

City Council Meeting Agenda February 11, 2019

WORKSHOPS

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

5:30-6:00 p.m. Parking Investment Policy Discussion

Presenters: Chad Eiken, Community & Economic Development Director, 487-7882

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

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. Hearing Examiner reappointments

Staff Report 025-19

Request: Authorize the City Manager or his designee to sign the amendments to continue Hearings Examiner services for one year with Sharon Rice as Hearing Examiner, and Joe Turner as Hearing Examiner Pro Tem.

Greg Turner, Land Use Manager, 487-7883

2. Accept and execute a Conservation Futures Interlocal Agreement and Deed of Right for Fenton Community Park, for grant acquisition reimbursement funds

Staff Report 026-19

Request: Accept and authorize the City Manager, or his designee, to execute the Conservation Futures ILA and Deed or Right for acquisition of Fenton Community Park.

Monica Tubberville, Senior Planner, 487-8353

3. 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 11, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, February 25, 2019.

Tanya Gray, Solid Waste Supervisor, 487-7163

4. Appointments to the Salary Review Commission

Request: Appoint Gail Czech and Briana Rygg to the Salary Review Commission, terms beginning immediately and expiring Dec. 31, 2022.

Councilmembers Turlay, Stober, Lebowsky

5. Approval of Claim Vouchers

Request: Approve claim vouchers for February 11, 2019.

(Copy available upon request.)

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. 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. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

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.