

City Council Meeting Agenda January 3, 2022

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 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: 1-866-899-4679 and entering access code 328-054-949 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Item 1 on the agenda below) and under Public Hearings (Item 2). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us until 12:00 p.m. on January 3. 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 remotely. Registration is open until 12:00 p.m. on January 3.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting will be provided upon registration. Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

NO WORKSHOPS

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Mayor and Council Oaths of Office

Mayor Anne McEnerny-Ogle
Councilmember Erik Paulsen
Councilmember Diana Perez
Councilmember Kim Harless

Call to Order and Roll Call

Approval of Minutes

Minutes - December 6, 2021
Minutes - December 13, 2021
Minutes - December 20, 2021

Community Communication (Item 1)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Item 1)

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. Approval of Claim Vouchers

Request: Approve claim vouchers for January 3, 2022.

Public Hearings (Item 2)

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. **Speakers are asked to limit testimony to three minutes.**

2. **Amendments to VMC 2.40.020 City Holidays**

Staff Report 204-21

AN ORDINANCE of the City of Vancouver relating to legal holidays; requiring observance of certain holidays and closure of city offices for the same; amending Section 2.40.020 of the Vancouver Municipal Code; providing for severability; and setting an immediate effective date.

Request: On Monday, January 3, 2022, subject to second reading and public hearing, approve ordinance.

*Lisa Takach, Human Resources Director, 360-487-8611;
Alicia Sojourner, Director of Diversity, Equity & Inclusion,
360-487-8618*

Communications

A. **From the Council**

B. **From the Mayor**

- a. Election of Mayor Pro Tem
- b. 2022-2023 Council Board and Committee Assignments
- c. Future Meetings Format

C. **From the City Manager**

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.