



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 5, 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 5. 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 5. Instructions will be provided on-site.

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

February 5.

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.

WORKSHOPS: 4:00-5:00 p.m.

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

Equity and Inclusion Update

(Approximately 1 hour)

Alicia Sojourner, Diversity, Equity and Inclusion Director, 360-487-8618

**EXECUTIVE SESSION RE: PENDING AND POTENTIAL
LITIGATION (RCW 42.30.110) (1.25 HR)**

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:15-6:30 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

Governor's Award Ceremony

Approval of Minutes

Minutes - January 8, 2024

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 1-9)

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. Bid Award for SE 17th St Outfall Improvements per Bid #23-42

Staff Report: 021-24

Request: On 2/5/2024, award a construction contract for the SE 17th St Outfall Improvements project to the lowest responsive and responsible bidder, Jeffries Company of Woodland, Washington, USA at their bid price of \$424,375.00, and authorize the City Manager or designee to execute the same.

Aron Rice, Civil Engineer, 360-487-7170

2. 2024 Fourth Plain Blvd Curb Ramps – E Reserve St to NE Andresen Rd

Staff Report: 022-24

Request: On February 5, 2024, award a construction contract for the 2024 Fourth Plain Blvd Curb Ramps – E Reserve St to NE Andresen Rd project to the lowest responsive and responsible bidder, and authorize the City Manager or his designee to sign a contract with Grade Werks Excavating, LLC, Battle Ground, WA at their bid price of \$1,037,985.00, which includes Washington State sales tax.

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

3. Approval of Purchasing Authority for Annual Asphaltic Concrete from Lakeside Industries, Inc.

Staff Report: 023-24

Request: Approve purchasing authority related to the Clark County Contract #2729 with Lakeside Industries, Inc. in an amount not to exceed \$1,200,000 through July 25, 2027.

Ryan Miles, Engineering Program Manager, 360-487-7708

4. Increase purchasing on Sourcewell Contract 12201-SCA for Hydro Excavator Truck

Staff Report: 024-24

Request: Authorize the City Manager or their designee to approve purchases under C-101548: Sourcewell 101221-SCA for the life of the contact with SWS Equipment up to the current

authorized budget.

Jake Mahan, Senior Management Analyst, 360-487-8195

5. Interlocal Agreement with Clark County - Whatley Pit

Staff Report: 025-24

Request: Authorize City Manager to approve, sign, and execute the attached 2024 Interlocal Agreement.

Brian Potter, Operations Superintendent, 360-487-8323

6. 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

7. Fourth Plain Commons Condominium Agreement approval

Staff Report: 027-24

Request: Approve Condominium Declaration for Fourth Plain Commons Condominium, Articles of Incorporation of 2200 Norris Condominium Association and Bylaws of 2200 Norris Condominium Association, and authorize the City Manager or designee to execute the Declaration, Articles of Incorporation and Bylaws.

Shannon Williams, Senior Planner, 360-487-7898; Becky Rude, Assistant City Attorney, 360-487-8513

8. Termination of Boldyn Networks Right-of-Way Franchise

Staff Report: 028-24

AN ORDINANCE terminating the 10-year franchise previously granted to Boldyn Networks, formerly known as Mobilitie, LLC ("Boldyn"), authorizing the construction, operation, and maintenance of its telecommunication facilities ("Facilities") in the City of Vancouver's ("City") Public Ways; providing for severability; and setting an effective date.

Request: On February 5, 2024, approve ordinance on first reading,

setting date of second reading and public hearing for February 26, 2024.

Aaron Lande, Program and Policy Development Manager, 360-487-8612; Cary Driskell, Assistant City Attorney

9. Approval of Claim Vouchers

Request: Approve claim vouchers for February 5, 2024.

Public Hearings (Item 10)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

10. Multi-Family Tax Exemption- Waterfront Port of Vancouver Block 1

Staff Report: 029-24

A RESOLUTION of the City Council of the City of Vancouver approving a development agreement with Boz Port Block 1 Owner LLC (Applicant) for an 8-year limited property tax exemption for market rate housing, providing a public benefit contribution, and green building elements, for the property located at 440 Columbia Way, Vancouver, WA 98660 (Exhibit A).

Request: On February 5, 2024, following a public hearing, adopt a resolution authorizing the City Manager, or designee, to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

Communications

A. From the Council

B. From the Mayor

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.