



Vancouver City Council

Anne McEnery-Ogle, Mayor

Sarah J. Fox • Bart Hansen • Kim D. Harless

Erik Paulsen • Diana H. Perez • Ty Stober

City Council Meeting Agenda January 8, 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 8. 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 8. Instructions will be provided on-site.

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

January 8.

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.

**5:45 p.m. EXECUTIVE SESSION RE: PERSONNEL (RCW 42.30.110(1)(f))
(30 minutes)**

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 - March 27, 2023

Minutes - June 12, 2023

Minutes - September 25, 2023

Minutes - November 27, 2023

Minutes - December 4, 2023

Minutes - December 11, 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.) 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 1-11)

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. **Bid Rejection - Bid #23-44: Sewage Lift Pump for Vancouver Marine Park Wastewater Treatment Facility**

Staff Report: 001-24

Request: On January 8, 2024, reject all bids to allow staff to pursue competitive purchase of pumps for Marine Park Wastewater Treatment Facility.

Frank Dick, Senior Civil Engineer, 360-487-7179

2. **Triple J Towing Services Contract**

Staff Report: 002-24

Request: Authorize the City Manager, or designee, to continue to use Triple J Towing services to continue towing derelict RV's, vehicles, and other vessels, up to a maximum of \$1,806,000 through May 31, 2027.

Jeff Mori, Police Chief, 360-487-7472

3. **New Movers Travel Options Program Consultant Contract**

Staff Report: 003-24

Request: On January 8, 2024, authorize the City Manager, or designee, to sign the Services Agreement with Alta Planning + Design, Inc. (C-101509).

Olivia Kahn, Transportation Demand Management Coordinator, 360-487-7939

4. **On-Call Mechanical Engineering Services Contract per RFQ 65-23**

Staff Report: 004-24

Request: Authorize the City Manager, or designee, to execute a Professional Services Agreement with Sazan Environmental for the services referenced above in a contract with a not-to-exceed amount of \$3,000,000.

Brian Taylor, Operations Superintendent, 360-487-8390

5. **Purchase of Supervisory Control and Data Acquisition equipment for Sanitary Sewer Pump Stations - S&B, Inc., Sole Source**

Staff Report: 005-24

Request: Authorize the City Manager, or designee to award and execute

a contract and any required amendments with S&B, Inc. for SCADA upgrades to existing Sanitary Sewer Pump Stations as well as the purchase of the MCC and RTU in accordance with the Developer Agreement of 12/29/2019.

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

6. **Homework Café interlocal agreement with Vancouver Public Schools (VPS) to support implementation of the Fourth Plain for All Investment Strategy**

Staff Report: 006-24

Request: On January 8, 2024, authorize the City Manager, or designee, to execute an interlocal agreement with Vancouver Public Schools to fund the Homework Café Pilot Program as described herein.

Shannon Williams, Senior Planner, 360-487-7898

7. **Grant Agreement for Fenton Community Park (RCO #22-1496A)**

Staff Report: 007-24

Request: Accept and authorize the City Manager, or designee, to execute Grant Project Agreement 2022-1496A for the Fenton Community Park acquisition reimbursement.

Monica Tubberville, Senior Planner, 360-487-8353

8. **Health Insurance Contribution**

Staff Report: 008-24

Request: Approve additional requested one-time contribution of up to 5%, for a total contribution increase of up to 10% by the City to employee health insurance rates for 2024.

Lee Lofton, Deputy Human Resources Director, 360-487-8415

9. **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 8, 2024, approve the ordinance on first reading; setting date of second reading and quasi-judicial public hearing for January 22, 2024.

Mark Person, Senior Planner, 360-487-7885

10. Appointments to Vancouver Housing Authority Board

Request: Appoint to the Vancouver Housing Authority Board of Commissioners Jennifer Rhoads, Alishia Topper, and Duana Ricks-Johnson (Resident Commissioner position) to full-term positions that would begin February 11, 2024, and expire February 11, 2029.

Mayor McEnemy-Ogle

11. Approval of Claim Vouchers

Request: Approve claim vouchers for January 8, 2024.

Public Hearings (Items 12-14)

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.

12. Right-of-Way Franchise Agreement for Ziplify Fiber

Staff Report: 221-23

AN ORDINANCE relating to management of the public rights-of-way, granting to Ziplify Fiber Pacific LLC and its affiliates (hereinafter referred to as the “Franchisee”), a Delaware Limited Liability Company, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the “City”), prescribing certain rights, duties, terms and conditions with respect to such franchise; and setting an effective date and conditions.

Request: On Monday, January 8, 2024, upon second reading and a public hearing, approve the ordinance.

*Aaron Lande, Program and Policy Development Manager,
360-487-8612*

13. Adopting the 2024 - Transportation System Plan

Staff Report: 239-23

AN ORDINANCE of the City of Vancouver, Washington relating to the mandatory transportation element of comprehensive planning in compliance with the Washington Growth Management Act, as identified in RCW

36.70A.020, adopting the 2024 – 2044 Transportation System Plan for the City of Vancouver, Washington; providing for severability and an effective date.

Request: On January 8, 2024, upon second reading and a public hearing, approve ordinance adopting the 2024-2044 Transportation System Plan

Kate Drennan, Principal Planner, 360-487-7959

14. 192nd Avenue - 2023 Comprehensive Plan and Zoning Map and Text Changes

Staff Report: 224A-23

Ordinance A

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 177224000, 177224005, 177224010, 177240000, 177242000, 177238000, and 177239000, and approximately 12,015 square feet of unimproved right-of-way, all located at the northwest corner of SE 192nd Avenue and SE 15th Street; authorizing the City Manager to enter into a Development Agreement related to future use of the site; and providing for severability; and providing for an effective date.

Ordinance B

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 177224000, 177224005, 177224010, 177240000, 177242000, 177238000, and 177239000, and approximately 12,015 square feet of unimproved right-of-way, all located at the northwest corner of SE 192nd Avenue and SE 15th Street; authorizing the City Manager to enter into a Development Agreement related to future use of the site; and providing for severability; and providing for an effective date.

Request: On January 8, 2024, subject to second reading and public hearing, approve either Ordinance A or Ordinance B.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

Council Board and Committee Assignments

Mayor Pro Tem Appointment

C. From the City Manager

Legislative Discussion - Rent Regulation

Homelessness Emergency Situation Report #2

Adjournment

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