

City Council Meeting Agenda January 25, 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: 1-877-309-2073 and entering access code 824-724-821 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-6 on the agenda below only) and under Public Hearings (Item 7). 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 January 25. 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 below or Citizen Forum must register by 12:00 p.m. on January 25.

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.

4:00-4:30 p.m. Oregon State Legislative Update

Zack Reeves, CFM Advocates

4:30-5:00 p.m. 2021 Federal Legislative Agenda Update

Joel Ruben and David Hodges, CFM Advocates

5:00-6:00 p.m. Mill Plain Bus Rapid Transit (BRT) Project - Intergovernmental Agreements

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

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - January 4, 2021

Citizen Communication (Items 1-6) - see general protocol above

Consent Agenda (Items 1-6)

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. 2020 Joint Agency Road Preservation Project, construction

acceptance and release of retainage

Staff Report 013-21

Request: On January 25, 2021, accept the 2020 Joint Agency Road Preservation Project as constructed by Intermountain Slurry Seal of Reno, Nevada, and authorize release of retainage in the amount of \$88,321.37 subject to receipt of all documentation required by law.

Nicolette Roth, Civil Engineer, 360-487-7763

2. Continued use of Washington State contract #05815-003 for purchase of computer equipment, peripherals and services

Staff Report 014-21

Request: Authorize the City Manager or their designee to approve purchases under Washington State contract #05815-003 for the life of the contract with Dell Marketing, LP.

Patrick Gilbride, Information Technology Director, 360-487-7650

3. Data Sharing Memorandum of Understanding with Flock Safety

Staff Report 015-21

Request: Authorize the City Manager or his designee to execute the Memorandum of Agreement with Flock Safety, Inc. and take any and all action necessary to enforce the terms thereof.

Troy Price, Assistant Chief of Police, 360-487-7463

4. Interlocal Agreement with Clark County for Mental Health Therapeutic Court Services

Staff Report 016-21

Request: Authorize the City Manager or designee to execute the Interlocal Agreement with Clark County for public defense services for clients who are assigned to District Court Mental Health Therapeutic Court.

Aaron Lande, Senior Policy Analyst, 360-487-8612

5. Authorization for grant applications to supplement funding for the acquisition and development of the Fenton Community Park and other park opportunities in Park Impact Fee District C

Staff Report 017-21

A RESOLUTION authorizing applications for funding assistance for multiple

projects from state or local grant programs, including Conservation Futures (CF) as provided under Chapter 83.34 RCW, and Washington Wildlife and Recreation Program (WWRP) administered by the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 79A.25 RCW and WAC 286.

Request: Adopt a resolution authorizing Parks and Recreation to apply for the grant projects listed above and authorize the City Manager, or his designee, to execute all required documentation associated with the grant applications.

Julie Hannon, Parks and Recreation Director, 360-487-8309; Monica Tubberville, Senior Park Planner, 360-487-8353

6. Approval of Claim Vouchers

Request: Approve claim vouchers for January 25, 2021.

Public Hearings (Item 7) - see general protocol above

7. Amendments to VMC Title 14

Staff Report 012-21

AN ORDINANCE related to the sewer and surface water utility user charges, amending Vancouver Municipal Code Sections 14.04.190, 14.04.230 and 14.09.060; providing for a savings clause, and providing for an effective date.

Request: On Monday, January 25, 2021, subject to second reading and public hearing, approve the ordinance.

Chris Malone, Public Works Finance and Asset Manager, 360-487-7711

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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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.