



Vancouver City Council

Anne McEnerney-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda January 22, 2024

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, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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. January 22. 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 22. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on January 22.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 4:00-6:00 p.m.

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

Vancouver Innovation Center Revision

(Approximately 1 hour)

Mark Person, Senior Planner, 360-487-7885

General Contractor and Construction Manager Contracting Approach

(Approximately 1 hour, to immediately follow previous workshop)

Geraldene Moyle, General Services Director, 360-487-8615

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL 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 - December 18, 2023

Proclamations: National Human Trafficking Prevention Month

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.) This includes the option to testify about Workshops. 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 combined.

Consent Agenda (Items 1-15)

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. **2023 Slurry Seal Project Acceptance and Release**

Staff Report: 010-24

Request: On January 22, 2024, accept the 2023 Slurry Seal Project as constructed by Blackline Inc., of Vancouver, Washington, and authorize release of retainage in the amount of \$17,765.99, subject to receipt of all documentation required by law.

Madeline Burke, Civil Engineer, 360-487-7763

2. **2023 East Curb Ramps Acceptance and Release**

Staff Report: 011-24

Request: On January 22, 2024, accept the 2023 East Curb Ramps project as constructed by Advanced Excavating Specialists LLC of Kelso, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer, 360-487-7795

3. **2023 Pavement Repairs Acceptance and Release**

Staff Report: 012-24

Request: On January 22, 2024, accept the 2023 Pavement Repairs project as constructed by Lakeside Industries of Vancouver, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer, 360-487-7795

4. **Award of Janitorial Maintenance Services Contract, per RFP 66-23**

Staff Report: 013-24

Request: Authorize the City Manager or designee to award a five (5) year contract for Janitorial Services Maintenance with Del-Sol Inc.

4602 Kennedy Rd. West Richland, WA 99353, effective February 1, 2024, at City-owned or occupied facilities for an amount not to exceed \$10,000,000.00 over the five-year term of the contract. Contract payments will be based on actual work performed in accordance with pricing schedule submitted with the RFP.

Joseph Cathey, Public Works Supervisor, 360-487-8386

5. Bid Award for NE 192nd Avenue and NE 13th Street Intersection Improvement (Bid # 23-50) Project No. PRJ072331

Staff Report: 014-24

Request: On January 22, 2024, award a construction contract for the NE 192nd Avenue at NE 13th Street Intersection Improvements project to the lowest responsive and responsible bidder, Halme Excavating, Inc., of Battle Ground, Washington at their bid price of \$313,528.00, which includes Washington State Sales Tax and authorize the City Manager or designee to execute the same.

Hassan Abdalla, PE, Engineering Manager, 360-487-7704

6. Approval of an increase for purchasing bucket truck lift bodies and related equipment using Sourcewell Contract 110421 with Versalift NW; C-101525

Staff Report: 015-24

Request: Authorize the City Manager, or their designee, to approve purchases under Sourcewell Contract 110421 for the life of the contract with Versalift NW, up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with Versalift NW.

Jake Mahan, Senior Management Analyst, 360-487-8195

7. Grant a perpetual utility easement to Clark Public Utilities District #1 (CPU) for the relocation of power lines located along the west side of NE 137th Avenue between NE 49th Street and NE Fourth Plain Boulevard

Staff Report: 016-24

Request: Grant a perpetual utility easement to Clark Public Utilities District #1 (CPU) and authorize the City Manager or designee to sign easement document subject to receipt of all documentation required by law.

Hassan Abdalla, PE, Engineering Manager, 360-487-7704

8. **Approval of an Interlocal Agreement, with Clark Public Utilities (CPU) for Overhead/Underground Electric Line Relocation associated with the NE 137th Avenue (NE 49th Street to NE Fourth Plain Boulevard) project (Project # PRJ071237)**

Staff Report: 017-24

Request: Authorize the City Manager or designee to sign an Interlocal Agreement with Clark Public Utilities for reimbursement of expenses for Overhead/Underground Electric Line Relocation – NE 137th Avenue Road Project, estimated to be \$870,375.93, which includes sales tax.

Hassan Abdalla, PE, Engineering Manager, 360-487-7704

9. **Approval of an Interlocal Agreement, with Clark Public Utilities (CPU) for Overhead/Underground Electric Line Relocation associated with the SE 1st Street (SE 177th Avenue to SE 192nd Avenue) project. (Project #PRJ072617)**

Staff Report: 018-24

Request: Authorize the City Manager or designee to sign an Interlocal Agreement with Clark Public Utilities for reimbursement of expenses for Overhead/Underground Electric Line Relocation – SE 1st St Phase 2 Road Project, estimated to be \$629,407.82, which includes sales tax.

*Leslie Degenhart, PE, Senior Civil Engineer, 360-487-7710;
Hassan Abdalla, PE, Engineering Manager, 360-487-7704*

10. **Interlocal Agreement (ILA) between Clark County and the City of Vancouver to provide for a coordinated fall leaves disposal program for residents**

Staff Report: 019-24

Request: Authorize the City Manager or their designee to sign the Interlocal Agreement with Clark County for a coordinated fall leaves disposal program for residents.

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

11. **Community Roots Impact Fee Exemption- O Street Low Income Housing**

Staff Report: 020-24

Request: Adopt a resolution to exempt 80% of Transportation and Park impact fees in support of low-income housing development.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

12. Appointments to the Lodging Tax Advisory Committee

Request: Council Committee 1 recently reviewed candidates for this committee and recommends the full-term appointment of Christie Rust and Terry Goldman to positions that would be effective September 30, 2023, and expire September 30, 2025. Committee 1 also recommends the reappointment of Steve Bowers and Carla Rise to terms that would be effective September 30, 2023, and expire September 30, 2025

Council Committee 1

13. Appointments to the City Center Redevelopment Authority Board

Request: Reappoint Marc Fazio and David Copenhaver to the City Center Redevelopment Authority, terms effective Jan. 1, 2024, and expiring Dec. 31, 2027.

Council Committee 1

14. Appointments to the Planning Commission

Request: Council Committee 2 recently interviewed candidates for this commission and recommends the full-term appointment of Sandra Beck and the reappointment of Zachary Pyle to positions that would be effective Jan. 1, 2024, and expire Dec. 31, 2027.

Council Committee 2

15. Approval of Claim Vouchers

Request: Approve claim vouchers for January 22, 2024.

Public Hearings (Item 16)

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. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

16. Fircrest Meadows Planned Development

Staff Report: 009-24

AN ORDINANCE rendering findings and issuing a decision on a proposed concept development plan for the Fircrest Meadows Planned Development and Zone Change; and providing for severability and an effective date.

Request: On Monday, January 22, 2024, following a quasi-judicial public hearing, approve the ordinance.

Mark Person, Senior Planner, 360-487-7885

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Criminal Prosecution Services Update

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at 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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