

City Council Meeting Agenda January 6, 2020

WORKSHOPS

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

4:00-6:00 p.m. A Stronger Vancouver: Vision and Values Work Session

This workshop will take place in the Aspen Room (1st floor) at City Hall.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6 PM)

COUNCIL REGULAR MEETING

6:30 PM

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

Pledge of Allegiance

Councilmember Oaths of Office: Hansen, Stober, Fox

Call to Order and Roll Call

Approval of Minutes

Minutes - December 2, 2019

Minutes - December 9, 2019

Minutes - December 16, 2019

Proclamation: 10th Anniversary of the Community Military Appreciation Committee

Citizen Communication (Items 1-5)

This is the place on the agenda where the public is invited to speak to Council regarding the

items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying 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. **Final Construction Acceptance of Water Station 1 Phase 1 - Tower Booster Pump Station, Sodium Hypochlorite Building, and Site Electrical Upgrades**

Staff Report 001-20

Request: Accept the Water Station 1 Phase 1 project as constructed by Stellar J Corporation of Woodland, Washington, and authorize the release of bond, subject to receipt of all documentation required by law.

*Tyler Clary, Water Engineering Program Manager, 487-7169;
Michelle Henry, Senior Civil Engineer, 487-7155*

2. **Donation of "Wind-and-Wave" Artwork**

Staff Report 002-20

A RESOLUTION accepting a donation for the City's Public Art Collection of a work of art entitled "Wind-and-Wave" which will be installed in Vancouver's Waterfront Park.

Request: Adopt a resolution accepting the donation of the artwork entitled, Wind-and-Wave.

Jeanette (Jan) Bader, Cultural Services Manager, 487-8606

3. **Award of Lodging Tax Grants for 2020**

Staff Report 193A-19

A RESOLUTION relating to the award of lodging tax grant funds for 2020 as recommended by the City Council appointed Lodging Tax Advisory Committee.

Request: Adopt a resolution approving the 2020 Lodging Tax Grants as recommended by the Lodging Tax Advisory Committee and authorizing the City Manager or his designee to execute

professional services agreements with the grant recipients.

*Teresa Brum, Economic Development Division Manager,
487-7949*

4. **Vancouver Farmer's Market Memorandum of Agreement**

Staff Report 187A-19

Request: Authorize the City Manager or his designee to sign a Memorandum of Agreement with the Vancouver Farmer's Market for use of portions of Esther and 8th Streets for operation of the Market for 2019-2024.

*Teresa Brum, Economic Development Division Manager,
487-7949*

5. **Appointment to the Downtown Redevelopment Authority**

Request: Reappoint Deborah Ewing and Richard Keller to the Downtown Redevelopment Authority, terms beginning immediately and expiring December 31, 2023.

Council Committee 2

Public Hearings (Item 6)

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

6. **Establishment of a Transportation and Mobility Commission**

Staff Report 188A-19

AN ORDINANCE establishing a Transportation and Mobility Commission under Title 11 of the Vancouver Municipal Code; adding a new Chapter 11.75; and providing for severability and an effective date.

Request: On Monday, January 6, 2020, subject to second reading and public hearing, approve the ordinance.

*Shannon Williams, Active Transportation Planner, 487-7898;
Jennifer Campos, Principal Transportation Planner, 487-
7728*

Communications

A. From the Council

B. From the Mayor

- a. Appointment of Mayor Pro Tem
- b. 2020-2021 Council Board and Committee Assignments

C. From the City Manager

Adjournment

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