

City Council Meeting Agenda December 14, 2020

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 state emergency orders, 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: 1-877-309-2073 and entering access code 115-610-949 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-5 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 December 14. 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 below or Citizen Forum must register by 12:00 p.m. on December 14.

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.

4:30-5:30 p.m. City of Vancouver Climate Strategy

Aaron Lande, Senior Policy Analyst, 360-487-8612

5:30-6:00 p.m. Development Agreement for Vancouver Clinic at Columbia Palisades

Keith Jones, Senior Planner, 360-487-7887

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-5) - see general protocol above

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. Award of grant funds from the PEG Capital Support Fund

Staff Report 184-20

A RESOLUTION relating to cable television and to the award of Public, Educational and Governmental ("PEG") capital contribution funds to The Vancouver Educational Telecommunications Consortium ("TV ETC") and Clark Vancouver Television ("CVTV") respectively, the designated educational and government access providers for the City of Vancouver.

Request: On December 14, 2020, adopt a resolution, under the terms of the interlocal agreement between the City of Vancouver and Clark County, awarding from the PEG Capital Support Funds of \$329,745.56 to TV ETC and \$114,643.00 to CVTV. (Note: Under the terms of the Interlocal agreement between the City and the County, both Councils must approve the grants for funds to be awarded.)

Aaron Lande, Senior Policy Analyst, 360-487-8612

2. **Property exchange between the City of Vancouver and the Vancouver School District (VSD) sites known as Shumway Park and the Vancouver School of Arts and Academics (VSAA)**

Staff Report 185-20

Request: Approve the real property exchange agreement with Vancouver Public Schools and authorize the City Manager to execute the same.

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

3. **2020 Second Supplemental Budget**

Staff Report 186-20

AN ORDINANCE relating to the 2019-2020 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, December 14, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 21, 2020.

Natasha Ramras, Chief Financial Officer, 360-487-8484

4. **Fall 2020 Comprehensive Plan and Zoning Code Map and Text Changes**

Staff Report 187-20

A. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Vancouver Comprehensive Plan and zoning map designations for property at 7401 NE 18th Street, tax lot 29378002; text of Vancouver Comprehensive Appendix E; and Vancouver Municipal Code 20.150, 20.210, 20.245, 20.410, 20.430, 20.440, 20.740, and 20.915; providing for severability; and establishing an effective date.

B. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Vancouver Municipal Code 20.210, 20.265, 20.320, 20.510, 20.525; 20.690, 20.770, 20.885; 20.890; 20.945; 20.960; providing for severability; and establishing an effective date.

Request: On Monday, December 14, 2020, approve ordinances on first reading, setting date of second readings and public hearing for Monday, December 21, 2020.

Bryan Snodgrass, Principal Planner, 360-487-7946

5. Approval of Claim Vouchers

Request: Approve claim vouchers for December 14, 2020.

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.