

City Council Meeting Agenda January 27, 2020

WORKSHOPS

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

**4:00-6:00 p.m. A Stronger Vancouver: Finalization of Capital Package;
Defining the Programs and Services Package**

This workshop will take place in the Aspen Room (1st floor) at City Hall and will be available to view live on www.cvtv.org and CVTV cable channels 23 / 323.

Executive Session re: Pending Litigation (15 minutes)

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:15 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - January 6, 2020

Minutes - January 13, 2020

Citizen Communication (Items 1-3)

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 1-3)

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. **Second Lease Extension of Sublease between Edward Jones Co. LP and City of Vancouver**

Staff Report 010-20

Request: Authorize the City Manager or designee to execute the Second Lease Extension of Sublease Agreement between City of Vancouver and Edward Jones & Co. LP d/b/a Edward Jones.

Linda Carlson, Property Management Specialist, 487-8423

2. **Approval for One Year Health Insurance Stop Loss Policy with Symetra Life Insurance Company**

Staff Report 011-20

Request: Authorize the payment of premiums to Symetra Life Insurance Company for Stop Loss coverage.

Lisa Takach, Human Resources Director, 487-8611

3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for January 27, 2020.

Communications

A. From the Council

a. Recommendation for Appointment to Task Force on Council Representation (Councilmember Glover)

B. From the Mayor

C. From the City Manager

Adjournment

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