

City Council Meeting Agenda February 4, 2019

WORKSHOPS

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

4:00-5:00 p.m. Solid Waste Collection Contract Update

Presenters: Tanya Gray, Solid Waste Supervisor, 487-7163; Rich McConaghy, Solid Waste Manager, 487-7165; Brian Carlson, Public Works Director, 487-8131

5:00-6:00 p.m. The Heights District Plan Update

Presenters: Rebecca Kennedy, Long Range Planning Manager, 487-7896; Mark Sindell, Principal, GGLO; Keith Walzak, Director, VIA Architecture

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR 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 14, 2019

Proclamation: Black History Month

Citizen Communication (Items 1-2)

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 1-2)

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. **Affordable Housing Fund: 2018-2019 Housing Production & Preservation Projects**

Staff Report 024-19

Request: Approve the funding awards for 2018-2019 Housing Preservation and Production projects to support fifteen community projects.

Peggy Sheehan, Community Development Programs Manager, 487-7952

2. **Approval of Claim Vouchers**

Request: Approve claim vouchers for January 28, 2019.

(Copy available upon request.)

Public Hearings (Item 3)

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.**

3. **Academy Development Agreement Extension**

Staff Report 011-19

AN ORDINANCE approving an extension of a development agreement between the City of Vancouver and Providence Academy, LLC and Academy Development, LLC related to the Academy Property and providing for an effective date.

Request: On Monday, February 4, 2019, subject to second reading and public hearing, approve ordinance.

Keith Jones, Senior Planner, 487-7887; Brent Boger, Assistant City Attorney, 487-8500

Communications

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

Adjournment

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