

## City Council Meeting Agenda January 23, 2023

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In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast (live closed captioning available) on [www.cvtv.org](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://www.facebook.com/VancouverUS).

**Public testimony** will be accepted regarding any matter on the agenda below. ***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](mailto:council@cityofvancouver.us) until 12:00 p.m. January 23. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on January 23. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on January 23.

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 (for remote testimony) 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**

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

### **4:00-5:00 p.m. Moratorium for Warehouse and Distribution Centers**

*Bryan Snodgrass, Principal Planner, 360-487-7946; Chad Eiken, Community Development Director, 360-487-7882*

### **5:00-6:00 p.m. Diversity, Equity, and Inclusion**

*Alicia Sojourner, Director of Diversity, Equity, and Inclusion, 360-487-8618*

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## **COUNCIL DINNER/ADMINISTRATIVE UPDATES**

## **REGULAR COUNCIL MEETING**

6:30 PM

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

### **Pledge of Allegiance**

### **Call to Order and Roll Call**

### **Approval of Minutes**

Minutes - January 9, 2023

### **Community Communications**

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items discussed.

### **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. Construction Acceptance - Pinebrook Force Main Re-Route**

Staff Report: 009-23

Request: On January 23, 2023, accept the facilities as constructed by Clearwater Contracting of Nampa, Idaho, and authorize release of the retainage subject to receipt of all documentation required by law.

*Sheryl Hale, Senior Civil Engineer, 360-487-7151*

**2. Ammunition Purchase for Vancouver Police Department**

Staff Report: 010-23

Request: Authorize the City Manager or their designee to continue to purchase ammunition from San Diego Police Equipment of San Diego, CA, under Washington State Contract #02616, up to a maximum of \$478,121 through December 31, 2023.

*Jeff Mori, Chief of Police, 360-487-7472*

**3. WSDOT Bridge Inspection Agreement**

Staff Report: 011-23

Request: Authorize the City Manager or their designee to execute the Bridge Inspection Agreement with WSDOT on behalf of the City of Vancouver.

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

**4. Ratification of the Collective Bargaining Agreement for Vancouver Fire Command Officers**

Staff Report: 012-23

Request: On January 23, 2023, authorize the City Manager or their designee to sign the 2023-2025 Collective Bargaining Agreement with IAFF Local 4378.

*Lisa Takach, Human Resources Director, 360-487-8611*

**5. Lodging Tax Grants 2023**

Staff Report: 013-23

**A RESOLUTION** relating to the award of lodging tax grant funds for 2023 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: On January 23, 2023, adopt a resolution approving the 2023 Lodging Tax Grants as recommended by the Lodging Tax Advisory Committee and authorizing the City Manager or their designee to execute professional services agreements with the grant recipients.

*Teresa Brum, Deputy Economic Development Director, 360-487-7949*

**6. Title 17 Building Code Ordinance Changes**

Staff Report: 014-23

**AN ORDINANCE** relating to the updating of VMC Title 17 to align the permit deadlines with impact fee deadlines, to update the permit application process to an electronic format, update the inspection scheduling process, to allow for remote inspections at the discretion of the Building Official, adjust the minimum fee refund amount, to clarify violations for the purpose of enforcement, and general cleanup of repetitive sections; providing for savings, severability and an effective date.

Request: On January 23, 2023 approve the Ordinance on first reading, setting the date of second reading and public hearing for February 6, 2023.

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

**7. Approval of Claim Vouchers**

Request: Approve claim vouchers for January 9, 2023.

**Public Hearings (Items 8-10)**

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.**

**8. 62nd Street Apartments Corner Rezone**

Staff Report: 004-23

**AN ORDINANCE** relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for a portion of property at 6115 NE 72nd Avenue, tax lot 105120000; providing for severability; and providing for an effective date.

Request: On January 23, 2023, subject to second reading and a public

hearing, adopt the ordinance.

*Bryan Snodgrass, Principal Planner, 360-487-7946*

9. **Ordinance amending Section VMC 19.08.030 to discontinue issuance of long-term no-charge street parking permits**

Staff Report: 005-23

**AN ORDINANCE** relating to the issuance of on street parking permits for residents living in Zones 1, 1A, 2 or 3; providing for savings, severability and an effective date.

Request: On Monday, January 23, 2023, subject to second reading and a public hearing, adopt the ordinance.

*Patrick Quinton, Economic Development Director, 360-487-7845*

10. **Broadstone (BLK 19) MFTE Certificate**

Staff Report: 007-23

**A RESOLUTION** of the City Council of the City of Vancouver approving a Multi-Family Housing Limited Property Tax Exemption with Vancouver Waterfront Block 19 Owner LLC ("Applicant") and any successors in interest or assigns, and the CITY OF VANCOUVER, a Washington municipal corporation ("City") for an 8-year Multi-Family Housing Limited Property Tax Exemption for the property located at 1110 W. Columbia Way, Vancouver, WA, 98660 (Tax Lot 986052349) as specifically described in Exhibit A.

Request: On January 23, 2023, following a public hearing, adopt a resolution authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

*Bryan Monroe, Associate Planner, 360-487-7958*

## **Communications**

**A. From the Council**

**B. From the Mayor**

**C. From the City Manager**

Legislative Agenda

## **Adjournment**

*City Hall is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://www.c-tran.com). You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.*

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