



Vancouver City Council

Anne McEnery-Ogle, Mayor

Sarah J. Fox • Bart Hansen • Kim D. Harless

Erik Paulsen • Diana H. Perez • Ty Stober

City Council Meeting Agenda February 12, 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 12. 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 12. Instructions will be provided on-site.

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

February 12.

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.

COUNCIL DINNER/ EXECUTIVE SESSION RE: PENDING LITIGATION (5:00 PM - 5:30 PM) ADMINISTRATIVE UPDATES (5:30 PM - 6:30 PM)

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 - January 22, 2024

Proclamations: Black History Month

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 1-11)

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. Completion of Construction - 2023 Crack Seal Project

Staff Report: 030-24

Request: On February 12, 2024, accept the 2023 Crack Seal Project as constructed by BCV Inc. of Wenatchee, Washington, and authorize release of the retainage in the amount of \$20,257.95, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

2. Completion of Construction - 2022 Joint Agency Road Preservation Project

Staff Report: 031-24

Request: On February 12, 2024, accept the 2022 Joint Agency Road Preservation Project as constructed by Doolittle Construction of Bellevue, Washington, and authorize release of the retainage in the amount of \$132,769.18, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

3. Completion of Construction and Release of Retainage - 2023 Joint Agency Road Preservation Project

Staff Report: 032-24

Request: On February 12, 2024, accept the 2023 Joint Agency Road Preservation Project as constructed by Doolittle Construction of Bellevue, Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

4. Bid Rejection - ITB 24-04: Water Station 1 Replace Drinking Water Wells 3-5

Staff Report: 033-24

Request: On February 12, 2024, reject all bids and direct staff to resolicit the project.

Patrick Craney, Civil Engineer, 360-487-7167

5. Commercial Lease Agreement - City of Vancouver and Del Sol, Inc.

Staff Report: 035-24

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

Linda Carlson, Property Management Specialist, 360-487-

6. **Approval of an Interlocal Agreement with Clark County Re Right of Entry to County Property for the Jefferson-Kauffman Realignment project (Project # PRJ071247)**

Staff Report: 036-24

Request: Authorize the City Manager, or designee, to sign an Interlocal Agreement with Clark County for Right of Entry to Clark County Property for the Jefferson-Kauffman Realignment Project.

Hassan Abdalla, Engineering Manager, 360-487-7704

7. **Washington Department of Commerce Climate Planning Grant 2023-25 Award**

Staff Report: 026-24

Request: Authorize the City Manager or designee to execute an interlocal agreement with Commerce to accept Climate Planning Grant funds from Commerce and take any and all action necessary to enforce the terms thereof.

Rebecca Small, Senior Policy Analyst, 360-487-8601; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

8. **Recognition of the Woodland Meadows Neighborhood Association**

Staff Report: 037-24

A RESOLUTION recognizing the Woodland Meadows Neighborhood Association by City Council and providing that City Council intends to consult with the neighborhood association and to consider recommendations of the Woodland Meadows Neighborhood Association on any matter found to affect the livability of the Woodland Meadows neighborhood.

Request: Staff recommends the adoption of a resolution formally recognizing the Woodland Meadows Neighborhood as the City's 71st official neighborhood association.

William Cooley, Community Engagement Manager, 360-487-8617

9. **Updates to Affordable Housing Fund Administrative Plan**

Staff Report: 038-24

A RESOLUTION relating to low-income housing; providing amendments to

the 2024 – 2033 Affordable Housing Financing Plan adopted in 2022 for the collection and use of monies authorized by RCW 84.52.105 to fund very low-income housing; providing for Severability; and an Effective Date.

Request: Adopt a resolution amending the 2024 AHF Administrative and Financial Plan.

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

10. Appointment City/County Telecommunications Commission

Request: Appoint to the City/County Telecommunications Commission Robert Hinds, Bruce Maas, and Chad Nygard to full-term positions effective January 1, 2024, and expiring December 31, 2026.

Mayor McEnemy-Ogle

11. Approval of Claim Vouchers

Request: Approve claim vouchers for February 12, 2024.

Communications

A. From the Council

B. From the Mayor

C-Tran Presentation

C. From the City Manager

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.