



Anne McEnerny-Ogle, Mayor
Bart Hansen · Ty Stober · Linda Glover
Laurie Lebowsky · Erik Paulsen · Sarah J. Fox

January 27, 2020 - City Council Meeting Minutes

WORKSHOPS

Vancouver City Hall - 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 was held in the Aspen Room (1st floor) at City Hall and is available to view on www.cvtv.org and CVTV cable channels 23 / 323.

Summary

Council discussed in detail and provided feedback on adjustments to park impact fees, as well as proposed park capital investments to be included in the Stronger Vancouver package. Staff provided Council with an overview of economic development investments outlined as part of the Executive Sponsors Council recommendation and potential funding sources and gaps associated with those investments. This discussion was continued to Council's February 3, 2020, work session.

Executive Session re: Pending Litigation (15 minutes)

Mayor McEnerny-Ogle announced the Council would be entering into executive session at 6:10 p.m. to discuss Pending Litigation.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL REGULAR MEETING

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Fox, Paulsen, Lebowsky, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: None

Approval of Minutes

Minutes - January 6, 2020

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of January 6, 2020.

Minutes - January 13, 2020

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of January 13, 2020.

Citizen Communication (Items 1-3)

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Communication.

Consent Agenda (Items 1-3)

Motion by Councilmember Glover, seconded by Councilmember Stober, and carried unanimously to approve the Consent Agenda.

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

Staff Report 010-20

Summary

The City of Vancouver is currently the tenant under a long-term lease for approximately 8,450 square feet of retail space located at 505 W. 8th Street. In 2007 the space was vacated by the indoor Vancouver Farmer's Market and the City began subleasing the space. Edward Jones has been in this location for the past 10 years and expressed interest in continuing to utilize this space. Edward Jones and the City were able to negotiate a new sublease for an additional 5-year period (June 2020 through May 2025).

Staff recommends that Council approve the execution of a second extension of a sublease agreement with Edward Jones Co. LP d/b/a Edward Jones for 1,193 square feet for a five-year (5-yr) extension of the lease term. In order to install new flooring, the parties have negotiated a tenant improvement allowance equal to two (2) months rent valued at \$3,960. Edward Jones will manage their improvements. The first year of rent will be \$19.92 per square foot, which is comparable to market rates, plus leasehold tax and will escalate 3% annually thereafter throughout term of sublease. Current rent is \$18.92 per square foot.

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

Motion approved the request.

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

Staff Report 011-20

Summary

City staff worked with its broker, Davidson Benefits Planning, to seek stop loss coverage for its self-insured health benefits program. (Stop loss coverage insures against the risk that an individual claim will exceed a specified deductible amount.) Symetra Life Insurance Coverage was the successful bidder and continues to offer competitive renewal terms. Council approval is needed to provide payment on the premium for the policy.

The individual deductible included in the renewed policy is \$250,000, as outlined in the attached schedule of benefits for 2020. The City's self-insurance covers eligible claims below that threshold. The aggregate reimbursement maximum per policy period included in the insurance is \$2 million. The stop loss insurance covers prescription coverage as well.

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

Lisa Takach, Human Resources Director, 487-8611

Motion approved the request.

3. Approval of Claim Vouchers

Request: Approve claim vouchers for January 27, 2020.

Motion approved claim vouchers for January 27, 2020, in the amount of \$10,969,297.87.

Communications

A. From the Council

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

Councilmember Glover noted that the person she had nominated to serve on the Task Force for Council Representation had to step down due to personal circumstances. She is nominating Michael Martin to be appointed to that now vacant position.

Motion by Councilmember Glover, seconded by Councilmember Stober, and carried unanimously to appoint Michael Martin to the Task Force on Council Representation.

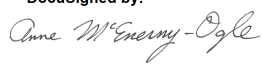
Councilmember Hansen asked if there were any other vacancies on that task force needing filled at this time. Councilmember Stober stated his nominee had also recently stepped down but he had not yet identified someone to fill that position.

B. From the Mayor

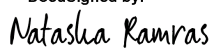
C. From the City Manager

Adjournment

7:03 p.m.

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

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Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and videotapes. The audio files are kept on file in the office of the City Clerk for a period of six years.