

City Council Meeting Agenda February 6, 2023

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).***

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 6. 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 6. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on February 6.

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 (for remote testimony) 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

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

4:30-5:30 p.m. Comprehensive Plan Update

Domenic Martinelli, Senior Long Range Planner, 360-487-7943; Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

COUNCIL DINNER / EXECUTIVE SESSION RE: LABOR NEGOTIATIONS STRATEGY AND PENDING LITIGATION (30 MIN)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - January 23, 2023

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.) 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 discussed.

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. Continued use of Washington State contract #06619 for Copiers and Managed Print Services

Staff Report: 015-23

Request: Authorize the City Manager or their designee to approve purchases under Washington State contract #006619 with Copiers Northwest for the life of the contract up to the current authorized budget.

Patrick Gilbride, Information Technology Director, 360-487-7650

2. Approval of an increase to an existing contract with Associated Petroleum Products; C-100810 WA State Contract #08721

Staff Report: 016-23

Request: Authorize the City Manager or their designee to approve purchases under Washington State Contract #08721 for the life of the contact with Associated Petroleum Products, up to the current authorized budget.

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

3. Eighth Amendment to the Professional Services Agreement No. 80989 (Now 88635) with American Medical Response (AMR) for Ambulance Services

Staff Report: 017-23

Request: Authorize the City Manager to execute the attached Eighth Amendment to the Professional Services Agreement No. 80989 (Now 88635) with AMR for Ambulance Services.

Brennan Blue, Vancouver Fire Chief, 360-487-7201

4. Appointments to the Planning Commission

Staff Report: 018-23

Request:

1. Appoint Melissa von Borstel to the Planning Commission with a term beginning immediately and expiring December 31, 2026. *(Councilmembers Hansen, Fox and Perez)*
2. Appoint Patrick Adigweme to the Planning Commission with a term beginning immediately and expiring December 31, 2026. *(Councilmembers Stober, Fox and Harless)*

5. Approval of Claim Vouchers

Request: Approve claim vouchers for January 9, 2023.

Public Hearings (Item 6)

The following item(s) are scheduled for public hearing. 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.**

6. **Public Hearing on a resolution in support of temporary moratorium on acceptance and processing of applications for permits for the development or expansion of warehouse and freight movement structures in the Light Industrial (IL) and Heavy Industrial (IH) zoning districts citywide**

Staff Report: 019-23

A RESOLUTION making findings of fact in support of the adoption of Ordinance M-4396 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 large warehouse and distribution facilities totaling more than 100,000 square feet under the Warehouse/Freight Movement use classification in the Light Industrial (IL) and Heavy Industrial (IH) zoning districts, as defined in Vancouver Municipal Code Title 20 or as otherwise allowed, such as by prior development agreement, based on certain findings of fact justifying such action and adopted by City Council, and establishing an immediate effective date.

Request: On February 6, 2023, subject to public hearing, approve a resolution making findings of fact in support of ordinance M-4396.

Chad Eiken, Community Development Director, 360-487-7882

Communications

A. **From the Council**

B. **From the Mayor**

C. **From the City Manager**

PeaceHealth Development Agreement

EXECUTIVE SESSION RE: REAL ESTATE (1 HR)

Adjournment

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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.