

City Council Meeting Agenda January 11, 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 the Governor's Emergency Proclamation 20-28.14, 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: 1-877-568-4106 and entering access code 779-803-645 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-7 on the agenda below only) and under the Citizen Forum (any topic). 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 11. 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 or Citizen Forum below must register by 12:00 p.m. on January 11.

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.

5:00-5:30 p.m. Vancouver COVID-19 Community Testing Site Update

Julie Hannon, Parks and Recreation Director, 360-487-8309; Dave Perlick, Recreation Services Manager, 360-487-8314; Melody Burton, Parks and Recreation Communications Specialist, 360-487-8306; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

5:30-6:00 p.m. Fourth Plain Commons Update

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Peggy Sheehan, Community Development Programs Manager, 360-487-7882

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation - Human Trafficking Awareness and Prevention Month

Special Presentation - DuBois Neighborhood Park: Virtual Grand Opening

Following COVID-19 safety guidelines, a small group of DuBois Park residents were invited to explore their newly remodeled park and celebrate the completion of this collaborative project between neighbors and Vancouver Parks and Recreation. DuBois Neighborhood Park is located at Palo Alto Dr. & California Way.

Citizen Communication (Items 1-7) - see general protocol above

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 of First Place Neighborhood Park and release of retainage bond.

Staff Report 007-21

Request: On January 11, 2021, accept the First Place Neighborhood Park project as constructed by Advanced Excavation Specialties of Longview Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Julie Hannon, Parks and Recreation Director, 360-487-8309

2. Construction Acceptance - Southside Interceptor Rehabilitation

Staff Report 008-21

Request: On January 11, 2021, accept the facilities as constructed by Allied Trenchless of Chelan, Washington, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

3. Construction Acceptance - Central Vancouver North Phase 1 Sewer Improvements

Staff Report 009-21

Request: On January 11, 2021, accept the facilities as constructed by Advanced Excavating Specialists of Longview, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

4. Award of contract for the purchase of City Apparel RFP 33-20

Staff Report: 010-21

Request: Authorize the City Manager or his designee to award the apparel contract and approve purchases by City departments to the most responsive bidder, DVL Enterprises, DBA MPG Tandem. Contract will be for all schedules, A – D.

Anna Vogel, Procurement Manager, 360-487-8429

5. Interagency Agreement with Washington Department of Ecology for

Pollution Prevention Assistance

Staff Report 011-21

Request: Authorize the City Manager or his designee to execute an Interagency Agreement with the State of Washington, Department of Ecology to disburse grant funds to conduct pollution prevention activities per the Agreement.

Annette Griffy, Engineering Program Manager 360-487-7190; Kris Olinger, Senior Civil Engineer 360-487-7188

6. 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: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, January 25, 2021.

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

7. Approval of Claim Vouchers

Request: Approve claim vouchers for January 11, 2021.

Citizen Forum - see general protocol above

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

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.

Anyone needing language interpretation services or accommodations with a disability at a 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.