

City Council Meeting Agenda December 17, 2018

WORKSHOPS

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

**4:00-4:30 p.m. Multifamily Tax Exemption and Impact Fee Waiver
Proposals**

Presenter: Peggy Sheehan, Community Development Programs Manager, 487-7952

4:30-5:00 p.m. Ambulance Contract Extension

Presenter: Joe Molina, Vancouver Fire Chief, 487-7201

5:00-5:30 p.m. Oregon Legislative Monitoring Update

Presenter: Zack Reeves, CFM Strategic Communications

Following a short break, please join the Council in honoring Councilmember Topper's service at a reception in the City Hall lobby from 6-7 p.m.

COUNCIL REGULAR MEETING

7:00 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - November 26, 2018

Minutes - December 3, 2018

Citizen Communication (Items 1-12)

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 1-12)

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. **Ambulance Contract Extension**

Staff Report 190-18

A RESOLUTION to extend the Ambulance Services Agreement between the City of Vancouver "City" and AMERICAN MEDICAL RESPONSE NORTHWEST, INC. "AMR" for an additional Five (5) years through December 31, 2024.

Request: Authorize the City Manager to execute the attached resolution and enter a five- (5) year extension to the City's ambulance services Agreement with AMR.

Joe Molina, Vancouver Fire Chief, 487-7201

2. **Award of Grant Funds from the PEG Capital Support Fund**

Staff Report 191-18

A RESOLUTION relating to cable television and to the award of Public, Educational and Governmental ("PEG") capital contribution funds to The Vancouver Educational Telecommunications Consortium ("TV ETC"), Clark Vancouver Television ("CVTV") respectively, the designated educational and government access providers for the City of Vancouver and Clark County and to the City of Vancouver Information Technology Department who oversees the City's portion of the iNet, a dedicated fiber network for emergency use.

Request: On December 17, 2018, adopt a resolution, under the terms of the interlocal agreement between the City of Vancouver and Clark County, awarding from the PEG Capital Support Funds grants in the amount of \$336,511 to TV ETC, \$288,267 to CVTV, and \$80,424 to the City's Information Technology Department. (Note: Under the terms of the Interlocal agreement between the City and the County, both Councils must approve the grants for funds to be awarded.)

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

3. Amendment to the Master Lease Agreement with The Historic Trust

Staff Report 192-18

Request: Authorize the City Manager or his designee to sign a revised Master Lease Agreement with the Vancouver National Historic Reserve Trust.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

4. Extension of Vehicle and Tool Lease with The Historic Trust

Staff Report 193-18

Request: On December 17, 2018, authorize the City Manager or his designee to execute an extension of the Vehicle and Tool Lease with the Vancouver National Historic Reserve Trust.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606

5. Memorandum of Understanding for a Campus for Arts, Culture and Innovation

Staff Report 194-18

A RESOLUTION ratifying the Memorandum of Understanding between the City, Fort Vancouver Regional Libraries (FVRL) and Vancouver School District No. 37 (District) for a K-5 School for Arts and Innovation and a Community Center for Arts, Culture and Innovation.

Request: Adopt a resolution ratifying the Memorandum of Understanding between the City, Vancouver School District and Fort Vancouver Regional Libraries for development of a campus for arts, culture and innovation.

Jeanette (Jan) Bader, Program & Policy Development Manager, 487-8606; Chad Eiken, Community & Economic Development Manager, 487-7882

6. **Interlocal Agreement with Clark County for GIS program coordination, cooperative GIS data sharing and other services**

Staff Report 195-18

Request: Authorize the City Manager or his designee to execute the Interlocal Agreement with Clark County GIS, which will supersede prior GIS-related agreements with Clark County GIS.

Eugene Durshpek, GIS Supervisor, 487-7174; Patrick Gilbride, IT Director, 487-7650

7. **Authorization to enter into a Small Municipal and County Government Enterprise Agreement (EA) with the GIS vendor Environmental Systems Research Institute, Inc. (ESRI)**

Staff Report 196-18

Request: Approve the addition of Esri as a Legacy Technology Systems supplier for the City and authorize the City Manager, or his designee, to execute an Enterprise Agreement with Esri for a period of three (3) years in the amount of \$400,500 for the purchase of GIS software.

Eugene A. Durshpek, GIS Supervisor, 487-7174; Patrick Gilbride, IT Director, 487-7650

8. **Fenton Land Acquisition / Purchase and Sale Agreement**

Staff Report 197-18

A RESOLUTION of the City of Vancouver, Washington, authorizing an advance for the purpose of providing funds from the City's general fund to the City's Parks Impact Fee District C fund to provide funds to purchase land for future park development.

A RESOLUTION accepting a donation of real property from the Donald R. Fenton Credit Shelter Trust and the Jean R. Fenton Revocable Living Trust.

Request: Authorize the the City Manager, or his authorized designee, to accept the Purchase and Sale Agreement for acquisition of the Fenton property through a Statutory Warranty Deed, adopt a resolution authorizing an interfund loan from the General Fund to the Parks Impact Fee District C to support the purchase, and adopt a resolution accepting the land donation of the contiguous 22.28 acres of wetlands.

Monica Tubberville, Senior Planner, 487-8353

9. **Adoption of Clark County Homeless Action Plan**

Staff Report 198-18

A RESOLUTION relating to the adoption of a homeless action plan to prioritize, guide, and evaluate efforts to prevent and end homelessness in Clark County.

Request: Adopt a resolution to approve and adopt the 2019-2022 Clark County Homeless Action Plan.

Peggy Sheehan, Community Development Programs Manager, 487-7952

10. **Golf Cart Zones**

Staff Report 199-18

AN ORDINANCE of the City of Vancouver relating to Golf Cart operation on specified roadways and establishing a Golf Cart Zone; creating a new Chapter within Title 9 of the Vancouver Municipal Code (VMC) “VMC 9.41 Golf Cart Zones”; creating VMC 9.41.010 “Establishment of Golf Cart Zones”, VMC 9.41.020 “Operation of Golf Carts”, VMC 9.41.030 “Equipment Standards”, VMC 9.41.040 “Penalty”; providing for severability; and providing for an effective date.

Request: On Monday, December 17, 2018, approve the Golf Cart Zone Ordinance on first reading, setting date of second reading and public hearing for Monday, January 7, 2019.

Jonathan Young, Chief Assistant City Attorney, 487-8511

11. **Right-of-Way Franchise Ordinance for ExteNet Systems, Inc.**

Staff Report 200-18

AN ORDINANCE relating to management of the public rights-of-way, granting to ExteNet Systems, Inc. (hereinafter referred to as the “Franchisee”), Delaware corporation, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the “City”), prescribing certain rights, duties, terms and conditions with respect to such franchise; providing for setting an effective date and conditions.

Request: On Monday, December 17, 2018, approve the proposed franchise ordinance on first reading, setting date of second reading and public hearing for Monday, January 28, 2018.

Michael Nigrey, Assistant City Attorney, 487-8500

12. Approval of Claim Vouchers

Request: Approve claim vouchers for December 17, 2018.

(Copy available upon request.)

Public Hearings (Item 13-16)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

13. Affinity Right-of-Way Vacation

Staff Report 175-18

AN ORDINANCE vacating a portion of the public right-of-way associated with NE 51st Circle located west of NE 112th Avenue, east of I-205, and south of SR-500, which is within the Northeast Quarter and the Southeast Quarter of Section 16, Township 2 North, Range 2 East, Willamette Meridian, and within the Thomas Nerton Donation Land Claim, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On Monday, December 17, 2018, subject to second reading and public hearing, approve ordinance.

Eric Hahn, Senior Civil Engineer, 487-7702; Ryan Lopossa, Streets & Transportation Manager, 487-7706

14. Vancouver Municipal Code Title 11 Updates

Staff Report 187-18

AN ORDINANCE relating to public rights-of-way and Title 11 of the Vancouver Municipal Code; amending Vancouver Municipal Code sections 11.05.120, 11.60.110, 11.60.120, 11.60.170, and 11.60.190; providing for severability; and establishing an effective date.

Request: On December 17, 2018, subject to second reading and public hearing, approve ordinance.

Ryan Lopossa, Streets & Transportation Manager, 487-7706

15. **Vancouver Municipal Code Title 14 Updates**

Staff Report 188-18

AN ORDINANCE relating to water and sewer use and Title 14 of the Vancouver Municipal Code; amending Vancouver Municipal Code sections 14.04.020, 14.04.090, 14.04.155, 14.04.160, 14.04.230, 14.04.235, 14.09.040, and 14.09.060; providing for severability; and establishing an effective date.

Request: On December 17, 2018, subject to second reading and public hearing, approve ordinance.

Chris Malone, Public Works Finance & Asset Manager, 487-7711

16. **2018 Second Supplemental Budget**

Staff Report 189-18

AN ORDINANCE relating to the 2017-2018 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, December 17, 2018, subject to second reading and public hearing, approve ordinance.

Natasha Ramras, Chief Financial Officer, 487-8484

NEW BUSINESS (Item 17)

17. **Emergency moratorium on applications for self-storage facilities in the Community Commercial (CC), General Commercial (GC), and Office Campus Industrial (OCI) and Light Industrial (IL) zoning districts citywide**

Staff Report 201-18

AN ORDINANCE declaring an emergency and imposing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development or expansion of self-service storage structures in the in the Community Commercial (CC), General Commercial (GC), Office Commercial Industrial (OCI), and Light Industrial (IL) zoning districts as defined in Vancouver Municipal Code Title 20, and establishing an immediate effective date.

Request: On December 17, 2018, approve an ordinance adopting an emergency moratorium, requiring a public hearing within 60 days.

Bryan Snodgrass, Principal Planner, 487-7946; Bronson Potter, City Attorney, 487-8500

Communications

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

Adjournment

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