

City Council Meeting Agenda January 24, 2022

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 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 508-925-325 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below) and under Public Hearings (Items 6-7). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. on January 24. 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 remotely. Registration is open until 12:00 p.m. on January 24.

Visit the following website for more information and to register:

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

Further instructions for accessing the virtual meeting will be provided upon registration. Each speaker 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. Clark County Buildable Lands Report

Bryan Snodgrass, Principal Planner 360-487-7946

4:30-5:00 p.m. Commercial Corridors Strategy - Evergreen and Grand Boulevards

Bryan Snodgrass, Principal Planner 360-487-7946; Becky Coutinho, Associate Planner, 360-487-7899

5:00-6:00 p.m. Interstate Bridge Replacement Project Update

Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947

6:00-6:15 p.m. Executive Session re: Pending Litigation

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - January 3, 2022

Minutes - January 10, 2022

Community Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-5)

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. Columbia Street Paving Project, construction acceptance and release of retainage

Staff Report 004-22

Request: Accept the Columbia Street Paving Project as constructed by Granite Construction Company, of Vancouver, Washington, and authorize release of the retainage in the amount of \$65,294.18, subject to receipt of all documentation required by law.

Ryan Knox, Senior Civil Engineer, 360-487-7761

2. Existing Professional Services Agreement For On-Call services - Pearson Airport – “Not to Exceed” Limit Increase

Staff Report 005-22

Request: Authorize the City Manager or designee to execute a contract amendment to Century West Master on-call contract C-90272, increasing the "not to exceed" expenditure limit from \$950,000 to \$1,200,000.

Dan Swensen, Construction and Engineering Manager, 360-487-7754

3. Bid Award for the Broadway Corridor Improvements Project Phase 2 (072822), per Bid #21-36

Staff Report 006-22

Request: Award a construction contract for the Broadway Corridor Improvement Project Phase 2 to the lowest responsive and responsible bidder, Catworks Construction, Vancouver, Washington, at their bid price of \$2,100,700.96, which includes applicable Washington State sales tax, and authorize the City Manager or designee to execute the same.

Chris Sneider, Senior Civil Engineer, 360-607-3926

4. Waiver of monetary sanctions and authorization for settlement of

litigation

Staff Report 007-22

Request: On Monday, January 24, 2022, authorize the City Manager to execute all documents necessary to resolve the case Debra Quinn v. City of Vancouver, et. al. through settlement on substantially the terms set forth above. Approve the City Manager's recommendation to join in requesting waiver and collection of \$50,843.66 plus interest in the form of monetary sanctions owed by Debra Quinn to the City of Vancouver by Order of the United States District Court.

Colleen Kinerk, External Legal Counsel of Record for City of Vancouver in the matter of Debra Quinn v. City of Vancouver, et. al.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for January 24, 2022.

Public Hearings (Item 6-7)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

6. Amendments to VMC Title 10.05, Pearson Field Airport

Staff Report 195A-21

AN ORDINANCE relating to the aviation advisory committee, amending Sections 10.05.040 and 10.05.050 of Vancouver Municipal Code; providing for savings, severability, and an effective date.

Request: On Monday, January 24, 2022, subject to second reading and public hearing, approve the ordinance.

Dan Swensen, Construction and Engineering Manager, 360-487-7754

7. A Resolution expressing the City Council's support for Proposition 2, which would increase property taxes to fund fire and emergency services, equipment and facilities in the City of Vancouver

Staff Report 008-22

A RESOLUTION expressing the City Council's support for Proposition 2, which, if approved by voters, would increase property taxes to fund improvements to fire and emergency services in the City of Vancouver.

Request: Following a public hearing, adopt a resolution supporting Proposition 2.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Brennan Blue, Vancouver Fire Chief, 360-487-7201; Taylor Hallvik, Assistant City Attorney, 360-487-8500*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

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