading and public hearing for Monday, February 28, 2022.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. Reappointment to the Vancouver Housing Authority

Request: Reappoint Dominique Merriweather to the Vancouver Housing Authority Board of Directors, term beginning immediately and expiring February 1, 2027.

Mayor McEnemy-Ogle

7. Approval of Claim Vouchers

Request: Approve claim vouchers for February 14, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

Adjournment

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