

City Council Meeting Agenda February 1, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with state emergency orders, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **this City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 981-059-901 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-7 on the agenda below only) and under Public Hearings (Item 8). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on February 1. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public hearings below must register by 12:00 p.m. on February 1.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:30-5:00 p.m. Chapter 13.04 VMC Amendments - City Cemetery Code

Bill Bjerke, Operations Superintendent, 360-487-8245; Dan Lloyd, Assistant City Attorney, 360-487-8500

5:00-6:00 p.m. Affordable Housing Fund Program Update

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - January 11, 2021

Citizen Communication (Items 1-7) - see general protocol above

Consent Agenda (Items 1-7)

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. Award of bid for the Daniels (27th St - 34th St) Water Main Replacement (ITB 21-03)

Staff Report 018-21

Request: On February 1, 2021, award a construction contract for the Daniels St (W 27th St – 34th St) Water Main Replacement

project to the lowest responsive and responsible bidder, Halme Excavating, Inc. of Battle Ground, Washington, at their bid price of \$357,369.86, which includes Washington State sales tax; authorize the City Manager or designee to execute the same; and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Interlocal Agreement with C-TRAN regarding Mill Plain Bus Rapid Transit Fiber Optics

Staff Report 019-21

Request: Authorize the City Manager to execute the Intergovernmental Agreement with C-TRAN for the Mill Plain BRT Fiber Optic Project.

Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

3. Interlocal Agreement with C-TRAN regarding Mill Plain Bus Rapid Transit Stations

Staff Report 020-21

Request: Authorize the City Manager to execute the Intergovernmental Agreement with C-TRAN for the Mill Plain BRT Stations.

Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

4. Interlocal Agreement with C-TRAN regarding Mill Plain Bus Rapid Transit Signal Priority

Staff Report 021-21

Request: Authorize the City Manager to execute the Intergovernmental Agreement with C-TRAN for the Mill Plain BRT TSP system.

Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

5. Adjustment to Evergreen School District Impact Fees - Four Seasons Apartments Phase II

Staff Report 022-21

A RESOLUTION approving the reduction of school impact fees (SIF) for the Four Seasons Phase II Apartment Project pursuant to Vancouver Municipal Code Section 20.915.020(C).

Request: Adopt a resolution approving the request to reduce the impact fee to the current 2021 Evergreen Public School impact fee for the Four Seasons Apartment Phase II project.

Jason Nortz, Development Review Manager, 360-487-7844

6. Appointment to the City Center Redevelopment Authority

Request: Appoint Michi Slick to the City Center Redevelopment Authority, term beginning immediately and expiring December 31, 2024.

Council Committee 2

7. Approval of Claim Vouchers

Request: Approve claim vouchers for February 1, 2021.

Public Hearings (Item 8) - see general protocol above

8. Proposed Comprehensive Plan and Zoning map designation change - Gregory Landing

Staff Report 003-21

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Vancouver Comprehensive Plan and zoning map designations for property at 7401 NE 18th Street, tax lot 29378002; providing for severability; and establishing an effective date.

Request: On Monday, February 1, 2021, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Replacement Program - Executive Steering Group Update

C. From the City Manager

Adjournment

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