

December 6, 2021 - Vancouver City Council Meeting Minutes

WORKSHOPS

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS, or listen via the GoToMeeting conference call.

Councilmember Lebowsky absent from workshops.

4:00-5:00 p.m. 2022 Federal Legislative Agenda

Joel Rubin and David Hodges, CFM Advocates

Summary

The City's federal governmental affairs liaisons provided Council with a recap of 2021 lobbying accomplishments and an overview of the City's 2022 federal legislative agenda.

5:00-5:30 p.m. Visit Vancouver USA - Contract & Lodging Tax Update

*Teresa Brum, Economic Development Division Manager, 360-487-7949;
Cliff Myers, President & CEO, Visit Vancouver USA*

Summary

Staff provided Council with an overview of a proposed Lodging Tax funding award for Visit Vancouver USA for tourism promotion.

REGULAR COUNCIL MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony were also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted remotely over video conference.

Present: Councilmembers Fox, Paulsen Lebowsky, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: None

Community Communication (Items 1-9)

Mayor McEnerny-Ogle opened Community Communication and received the following testimony:

- Peter Fels, Vancouver, spoke regarding Item 2 and expressed concerns that the proposed tree pruning services contract does not include environmental protection provisions, such as requiring electric tree pruning equipment.

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-9)

Council requested Item 2 be pulled for clarification.

Councilmember Stober asked staff if this item is approved by Council whether there would be flexibility to amend the contract to include requirements that may align with the City's Climate Action Plan, which is on track to be approved before this contract would expire.

Charles Ray, Urban Forester, stated staff had added information in the special provisions section of the RFP that the selected contractor would be encouraged to

use electric equipment; however, he does not think the tree care industry is at a place of widely using electric equipment yet, but because it is important to the City, staff can start to evaluate that. Mr. Ray noted the selected contractor did include some use of electric tools in their bid.

City Manager Eric Holmes noted there is a provision in Section 22 of the contract that allows the City to terminate the contract at any time for any reason.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and carried unanimously to approve the Consent Agenda.

1. Enter into an Enterprise Agreement (EA) for GIS software and services with Esri

Staff Report 179-21

Summary

The City currently purchases Esri software and services via a 3-year Enterprise Agreement, which expires on December 31, 2021. The City uses Esri software as the foundation for its GIS servers, services and ArcGIS Online Portal. The City's data and map collaboration with Clark County's GIS division is accomplished via Esri's software.

The City is requesting authorization to renew the 3-year Small Municipal and County Government Enterprise Agreement (EA) with Esri, which covers the period from 1/1/2022 through 12/31/2024.

Request: Authorize the City Manager or their designee to sign a 3-year Enterprise Agreement with Esri in the amount of \$520,800, including tax, for the purchase of GIS software, systems and services.

Patrick Gilbride, Information Technology Director, 360-487-7650

Motion approved the request.

2. Bid Award for On-Call Tree Pruning and Removal, ITB 21-33

Staff Report 180-21

Summary

The City of Vancouver considers trees community assets that provide multiple benefits including clean air and water. The City does not have sufficient staff or equipment dedicated for professional tree pruning and removal; therefore, the City has contracted with the private sector for much

of our tree pruning and removal needs of our public trees. This contract provides for one professional tree care company to perform proper pruning and/or removal of trees on an as needed basis.

The contract is a one-year contract with an option for three (3) one-year extensions. Extension(s) are at the option of the City.

A call for bids was issued, and the City received three (3) responsive and responsible bids:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>General Tree Service, Beaverton, OR</i>	<i>\$607,606.51</i>
<i>Arborscape LTD Inc., Vancouver, WA</i>	<i>\$673,144.85</i>
<i>TreeWise LLC, Vancouver, WA</i>	<i>\$936,245.96</i>
<i>Engineer's Estimate</i>	<i>\$500,000 per year</i>

Request: On December 6, 2021, award a contract for the On-Call Tree Pruning and Removal Contract to the lowest responsive and responsible bidder, General Tree Service, of Beaverton, OR, in an amount not to exceed \$2,400,000 over four (4) years, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with General Tree Service for the same.

Charles Ray, Urban Forester, 360-487-8328

Motion approved the request.

3. Lease Agreement with Del Sol Inc.

Staff Report 181-21

Summary

Del Sol, Inc. is a janitorial and property maintenance company currently headquartered in Pasco, Washington, with contracts locally in Vancouver. In 2019 the City of Vancouver produced an RFP to provide janitorial services to the City of Vancouver. Del Sol, Inc. was awarded this contract. In order to provide services in Vancouver, Washington, Del Sol, Inc. was in need of a location to set up their business. The City had space available in one of its office buildings located at 5107 E. Fourth Plain Blvd. Locating in this building has allowed Del Sol to not only provide services to the City of Vancouver but has also allowed them to grow their business and increase

their customer base in the area.

It is proposed to enter into a lease agreement with Del Sol for approximately 2,200 square feet for a two-year (2-year) period with one 1-year option to extend. Rent will be \$10.82 per square foot plus leasehold tax and will escalate 2% in year two of the Lease. This rate is consistent with the other tenants in the building.

Request: Ratify the Lease Agreement between City of Vancouver and Del Sol, Inc. and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 360-487-8423

Motion approved the request.

4. Approval of Purchase and Sale Agreement of the Grand Blvd. Building to the Fort Vancouver Regional Library District and Related Agreements

Staff Report 182-21

Summary

The City has owned the historic library building located at 1007 Mill Plain Boulevard since the 1960s. It has been occupied by the Fort Vancouver Regional Library (FVRL) District under a no-cost intergovernmental lease. The building housed the Vancouver Central Library up until about a decade ago, when the new central library was constructed at Evergreen and C Streets, at which time the City negotiated a new lease with the FVRL for the building to house their headquarters and central operations. That lease expires in 2031, following which the FVRL did not have firm plans for a new, permanent headquarters location.

In 2017, the City purchased the building located at 2018 Grand Boulevard to house a day center for individuals experiencing homelessness (the Navigation Center). Following approximately two years of operations, the contract operator of the Navigation Center terminated their contract approximately coincident with the onset of the pandemic. Based on these dynamics and other challenging aspects of the facilities operations, the City determined to close the Navigation Center in March 2020.

In early 2021, the City entered into a short-term lease with SeaMar, a former tenant of Tower Mall, for a portion of their operations to occupy a portion of the Grand Boulevard Building while their permanent space was completed.

Between 2018 and 2020, the City, FVRL and Vancouver School District collaborated on a vision for a community campus supporting the arts and innovation on the corner occupied by the Historic Library building. The campus vision includes adaptive reuse of the historic building into a community center for arts and innovation, a new K-5 school for Arts and Innovation, and future construction of a performing arts venue. The K-5 school, the Vancouver Innovation, Technology and Arts School (VITA) is under construction, and a feasibility study has been completed for the future performing arts venue as part of the campus.

In October 2020, early in the construction of VITA, a major water main broke, flooding the historic library building and displacing the FVRL. This displacement, along with the necessary investment in repair of flood damage, approximately coincident with the closure of the Navigation Center, resulted in an elegant alignment of circumstances that would accommodate a permanent future home for the FVRL as well as accelerate adaptive reuse of the historic library building into a community arts and innovation facility consistent with the vision for that corner. In March of this year, City Council authorized negotiations for the sale of the Grand Boulevard building to FVRL.

City staff has negotiated the sale of the Grand Blvd Building from the City to the FVRL, along with an amendment of FVRL's current lease from the City of the Library Headquarters Building. These transactions will facilitate the relocation of FVRL's headquarters operations from the current Mill Plain Blvd location to the Grand Blvd location. It was expected that Sea Mar would vacate that facility by December 31, 2021, at the latest.

However, Sea Mar's relocation has been delayed due to unforeseen construction issues affecting the availability of Sea Mar's new facility. The City is proposing an amendment to the short-term lease that would allow Sea Mar additional time to vacate the Grand Blvd Building, with an outside termination date at the end of February 2022. Sale of the Grand Blvd Building to FVRL will close on or before December 31, 2021, with assignment of the SeaMar lease to FVRL.

Additionally, due to the extended timeline of Sea Mar's occupancy of the Grand Blvd Building, FVRL has requested to continue occupying the Library Headquarters Building under its current lease for a longer period than originally anticipated because of the resulting delay in commencing FVRL's renovation work on the Grand Blvd Building. City staff do not foresee any conflict with extending FVRL's occupancy of the Library Headquarters Building for a specified period of time, not to extend beyond December 31, 2023.

An engagement of a Facility Use Study for the Historic Library Building is currently being evaluated by the Parks Recreation and Cultural Services

Department. After rating, selection and contract award, the study is projected to occur over the first two quarters of 2022. The scope of the work is envisioned to include:

- Meeting with community stakeholders about reuse opportunities;
- Conducting a detailed assessment of the building and needed repairs/upgrades;
- Developing three proposed reuse scenarios with conceptual building plans and preliminary cost estimates;
- Findings to be presented to the Culture, Arts and Heritage Commission and City Council.

Proceeds from the sale of the Grand Blvd Building will be used to reimburse two funding sources: (1) Community Development Block Grant (CDBG) for \$600,000; and (2) Real Estate Excise Tax (REET) for \$1,500,000, both of which were used for the City's original acquisition of the building and for creation of the Navigation Center. As these are restricted funds for specific purposes, the sources are required to be reimbursed. The net proceeds after reimbursement to the funds noted above, \$1,625,000, will be deposited in the General Fund and expended, pending specific direction by the City Council for homelessness programming.

Establishment of the Navigation Center was supported in part through generous donations from local philanthropy. Representatives of donors have advised that the City remains committed to the original intent of this generosity to address homelessness in our community, and intends to use these funds for various projects directly related to supporting needs of people experiencing homelessness following the sale of the Grand Boulevard Building to the FVRL. City Staff will provide updates to representatives of donors as these funds are reallocated to the City's future homeless response efforts.

Request: Adopt a resolution authorizing the City Manager or his designee to sign the Purchase and Sale Agreement of the Grand Blvd Building to the Fort Vancouver Regional Library District and related agreements.

Lisa Brandl, Deputy City Manager, 360-487-8615; Dave Perlick, Interim Director of Parks, Recreation and Cultural Services, 360-487-8314

Motion adopted Resolution M-4152 to approve the request.

5. **Approval of Requests for Paid Time Off (PTO) Cash-out**
Staff Report 183-21

Summary

Employees of the City of Vancouver accrue Paid Time Off (PTO) in accordance with City policy as a benefit of employment. The City's leave policies assist in attracting and retaining exceptionally talented staff. The City has had a longstanding practice of permitting employees to cash out unused PTO hours at specified times throughout the year or upon separation from the City. Over the past year, the City has made minor refinements to this process, which has resulted in bringing all PTO cash out requests forward as a single claim voucher once per year. Doing so has ensured the City's compliance with guidance from the Internal Revenue Service (IRS). IRS guidance indicates that a policy that allows up to a certain number of hours to be cashed out prior to Council authorization may create a tax liability to the individual employees whether they elect to cash out PTO or not. Moving forward, the administrative policy has been amended to address this, allowing PTO cash-outs once per year upon approval of City Council.

Employee PTO banks represent a future liability that the City has the capacity to pay down today, at present day values, in the amounts requested. Approving the requested PTO cash outs at present day values is therefore consistent with the City's commitment to 'pay as we go' with sound financial stewardship.

Request: Approve Cash Out of the PTO hours specified in Attachment A to the staff report concurrent with approval of payment vouchers.

Lisa Takach, Human Resources Director, 360-487-8611

Motion approved the request and approved claim vouchers for December 6, 2021, in the amount of \$7,199,154.28.

6. Approval for One Year Healthcare Insurance Stop Loss Policy with Sun Life Assurance Company

Staff Report 184-21

Summary

City staff worked with its broker, Davidson Benefits Planning, to seek stop loss coverage for its self-insured health benefits program. Sun Life Assurance Company was the successful bidder with competitive renewal terms. Council approval is needed to provide payment on the premium for the policy.

The individual deductible included in the renewed policy is \$275,000. The City's self-insurance covers eligible claims below that threshold. The

aggregate reimbursement maximum per policy period included in the insurance is \$2 million. The stop loss insurance covers prescription coverage as well as vision coverage.

Request: Authorize the payment of premiums to Sun Life Assurance Company for Stop Loss coverage.

Lisa Takach, Human Resources Director, 360-487-8611

Motion approved the request.

7. Banking Services Contract Amendment

Staff Report 185-21

AN ORDINANCE authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter “Contractor”), to continue the provision of professional banking services (hereinafter “Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five (5) year duration; providing for severability; and setting an effective date.

Summary

The City currently is under contract with Bank of America for general banking services. This includes depository account services, electronic payment services, settling credit/debit card transactions for money the City collects for its various fees and services, and other banking transactions. Council authorized the City Manager or his designee to sign banking services agreements with Bank of America from January 1, 2016, through December 31, 2020, for a total contract not-to-exceed amount of \$4,000,000. In December 2020, Council authorized by ordinance a one-year extension to the contract with Bank of America and increased the contract limit to \$5,500,000 through December 31, 2021.

On July 19, 2021, Council authorized a contract for general banking services with JP Morgan Chase, NA, and authorized a contract on July 12, 2021, with Paymentus for merchant services. Staff is currently working with both companies to convert banking and merchant services from Bank of America to the two financial institutions. It is anticipated that general banking services will be converted by January 2022, however it will take time for checks to clear or go through the unclaimed property process, and to transition other banking services to the new City bank accounts. Staff anticipates it will take until July 2022 to fully convert merchant services from Bank of America to Paymentus because this also involves an upgrade and implementation of Selectron for Utility billing and Permitting.

Staff is requesting that Council authorize a one-year extension of the existing banking services agreement with Bank of America to expire on December 31, 2022. City Charter Section 11.05 requires City Council approve the execution of contracts with a duration of more than five (5) years by ordinance.

The existing banking service contract was initially estimated not to exceed \$5,500,000 through December 31, 2021. Staff is recommending adding an additional \$1,300,000 to the contract limit for a total of \$6,800,000 through the contract extension. About 90% of the banking service fees paid were attributed to credit/debit card processing fees added on by Visa/MasterCard/Discover. Currently merchant service fees represent 97% of the total annual fees paid for banking services. Over the past five years, the City has implemented new software payment systems that allow more individuals and businesses to pay for City fees and services by credit/debit card on-line. Most recently the City implemented the on-line permit module, which has significantly increased payments by credit cards through the Community and Economic Development department. Parking is also seeing an increase as more pay stations were added.

Request: On Monday, December 6, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

8. Appointment to the Clark County Mosquito Control District Board

The Clark County Mosquito Control District Board of Trustees is made of members representing each city in Clark County and members appointed by the Clark County Councilors. The City of Vancouver nominates one representative to the Board. The Board oversees the administration and operation of the Mosquito Control District.

Council Committee 2 recommends reappointment of Wade Holbrook as the City's representative on the Mosquito Control District Board. The reappointment would begin December 31, 2021, and expire December 31, 2023.

Request: Reappoint Wade Holbrook to the Clark County Mosquito District Control Board with a term beginning December 31,

2021, and expiring December 31, 2023.

Council Committee 2

Motion reappointed Wade Holbrook to the Clark County Mosquito Control District, term beginning Dec. 31, 2021, and expiring Dec. 31, 2023.

9. Appointment to the PDX Citizen Noise Advisory Committee

The PDX Citizen Noise Advisory Committee consists of 15 members, two of which are appointed by the Vancouver City Council.

CNAC members review noise abatement projects, provide input for the implementation of the current Portland International Airport Noise Compatibility Plan, develop ideas and recommend proposals for consideration in future airport noise plans, participate on advisory committees involved in long-range airport facilities and capital improvement planning, and promote citizen understanding of airport noise issues.

Council Committee 1 recommends that John Pusieski be reappointed to continue his work on this committee. His new term would begin immediately and expire November 30, 2024.

Request: Reappoint John Pusieski to the PDX Citizen Noise Advisory Committee with a term beginning immediately and expiring November 30, 2024.

Council Committee 1

Motion reappointed John Pusieski to the PDX Citizen Noise Advisory Committee, term beginning immediately and expiring Nov. 30, 2024.

Public Hearings (Items 10-13)

10. Multifamily Tax Exemption Amendment: Washington Apartments

Staff Report 186-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with Ten Talents Investment 9 LLC (“Applicant”) for an 8 year property tax exemption for the property located on the city block between 4th and 5th Streets and Columbia and Washington Streets (Tax Lots

48320000, 48350000) in Vancouver, Washington, as specifically described in Exhibit 1.

Summary

Ten Talents Investments 9 LLC is requesting to amend an existing development agreement and resolution to increase the number of units in the development. The project site is located in the Vancouver City Center Vision District at Washington Street and W. 5th Street. The existing multifamily tax exemption agreement is an 8-year exemption where 20% of the total units are reserved for tenants earning up to 100% area median income. The initial development proposed 170 total units with 34 units being income restricted. The applicant has revised the building design to add an additional 16 units for a new total of 186 units with 38 being income restricted units.

The revised development will consist of 33 studio units, 61 studio+ units, 51 1-bedroom units, and 41 2-bedroom units. The development will include 5,635 square feet of retail space and 138 parking spaces. The total estimated construction cost is \$52 million. The HUD 100% area median income in the Portland-Vancouver MSA for a 2-person household is currently \$77,400. The maximum rent currently allowed for the studio units at 100% AMI is \$1,692. The maximum rent for 1-bedroom units at 100% AMI is \$1,813. The maximum rent for the 2-bedroom units is \$2,177.

Over the next 20 years (with the exemption) the project is estimated to generate an estimated \$5.9 million in taxes benefitting all taxing districts (ports, county, city, etc.) with \$1.9 million of that specifically designated for the City of Vancouver. The foregone tax revenue resulting from the 8-year exemption is estimated at just over \$1.2 million for all taxing districts, \$369,000 of which would have come to the City. The value of the improvement taxes not paid by the owner is estimated at \$2.2 million.

Request: On December 6, 2021, following a public hearing, adopt a resolution authorizing the City Manager or designee to sign the amended multifamily tax exemption agreement with Ten Talents Investments 9 LLC.

Patrick Quinton, Economic Development Director, 360-487-7845; Bryan Monroe, Associate Planner, 360-487-7958

Patrick Quinton, Economic Development Director, and Bryan Monroe, Associate Planner, provided an overview of the proposed amendment.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Hansen, seconded by Councilmember

Glover, and carried unanimously to adopt Resolution M-4153.

11. Multifamily Tax Exemption Amendment: Jefferson Street Apartments

Staff Report 187-21

A RESOLUTION of the City Council of the City of Vancouver approving an amended agreement with FARVIEW DRIVE, LLC, a Washington limited liability company (“Applicant”), for limited property tax exemption.

Summary

The due to Covid-related issues developer Farview Drive LLC is requesting a change from the initial multifamily tax exemption approval to reduce the number of proposed units from 92 units to 68 units. In order to combat increased costs and meet the required certificate of occupancy completion timeline the applicant has eliminated one of the buildings.

The development will now be a one building, four-story building with 69 parking spaces. The exemption duration and income restriction will remain the same at 12 years, with 20% of the total units income restricted. Following City Council comments at the November 1, 2021 hearing the applicant has committed to lowering the income restriction rate below the originally stipulated 115% AMI. The applicant is now proposing that seven of the required units be restricted to 80% AMI and seven units restricted at 100% AMI.

Request: On December 6, 2021, following a public hearing, adopt a resolution authorizing the City Manager or designee to sign the amended multifamily tax exemption agreement with Farview Drive LLC.

Patrick Quinton, Economic Development Director, 360-487-7845; Bryan Monroe, Associate Planner, 360-487-7958

Patrick Quinton, Economic Development Director, and Bryan Monroe, Associate Planner, provided an overview of the proposed amendment.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Councilmember Fox thanked staff for being responsive to Council's concerns about this agreement, and quickly collaborating with the developer on amendments that contribute to affordable housing in Vancouver and further the City's MFTE program goals.

Councilmember Stober stated he is frustrated by the City's current parking requirements in the downtown area, as they often require overburdening a development with parking rather than being able to increase available housing.

He stated he is looking forward to revisiting the parking requirements soon.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to adopt Resolution M-4154.

12. **Fall 2021 Title 20 Zoning Code Map and Text Corrections**

Staff Report 177-21

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver zoning map, and VMC 20.180, 20.230, 20.320, 20.410, 20.440, 20.450, 20.912, 20.920, and 20.790; providing for severability; and establishing an effective date.

Summary

The proposed corrections to the Title 20 Zoning Code and map are being brought forward for Council consideration:

- *Change the VMC 20.450-2 map of the Vancouver Lake Greenway Overlay District. Exclude 50-acre parcel 986028822 which should have been excluded from the Overlay District when its underlying zoning designation was changed to IL in 2007, and add nearby 39-acre parcel 985026887, which should have been included when annexed to the City of Vancouver in 2009. See October 25 Council workshop staff report (attached) for more detail.*
- *Change VMC Title 20 zoning code text as follows:*

Code Section	Change
<i>1. Fees (20.180.050)</i>	<i>Change Consumer Price Index reference to Seattle/Tacoma/Bellevue because Portland Metro CPI no longer tracked by the federal government</i>
<i>2. Application vesting (20.210.110)</i>	<i>Change “permit application” to “land use application” reflecting current code terminology</i>
<i>3. County to City map designation conversion table for annexation (20.230.030-1)</i>	<i>Update to reflect latest County Comprehensive Plan and zoning designation titles</i>
<i>4. Final Plat Application (20.320.050)</i>	<i>Change references to surveyors to be consistent with state law</i>
<i>5. Technical Standards for subdivisions</i>	<i>Eliminate reference to septic systems, which is not allowed for land divisions</i>

(20.320.070)	
6. Minimum and Maximum Densities in single family zones (20.410.040)	Eliminate footnote reference to infill, which has its own standards
7. Uses in Industrial Zones (20.440.030)	Eliminate implied allowance for mixed use buildings in IL and OCl zone, which are not allowed by MX standards of VMC 20.430.060
8. Fences and walls, permits required (20.912.030)	Correct inaccurate cross reference
9. Fences and walls, Planned Unit Developments (20.912.070)	Clarify application of sound walls
10. Infill relationship to other standards (20.920.030)	Correct inaccurate cross reference
11. SEPA substantive authority (20.790.620)	Correct inaccurate cross reference

Request: On Monday, December 6, 2021, subject to second reading and public hearing, approve ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Bryan Snodgrass, Principal Planner, provided an overview of the proposed code updates.

Mayor McEnerny-Ogle opened the public hearing received the following testimony:

- Kimberlee Elbon, La Center, Washington, spoke in opposition to this item, stating Council should not be taking any action while the City is a member of the ICLEI and while meeting remotely. She stated the Council is hiding behind the pandemic and members of the public are unable to review presentations.

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Councilmember Stober noted all Council meetings are broadcast live on CVTV and online, and all meeting agendas and materials are available for the

public to review the week prior to the Council meeting.

Councilmember Stober asked staff to look into why the Light Industrial and Heavy Industrial zones are still listed under the Airport category in the table translating County zoning into City Zoning, rather than that zoning being updated to just "airport." Mr. Snodgrass stated he would look into the records regarding this.

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried unanimously to approve Ordinance M-4354.

13. **Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities**

Staff Report 178-21

AN ORDINANCE further extending for an additional period of six months the moratorium originally enacted by Ordinance No. M-4295, which was first extended by Ordinance No. M-4323, and subsequently extended a second time by Ordinance No. M-4335, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to work to consider the issues noted by the various stakeholders and to ensure that the proposed amendments to the City Code adequately address the legal concerns raised by current industry operators; and establishing an effective date.

Summary

The current moratorium prohibits the acceptance, processing, and granting of applications for permits for establishment of new, or expansion of existing, large-scale fossil fuel facilities until December 8, 2020. This provides time for work to continue on updates to the Strategic Plan, VCCV, Title 20 updates, and the drafting of a Climate Action Plan. This extension would keep the current moratorium in place until June 8, 2021.

Request: On Monday, December 6, 2021, subject to second reading and public hearing, approve ordinance.

Chad Eiken, Community Development Director, 360-487-7882

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Chad Eiken, Community Development Director, provided an overview of the proposed moratorium extension.

Mayor McEnerny-Ogle opened the public hearing received the following testimony:

- Kimberlee Elbon, La Center, Washington, spoke in opposing of the extension.
- Cathryn Chudy, Vancouver, spoke in support of extension of the moratorium.
- Jean Avery, Vancouver, spoke in support of extension of the moratorium.
- Susan Saul, Vancouver, Representing the Vancouver Audubon Society spoke in support of extension of the moratorium.
- Hiedi Culbertson, Camas, Washington, spoke in support of extension of the moratorium.
- Dr. Navin Nagaraj, Vancouver, representing The Vancouver Clinic, spoke in support of extension of the moratorium.
- Janet Hedgepath, Vancouver, spoke in support of extension of the moratorium.
- Tracy Ceravolo, Ridgefield, Washington, spoke in support of extension of the moratorium.
- Caleb Ceravolo, Ridgefield, Washington, spoke in support of extension of the moratorium.
- Heidi Cody, Vancouver, spoke in support of extension of the moratorium.
- Robin Cody, Vancouver, spoke in support of extension of the moratorium.
- Don Steinke, Vancouver, spoke in support of extension of the moratorium.
- Alona Steinke, Vancouver, spoke in support of extension of the moratorium.
- Kristin Edmark, Battle Ground, Washington, representing Divest Oregon, spoke in support of extension of the moratorium.
- Den Mark Wichar, Vancouver, spoke in support of extension of the moratorium.
- Denise Lopez, Portland, Oregon, representing Friends of the Columbia River Gorge, spoke in support of extension of the moratorium.

- Peter Fels, Vancouver, spoke in support of extension of the moratorium.
- Rebecca Hobbs-Kasco, Vancouver, spoke in support of extension of the moratorium.
- Anita Thomas, Vancouver, spoke in support of extension of the moratorium.
- Teresa Hardy, Vancouver, spoke in support of extension of the moratorium.
- Dan Serres, Portland, Oregon, representing Columbia Riverkeeper, spoke in support of extension of the moratorium.

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Hansen, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4355.

Unfinished Business (Items 14-15)

- 14. Resolution requesting a special election be held on February 8, 2022, to request voter approval of a regular levy lid lift property tax increase to fund fire and emergency services, equipment and facilities and setting forth the ballot proposition**

Staff Report 188-21

A RESOLUTION providing for the submission to the qualified electors of the City of Vancouver at the February 8, 2022, Special Election of a proposition authorizing the City to increase its regular property tax levy above the limit established in RCW 84.55 to fund fire and emergency services and facilities; requesting that the Clark County Auditor place the proposition on the February 8, 2022 ballot; and providing for other matters properly related thereto.

Since 2016, the Vancouver Fire Department (VFD) has been unable to achieve the response time level of service in the City's adopted standard of cover, particularly for priority 1 and 2 calls. This performance shortfall is a result of community growth, which has resulted in increased calls for service while staffing has remained static at a level below that before the great recession of 2008. In 2020, the total call volume was 32% higher than 2016, with 8 fewer firefighter line staff than 2008. In recent years, the City has relied on seeking system efficiencies as well as call prioritization to address these growth pressures.

Currently, VFD is not meeting adopted service level standards for response times to priority 1 and 2 EMS calls and response times to full alarm structure fires. In addition, level of service gaps include limited surge capacity and system response resiliency, firefighting effective force and truck apparatus coverage.

To address this, Vancouver Fire has outlined a proposal to the City Council to help address deficiencies in response times by adding one new fully staffed ladder truck, staffing one new and two existing squad vehicles on a 24/7 schedule, and fortifying staffing at the new Fire Station 11. Over the last several years, several workshops were held with City Council outlining the capital needs of the city's fire and emergency capital facilities. City Council voiced its desire to add a request to the voters to address the fire and emergency operating and capital facility needs on a pay-as-you-go basis on the ballot proposition with the goal of improving fire response times.

Specifically, current needs include:

- Adding 5.0 FTE Fire Captains, 11.0 Fire Medics, 24.0 FTE Fire Fighters and 3.0 FTE support staff, to staff one new and two existing squad apparatus and one new truck engine on a 24/7 shift schedule;*
- Acquire one new squad apparatus and one new truck apparatus;*
- Fund 4.0 Captains and 9 Fire Fighters to staff Fire Station 11 on a permanent basis beginning in 2025;*
- Replace Fire Stations 3 and 6;*
- Seismically improve, expand, and/or renovate existing Fire Stations 4, 5, 8;*
Fund other necessary administrative costs in other departments to support investments outlined above;
- Fund additional operating, maintenance, vehicle and capital expenses to provide enhanced public safety services as determined by the Council should anticipated investments become unfeasible or City public safety needs significantly change.*

The City of Vancouver also provides fire and emergency services to the Fire District 5 residents under an interlocal fire services contract. Fire District 5 has indicated its interest in the City increasing the service level to the incorporated and unincorporated area and indicated its desire to proportionately fund the outlined increases above.

At the November 22, 2021, Council meeting, City Council directed staff to prepare a resolution to put a permanent levy lid lift request before voters during the February 2022 special election to increase the City regular levy by \$0.50 per \$1,000 of assessed value in addition to the annual increase of 1% authorized by the Washington State law.

The City's preliminary levy rate for 2022 taxes is \$2.0585 per \$1,000 in assessed value, including a \$0.2061 per \$1,000 in assessed value affordable housing levy. With the proposed levy rate increase of \$0.50 per \$1,000 in assessed value, the estimated combined City levy rate will not exceed \$2.56 per \$1,000 for taxes levied in 2023. The 2023 levy amount, less any expiring levies, will be used as the basis to calculate subsequent levy limits in future years.

If approved by voters, the proposed levy lid lift increase is anticipated to cost an owner of a \$440,000 house a total of \$220 more per year in City taxes, or approximately \$18 more per month.

Request: Adopt a resolution authorizing a special election to be held on February 8, 2022, to request the voter approval of an increase in the regular property tax of \$0.50 in addition to the annual 1% annual increase to fund fire and emergency services and facilities needs and set forth the ballot proposition.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Brennan Blue, Vancouver Fire Chief, 360-487-7201; Taylor Hallvik, Assistant City Attorney, 360-487-8500*

Taylor Hallvik, Assistant City Attorney, provided an overview of the proposed levy lid lift ballot measure.

Councilmember Stober asked whether the resolution language limits the City's potential use of funds, if approved by voters, specifically in regards to calling out seismic retrofitting rather than the need for more general facilities upgrades to improve response times. Mr. Hallvik explained the ballot measure is written in a way that would broadly fund fire and EMS services, including those seismic upgrades.

Mayor McEnerny-Ogle opened public testimony on this resolution and received the following testimony:

- Kimberlee Elbon, La Center, Washington, spoke in opposition to the resolution.
- Mary Elkin, Vancouver, stated the Vancouver Fire Department was in need of new resources ten years ago, and now with increased demands for service, the need is critical. She spoke in support of the resolution.

There being no further comments, Mayor McEnerny-Ogle closed the public testimony.

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried unanimously to adopt Resolution M-4155.

15. **Appointment of committees to prepare arguments advocating voters' approval and rejection of the Council's levy lid lift proposition pursuant to RCW 29A.32.280**

Staff Report 189-21

RCW 29A.32.280 directs a legislative authority submitting a measure to voters to appoint a committee to prepare arguments advocating voters' approval and rejection of the measure. Specifically, RCW 29A.32.280 provides as follows regarding the composition of the committees and the county auditor's role if the legislative authority fails to appoint committees by the resolution submission deadline:

"[...] The authority shall appoint persons known to favor the measure to serve on the committee advocating approval and shall, whenever possible, appoint persons known to oppose the measure to serve on the committee advocating rejection. Each committee shall have not more than three members, however, a committee may seek the advice of any person or persons. If the legislative authority of a unit of local government fails to make such appointments by the prescribed deadline, the county auditor shall whenever possible make the appointments."

RCW 29A.32.280

Request: *Should council wish to defer selection of a committee to the Clark County Auditor, no action is needed.*

1. By motion, formally appoint a committee to prepare arguments advocating voters' approval of the Council's levy lid lift proposition.
2. By motion, formally appoint a committee to prepare arguments advocating voters' rejection of the Council's levy lid lift proposition.

Taylor Hallvik, Assistant City Attorney, 360-487-8500

Mr. Hallvik provided an overview of the process of appointing committees to draft Voters' Pamphlet statements for and against a ballot measure. He stated if the Council does not make appointments to either committee, the County Auditor's office has the ability to do so.

Mayor McEnerny-Ogle recommended she serve on the committee to prepare the Voters' Pamphlet statement in support of the ballot measure, along with Councilmember Bart Hansen and Mary Elkin. She also recommended the Council not appoint a committee to draft an argument opposing the measure, but rather leave that up to the Auditor's Office to avoid any City influence in that committee.

Motion by Mayor McEnerny-Ogle, seconded by Councilmember Lebowsky, and carried unanimously to appoint Mayor McEnerny-Ogle, Councilmember Hansen, and Mary Elkin to the committee to draft the Voters' Pamphlet arguments advocating voters' approval of the Council's levy lid lift proposition

Motion by Mayor McEnerny-Ogle, seconded by Councilmember Stober, and carried unanimously to refer appointment of the committee to draft arguments advocating voters' rejection of the Council's levy lid to the Clark County Auditor.

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Replacement Program - Executive Steering Group Update

Councilmember Lebowsky disclosed she is employed by the Washington State Department of Transportation.

Katherine Kelly, Senior Policy Advisor, provided an update on the most recent activity of the Interstate Bridge Replacement Program Executive Steering Committee.

C. From the City Manager

Councilmember Lebowsky left the meeting at 8:13 p.m.

Executive Session re: Labor Negotiation Strategy (1 hour)

Mayor McEnerny-Ogle announced the Council would be entering into executive session for an hour to discuss Labor Negotiation Strategy.

Council entered executive session at 8:15 p.m. and re-entered public session at 9:29 p.m.

Adjournment

9:31 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video. The audio records are kept on file in the office of the City Clerk for a period of six years.

From: [Peter L. Fels](#)
To: [City of Vancouver - Office of the City Manager](#); [Small, Rebecca](#); [Lande, Aaron](#); [ACE](#)
Subject: Tree service bid - item #2 on December 6, 2021 Consent Agenda
Date: Monday, December 6, 2021 11:32:10 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mayor and Council,

The Climate Action Plan Early Action Package presented to you on July 26, 2021, included a proposal to develop and enforce an environmentally friendly preferable purchasing policy ("EPP"). I have previously corresponded with you regarding implementation of procurement policies that would consider environmental effects of purchases and contracts, and in particular in relation to tree and grounds maintenance. (You should also be adopting electric tools for use by City Parks and Public Works staff.)

Instead of integrating an EPP into the new bid for tree pruning services, it appears the proposed contract says nothing about environmental issues. As I have told you, Lake Oswego has a policy under which all of its contracted tree and yard services must use all-electric equipment.

It is disappointing and discouraging that this simple step to improve the City's GHG footprint was not taken. By continuing to use the old practices, you are unnecessarily contributing to further global warming.

I urge you to pull this item from the consent agenda and discuss the ramifications of what you are doing.

Very sincerely,

Peter Fels

From: [Navin Nagaraj, MD](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: 12/06/21 City Council Meeting, Extending Moratorium on Fossil Fuels
Date: Monday, December 6, 2021 6:31:57 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

My name is Dr. Navin Nagaraj, and I live in Vancouver. I am a Physician for the Vancouver Clinic. I have worked for the clinic for over 11 years.
I currently serve on the Board of Directors.

I support the City Council extending the moratorium on new bulk fossil fuel projects in Vancouver.

Extending this moratorium is important to protect the health of Vancouver residents. The social determinants of an individual's health are the conditions in which people are born, grow, live, work and age. These circumstances are shaped by the distribution of money, power, and resources. These determinants impact the health and wellness of the patients we serve and their families.

Policies and programs created by local, state, and national governments also have a dramatic impact on people's health. It is well known how the quality of our environment has been affected by our reliance on fossil fuels.

From a public health standpoint, continued reliance on fossil fuels will lead to poorer community health outcomes. At the G20 global summit, 444 billion dollars were spent on subsidizing fossil fuel-based industries. That money will directly result in more than 2.76 trillion dollars in health care costs. To me this offsets ANY economic benefits from jobs created by fossil fuels, or the costs of any catastrophic cleanup of the local environment here.

As pollution and greenhouse gas emissions increase and air quality decreases, more intense heat waves and wildfires will result. These lead to up to 15 to 20% more increased cardiovascular mortality with the increases of these particulate matters in the air. This leads to longer allergy seasons, and increased respiratory syndromes like asthma and COPD by more than 25%. Children, the Elderly, and the Poor are much more vulnerable to heat-related illness. The record-breaking heat dome of June 2021 resulted in fatalities that in Washington, Oregon, and even British Columbia Canada.

I implore you to search for novel, comprehensive, and economically sensitive approaches to mitigating climate change so we can protect public health. The extension of this moratorium will absolutely strengthen public health infrastructure, and help us improve the social determinants of the health of our community.

Thank you.

TVC CONFIDENTIALITY NOTICE

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From: [Nancy Helget](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Agenda Item #13
Date: Monday, December 6, 2021 10:59:58 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Council Members and Mayor,

My name is Nancy Helget. I live in Vancouver. My comment relates to Agenda Item #13, the temporary fossil fuel moratorium. I encourage you to extend the six-month temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities.

I'm proud to live in a community where my city government and all of you recognize the climate crisis. I appreciate your efforts to develop a Climate Action Plan. This moratorium is important to assure the effectiveness of the Climate Action Plan you ultimately adopt.

Without the moratorium, our city could potentially find itself committed to allowing development that takes us further away from achieving the city's goals for emission reduction. Any new facility or facility expansion would be a long-term investment that could result in continued detrimental emissions well into the future. Without the moratorium, any new facility or expansion of an existing facility would be another potential source of emissions the Climate Action Plan would have to consider and mitigate.

By all scientific assessments, we have to act now to address climate issues because the window to act is rapidly closing. Even though our state has goals to meet years in the future, we can't achieve those future goals without taking steps now. The temporary moratorium is one very important step you can take now.

We as citizens rely on you to take action that addresses climate change. We can all take individual steps to reduce our own

carbon footprint but we can't take the kind of steps needed to address the magnitude of the problem. You can. Please extend the temporary moratorium.

Thank you for considering my comments.

Nancy Helget
5121 NW Franklin St.
Vancouver, WA

Sent from [Mail](#) for Windows

From: [Jean M. Avery](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Comment for Dec. 6 City Council meeting
Date: Sunday, November 28, 2021 12:33:42 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I strongly and respectfully urge City Council to extend the fossil fuel moratorium, with the eventual goal of a permanent ban.

Vancouver's leaders have pledged to pursue a "leading edge" Climate Action Plan. That is the direction forward.

Thank you, Madam Mayor and Councilors, for your efforts to get us to this point. We've come too far to reverse course now.

Jean M. Avery
Vancouver resident

From: [Vanessa Cleric](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Extend moratorium on any new fossil fuel facilities
Date: Monday, December 6, 2021 9:34:55 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I ask for the council to extend the moratorium on any new or expansions of fossil fuel facilities or activities for as long as possible if not to make them permanent. The climate emergency supersedes any need to expand fossil fuel activities and the emphasis should be placed on clean energy and downsizing of fossil fuel dependence and any additional expansions or investments. The probability of harm to the environment and to human health is too great to extend these activities so close to a growing population and treasured natural resources such as the rivers. Thank you for considering this request from the residents that live here and to not succumb to the pressures by the oil industry who's intentions are clearly known to be self serving with little regard to people or land.

Vanessa Cleric
2437 NW Lacamas Dr
Camas, WA

From: [don rose](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Extend moratorium on fossil fuel expansion
Date: Saturday, December 4, 2021 7:12:51 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi,

I am writing to express support for the extension of the moratorium on large fossil fuel facilities. It is imperative for our children that we address climate change and I really appreciate the effort by the city of Vancouver to protect our health and safety and our children's future.

Don Rose

From: [Heidi Cody](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: My testimony for #13--Fossil Fuel Moratorium Extension
Date: Sunday, December 5, 2021 5:26:58 PM
Attachments: [FF_moratorium_COV12.01.21.pdf](#)

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

My name is Heidi Cody and I live in Vancouver.

If Zenith ignoring Portland's fossil fuel infrastructure ban teaches us anything, it's that if you give oil and gas companies an inch, they can take 2 million and one miles and keep going. Western States Petroleum Association is delaying the progress the City is making with its fossil fuel moratorium, because it is frantically fretting about a clean energy future.

I have been advocating for local climate action for several years now, and there two subtexts I keep returning to:

The first has to do with health and safety. No matter what happens fossil fuel infrastructure-wise here locally, we are in the Cascade Subduction Zone and we are overdue for a catastrophic earthquake. Large-scale fossil fuel projects do not belong here. We could experience a huge fire or explosion from fossil fuel infrastructure that is already established here, or an oil spill in the Columbia that could devastate our aquifer, waterfront and wildlife.

The second subtext is cost. Some folks might argue that Vancouver will be losing business if we extend this moratorium or even make a fossil fuel ban here permanent. I disagree. I say that the cost of a few lost jobs, particularly toxic jobs, is nothing —NOTHING—compared to the cost of a billion dollar-plus cleanup should something go wrong here.

Our continued reliance on fossil fuels is jeopardizing our future. This summer made clear that the climate crisis is here, with a heat dome so intense that evergreen trees across our state got scorched.

Vancouver's citizens have consistently been telling the Port and the City that we do not want any more large fossil fuel infrastructure here. That is what we are telling you again, tonight. Please extend this moratorium on new bulk fossil fuel projects in Vancouver.

Thank you.

--

Secret Agent Toothpaste

Sparkle with #climatetoothpaste. I do. climatetoothpaste.com #greennewdeal
#putapriceonit heidicody.com

My name is Heidi Cody and I live in Vancouver.

If Zenith ignoring Portland's fossil fuel infrastructure ban teaches us anything, it's that if you give oil and gas companies an inch, they can take 2 million and one miles and keep going. Western States Petroleum Association is delaying the progress the City is making with its fossil fuel moratorium, because it is frantically fretting about a clean energy future.

I have been advocating for local climate action for several years now, and there two subtexts I keep retuning to:

The first has to do with health and safety. No matter what happens fossil fuel infrastructure-wise here locally, we are in the Cascade Subduction Zone and we are overdue for a catastrophic earthquake. Large-scale fossil fuel projects do not belong here. We could experience a huge fire or explosion from fossil fuel infrastructure that is already established here, or an oil spill in the Columbia that could devastate our aquifer, waterfront and wildlife.

The second subtext is cost. Some folks might argue that Vancouver will be losing business if we extend this moratorium or even make a fossil fuel ban here permanent. I disagree. I say that the cost of a few lost jobs, particularly toxic jobs, is nothing — NOTHING—compared to the cost of a billion dollar-plus cleanup should something go wrong here.

Our continued reliance on fossil fuels is jeopardizing our future. This summer made clear that the climate crisis is here, with a heat dome so intense that evergreen trees across our state got scorched.

Vancouver's citizens have consistently been telling the Port and the City that we do not want any more large fossil fuel infrastructure here. That is what we are telling you again, tonight. Please extend this moratorium on new bulk fossil fuel projects in Vancouver.

Thank you.

From: [James Pearl](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: fossil fuels....I want to register my support of a fossil fuel moratorium . Please take this issue as seriously as it requires
Date: Saturday, December 4, 2021 7:58:59 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

From: [Sandra Griebel](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Monday, November 29, 2021 10:16:19 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association (aka, Big Oil), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

While I live outside of city limits, this issue impacts all of us in Clark County and beyond.

Thank you,

Sincerely,
Sandra Griebel
Vancouver, WA 98662

From: [Lindsey Stevens](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 6:41:28 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Lindsey Stevens
Ridgefield, WA 98642

From: [Jill Boyer-Quick](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 4:47:51 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Jill Boyer-Quick
5207 New Mexico Street
Vancouver, WA 98661

From: [Mark Leed](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 9:50:18 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Mark Leed
3419 E 21st St Apt 4
Vancouver, WA 98661

From: [Francis Lenski](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 8:55:42 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Francis Lenski
921 Nw 115th Cir
Vancouver, WA 98685

From: [Loren Chapple](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 8:49:06 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,
Loren Chapple

Sincerely,
Loren Chapple
Vancouver, WA 98661

From: [Joann Derie](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 8:44:08 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Joann Derie
14920 NE Sorrel Dr
Vancouver, WA 98682

From: [Cheryl Gavin](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 8:34:29 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Cheryl Gavin
2401 NE Parkview Dr
Vancouver, WA 98686

From: [David Walseth](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 8:09:12 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
David Walseth
3111 SE 155th Ave
Vancouver, WA 98683

From: [Marla mccune](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Sunday, November 28, 2021 7:44:47 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

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I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Marla mccune
1516 Nw 62nd St., Vancouver, WA 98663, United States
Vancouver, WA 98663

From: [Melanie Plaut](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Tuesday, November 30, 2021 9:17:53 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association (aka, Big Oil), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Melanie Plaut MD

Sincerely,
Melanie Plaut
3082 NE Regents Dr
Portland, OR 97212

From: [Jane Nicolai](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Monday, November 29, 2021 4:20:33 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association (aka, Big Oil), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Jane Nicolai
2516 SE 113th Ct
Vancouver, WA 98664

From: [Luan Pinson](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: I support continuing Vancouver's large-scale fossil fuel moratorium
Date: Monday, November 29, 2021 3:45:42 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

Dear Mayor McEnerney-Ogle and Vancouver City Council members:

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association (aka, Big Oil), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

Sincerely,
Luan Pinson
826 SE Morgan Rd
Vancouver, WA 98664

From: [Anita J. Thomas](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Please extend bulk terminal fossil fuel moratorium for 6 weeks.
Date: Sunday, December 5, 2021 11:05:37 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Distinguished Mayor and City Council:

Please continue your conscientious and considered moratorium on bulk facility fossil fuels in Vancouver. I deeply appreciate your safeguarding Vancouver citizens' health and safety and your clear-sightedness in withdrawing support for such facilities so that Vancouver can do our part to reverse climate change. The economic costs of runaway climate disruption are far worse than any promised benefit of inviting these unsafe, unhealthy, and climate-wrecking fossil fuels into our beautiful home, with the clean air, water, and earth we currently enjoy.

Respectfully yours,
Anita J. Thomas, Esther Short neighborhood

From: [Cathryn Chudy](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Testimony in support of Public Hearing Item #13 - Fossil Fuel Moratorium Extension
Date: Monday, December 6, 2021 11:36:50 AM
Attachments: [ACE ltr toCOV 11.1.2021.pdf](#)

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Vancouver City Council and staff,

I will testify this evening, at the second reading and Public Hearing, Item #13 on the Agenda: "Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities"

AN ORDINANCE further extending for an additional period of six months the moratorium originally enacted by Ordinance No. M-4295, which was first extended by Ordinance No. M-4323, and subsequently extended a second time by Ordinance No. M-4335, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities; directing staff to work to consider the issues noted by the various stakeholders and to ensure that the proposed amendments to the City Code adequately address the legal concerns raised by current industry operators; and establishing an effective date.

I am personally in support of the Moratorium being extended, in order to continue protecting the health and safety of Vancouver citizens, while giving city staff the time necessary to address issues raised in the appeal by industry operators in September 2021.

I am also submitting, **for the second reading and public hearing (Dec. 6) record,** the attached letter from our Alliance For Community Engagement (ACE). The letter conveys the support of our coalition of eleven community and regional organizations, urging the City to resolve any issues and concerns that have been raised, in order to complete a strong, protective ordinance update as soon as possible:

"The City is well positioned to move forward with a strong and protective policy against bulk fossil fuel terminals. We encourage the City to do this in a way that protects our health and safety and aligns local land use codes with existing City policy and goals."

Cathryn Chudy

Alliance for Community Engagement

Vancouver City Council
Vancouver WA

Dear Staff and Vancouver City Councilmembers:

In a global pandemic, the Vancouver City Council had the forethought and courage to establish a moratorium on bulk fossil fuel terminals in its jurisdiction. Your leadership carries a lot of weight on this issue as a City that faced the threat of the largest oil-by-rail terminal in North America. We applaud your action and ask that you continue on course to turn the moratorium into an updated code, in spite of the delay due to the procedural appeal by the Western State Petroleum Association (WSPA.) WSPA is an industry group representing some of the largest fossil fuel companies, including Exxon, Shell, and Marathon, the company that now owns what was once Tesoro. ACE contends that WSPA should not have an outsized voice in a process designed to protect Vancouver.

Critical issues of seismic instability, public health and community safety were revealed through the long EFSEC process of evaluating and understanding [impacts](#)¹ of the proposed [Tesoro-Savage oil terminal](#)². These same concerns apply to all bulk fossil fuel facilities in this region and are relevant should any new project be proposed. The language the Council passed to establish the moratorium addressed these issues as a matter of public health and community safety. That language also spoke to the vision of the City for future development not being tied to the fossil fuel industry. Foreshadowing this foundational reasoning, in 2019 the [Port of Vancouver Commission passed a policy](#)³ to not pursue bulk fossil fuel terminals, in direct response to the long, contentious and costly Tesoro-Savage project review.

Yet, in an effort to delay and intimidate the City, WSPA appealed the State Environmental Policy Act (SEPA) decision on procedural grounds. This delay has stalled the momentum of the Council and the community, as they convert the moratorium into a well-constructed permanent policy to protect public health and safety, while the SEPA analysis is updated. In addition to this delay, other industry groups are seeking to gain a foothold for other high-risk energy infrastructure. Top on that list is Northwest Natural, which is trying to establish Renewable Natural Gas (RNG) in Vancouver. RNG is a false solution that will keep Vancouver tied to fossil fuels while doing nothing to reduce emissions.

As a coalition of organizations and community members, ACE fully supports and protects the public engagement and issue evaluation required under SEPA. The review of impacts and the required public engagement is core to any lead agency adequately understanding the weight of its decision. Industry tactics of delay and obstruction undermine Vancouver's ability to protect the health and safety of its community. We support the City ensuring all SEPA procedural requirements are met on this crit-

ical and timely issue. We urge the City to continue moving forward, while updating the SEPA analysis, turning the moratorium into a permanent ban against new and expansion of existing bulk fossil fuel terminals. The reasons City Council gave when it first initiated the moratorium in 2020 still ring true, and are more timely than ever.

Additionally, the push to consider how this code change interacts with the intention to have cleaner industry instead of bulk fossil fuel facilities is important, as mentioned in the staff memo discussed Monday, Nov. 1, 2021. However, we urge the City to consider focusing this particular code change on the issue of what is not allowed, and then lean into changes needed to enable and incentivize a clean energy transition through the City's climate action planning work. This focus will lead to a more clear and consistent direction for community and industry alike.

Finally, learning from other jurisdictions is a point identified in the staff memo. This learning is important, to understand what others have done and how they are navigating this work. That said, we encourage the City of Vancouver to assert its own path based on its experience with the Tesoro-Savage proposal and other facilities, as well as the Port of Vancouver's policy and work to transition away from fossil fuels. The City is well positioned to move forward with a strong and protective policy against bulk fossil fuel terminals. We encourage the City to do this in a way that protects our health and safety, and aligns local land use codes with existing City policy and goals.

Signed,

Alliance for Community Engagement SWWA (ACE)
Climate Action SWWA
Columbia Riverkeeper
Friends of Clark County
Friends of the Columbia Gorge
Loo Wit Sierra Club
Oregon Physicians for Social Responsibility
Sunrise Movement SWWA
Vancouver Audubon
Washington Environmental Council
Washington Physicians for Social Responsibility

Erin Saylor, Columbia Riverkeeper
Mark Leed, Sierra Club Loo Wit Group
Anna Doty, Washington Environmental Council
Nick Manning, Washington Physicians for Social Responsibility
Cathryn Chudy
Heidi Cody
Don and Alona Steinke



**Friends of
Clark
County**



**SIERRA
CLUB**



**SUNRISE
MOVEMENT**



**WASHINGTON
ENVIRONMENTAL
COUNCIL**



Vancouver Audubon Society



**WASHINGTON PHYSICIANS
FOR SOCIAL RESPONSIBILITY**

ENDNOTES

- 1 "Tesoro Savage Adjudication Findings | Stand up to Oil." n.d.
<https://www.standuptooil.org/tesoro-savage/tesoro-savage-adjudication-findings/>.
- 2 "Final Report on Vancouver Oil Terminal Highlights Safety, Environmental Risks." n.d. Opb. Accessed October 28, 2021. <https://www.opb.org/news/article/vancouver-port-terminal-final-report-safety-risk/>.
- 3 "Tesoro Savage Adjudication Findings | Stand up to Oil." n.d.
<https://www.standuptooil.org/tesoro-savage/tesoro-savage-adjudication-findings/>.

From: [Dan Serres](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Testimony of support for hearing tonight
Date: Monday, December 6, 2021 9:49:06 AM
Attachments: [CRK Letter supporting moratorium \(117 signers\) 12.06.2021.pdf](#)

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mayor McEnerny-Ogle, City Councilmembers, and Staff,

Please see the letter of support, signed by 117 Columbia Riverkeeper members and supporters, in support of extending the moratorium on large-scale fossil fuel facilities for an additional 6 months. Thank you for your work in addressing this issue, and giving staff the time needed to complete a thorough analysis in support of a strong permanent policy.

Attached you'll find a letter of support, as well as the list of signers.

Thank you,

Dan Serres

--

Dan Serres | He/Him/His | Conservation Director
Columbia Riverkeeper | 1125 SE Madison Suite 103A Portland 97214
Direct: 503.890.2441 | dan@columbiariverkeeper.org

[Take the Leap Newsletter—Read it Now](#)

Oil-by-rail heating up; dive in at secret beaches; illegal pollution from dams; and Love Your Columbia educational series.

December 6, 2021

Dear Mayor McEnerny-Ogle, Councilmembers, and Staff,

Thank you for your continued consideration of the moratorium regarding large-scale fossil fuel terminals, projects like LNG or LPG-by-rail terminals. I urge you to support the moratorium extension for an additional six months. This action will give staff the time and resources required to respond to community needs and concerns.

I urge the City to resist pressure from the Western States Petroleum Association (aka, Big Oil), which has supported adding or expanding risky large-scale fossil fuel projects in Vancouver. The moratorium provides significant, important protections for the health and safety of our neighborhoods, in particular those facing environmental injustices because of environmental health disparities in Vancouver.

I appreciate the work that you and City staff are doing to turn this moratorium into a permanent ordinance.

Thank you,

(See undersigned 117 supporters of this letter.)

Supporters of Fossil Fuel Moratorium columbiariverkeeper.org

First Name	Last Name	City	State
Prior to 11/22 Hearing			
James	Clute	Vancouver	Washington
Meridian	Green	Vancouver	Washington
Robert	Lindberg	Vancouver	Washington
Joann	Derie	Vancouver	Washington
Thomas	Gordon	Washougal	Washington
Jill	Boyer-Quick	Vancouver	Washington
Frank	Marre	Vancouver	Washington
Luan	Pinson	Vancouver	Washington
Corinne	Thompson	Vancouver	Washington
Sharon	Sollenberger	Vancouver	Washington
Anastasia	Pyz	Vancouver	Washington
Holly	Bard	Vancouver	Washington
Marta	Benson	Vancouver	Washington
Sharon	Brown	Vancouver	Washington
Merna	Baker Blagg	Vancouver	Washington
Susan	Hoffman	Vancouver	Washington
Peter	Fels	Vancouver	Washington
Donald	Springer	Vancouver	Washington
Tim	Emineth	Vancouver	Washington
Paige	Osberg	Vancouver	Washington
Jane	Nicolai	Vancouver	Washington
Cathryn	Chudy	Vancouver	Washington
Lois	Butterfield	Vancouver	Washington
Marcella	Chandler	Vancouver	Washington
Linda	Feletar	Vancouver	Washington
Liz	Terhaar	Hood River	Oregon

donna	joslyn	Vancouver	Washington
Susan	Palmiter	Portland	Oregon
Nan	Flaaten	Vancouver	Washington
Mark	Leed	Vancouver	Washington
Patricia	Freiberg	Ridgefield	Washington
Keith	Scheid	Vancouver	Washington
Karen	Dahl	Vancouver	Washington
Patti	Brent	Vancouver	Washington
Sarah	Hafer	Vancouver	Washington
Den Mark	Wichar	Vancouver	Washington
Charles	Johnson	Vancouver	Washington
Linda	vivas	Vancouver	Washington
Patricia	Lenzen	Vancouver	Washington
Janet	Hedgepath	Vancouver	Washington
Bonnie	Bingle	Vancouver	Washington
Julianne	Douglas	Vancouver	Washington
Jody	Caicco	Vancouver	Washington
Janet	Melton	Vancouver	Washington
Susan	McRae	Olympia	Washington
TERENCE	COOK	Vancouver	Washington
Joan	Berinstein	Vancouver	Washington
Ron	Rushford	Vancouver	Washington
Linda	Nelson	Vancouver	Washington
Richard	Kolber	Vancouver	Washington
Madeleine	Von Laue	Vancouver	Washington
Marilyn	Martinyak	Vancouver	Washington
Cheryl	Speer	Camas	Washington
Cheryl	Gavin	Vancouver	Washington
William	Sinnett	Washougal	Washington
Craig	Brown	Vancouver	Washington

Suzanne	Holden	Vancouver	Washington
Robin	Starzman	Vancouver	Washington
Jane	Degenhardt	Vancouver	Washington
Carmen	McKibben	Vancouver	Washington
Joshua	Gordon	Vancouver	Washington
Joseph	Raap	Washougal	Washington
stephen	couche	Salem	Oregon
Alice	Shapiro	Portland	Oregon
Dana	Weintraub	Beaverton	Oregon
Karen	Wood	Vancouver	Washington
Cortni	Morris	Washougal	Washington
Marilyn	Mills	Vancouver	Washington
Therese	Livella	La Center	Washington
Jean M.	Avery	Vancouver	Washington
Sandra	Cole	Vancouver	Washington
Dolores	Kueffler	Spokane	Washington
Norm	Enfield	Vancouver	Washington
Albert	O'Connor	Brush Prairie	Washington
Mona	McNeil	Vancouver	Washington
Cabell	Westbrook	Irvington	Virginia
Anne	Doane	Camas	Washington
Lucia	Mack	Vancouver	Washington
Deborah	Nelson	Vancouver	Washington
Loren	Chapple	Vancouver	Washington
Mike	Ellison	Vancouver	Washington
Lyndee	cunningham	Camas	Washington
DONNA	WHITEFIELD	Camas	Washington
Sharon	Miller	Vancouver	Washington
Francis	Lenski	Vancouver	Washington
Kymm	Nelsen	Vancouver	Washington
Elizabeth	Verbeck	Vancouver	Washington

Susan	Haywood	Portland	Oregon
Joel	Johnson	Vancouver	Washington
Craig	Murphy	Vancouver	Washington
Colette	Supan	Vancouver	Washington
Wesley	Banks	Vancouver	Washington

After 11/22 hearing

Cierah	Alferness	Vancouver	Washington
Marilyn	Boyd	Seattle	Washington
David	Artz	Vancouver	Washington
Sandra	Griebe	Vancouver	Washington
Shana	Sundstrom	Vancouver	Washington
Martine	Zundmanis	Vancouver	Washington
ELAINE	BROWN	Vancouver	Washington
vicki	work	Vancouver	Washington
Melanie	Plaut	Portland	Oregon
Andrew	Bomber	Vancouver	Washington
Kima	Garrison	Portland	Oregon
ted	gathe	Vancouver	Washington
Hannah	Liu	Vancouver	Washington
Diana	Meisenhelter	Portland	Oregon
Prof. Sally	Keely	Woodland	Washington
Laurie	Sharpe	Vancouver	Washington
David	Walseth	Vancouver	Washington
Marla	mccune	Vancouver	Washington
Marty	Brusco	Vancouver	Washington
Tawn	Kreider	Vancouver	Washington
Lindsey	Stevens	Ridgefield	Washington
Lehman	Holder	Vancouver	Washington
Steven	Campana	Vancouver	Washington

From: [Peter Chan](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Vancouver City Council--Fossil Fuel Moratorium Expansion 12.7.20
Date: Sunday, December 5, 2021 6:09:37 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

My name is Peter Chan and I happily reside and teach in our wonderful city. I am writing to support the moratorium on fossil fuel infrastructure.

My family still relies on natural gas in our household because that is what had been installed in the past. But we will be phasing that out as we continue our home improvement; I believe this is the direction our city should go too. Why invest in the ways of the past, especially when they are much more potentially volatile or prone to disaster? One of the main reasons I chose to live here and make this my home is because Vancouver has the best of both worlds - access to vibrant city life, as well as a gorgeous natural environment. Why would we want to threaten that and mar or put a blight upon our beautiful place with fossil fuel infrastructure? Furthermore, it's no secret that such infrastructure is often built near communities of lesser wealth, which is unfair and unjust. So let's not build it at all, and instead make energy moves that will prosper all now and in the future.

I am hopeful and confident that we can prosper on our current trajectory. Thank you for all of your service, and for making decisions that represent your fellow citizens of Vancouver, Washington!

Sincerely,

Peter Chan

Sent from my iPhone

From: [Anna Byrne](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Vancouver City Council--Fossil Fuel Moratorium Expansion 12.7.20
Date: Sunday, December 5, 2021 11:15:56 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

My name is Anna Byrne and I support the City of Vancouver's efforts to extend our moratorium on fossil fuel infrastructure, for 6 months, and eventually establish a permanent ban.

I'm concerned that the health of people and animals of Vancouver will be compromised by building fossil fuel infrastructure here.

I'm also gravely concerned about the possibility of a large scale fire.

Please let's make a permanent ban on fossil fuel infrastructure in Vancouver!

Thank you,
Anna Byrne

From: [Diane Chan](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Vancouver City Council--Fossil Fuel Moratorium Expansion 12.7.20
Date: Sunday, December 5, 2021 8:45:51 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Vancouver City Council,

My name is Diane Chan and I support the City of Vancouver's efforts to extend our moratorium on fossil fuel infrastructure, for 6 months, and eventually establish a permanent ban.

Let's be known as a climate pioneer, as a safe, clean community for everyone. Let's not be known for a catastrophic oil spill or massive explosion.

I know gas and oil companies are desperate as the world is changing away from fossil fuels. Let's not move backwards, but forward into a clean energy future where we have to go regardless of the fuel energy markets desperate pleas.

Please let's make a permanent ban on fossil fuel infrastructure in Vancouver!

Thank you,
Diane Chan

[Sent from Yahoo Mail for iPhone](#)

From: [Kimberlee Elbon](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Written comments for City Council meeting
Date: Monday, December 6, 2021 11:47:22 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Kimberlee Elbon
Life Citizen of Clark County
La Center, Washington
360 356-0113

I will SPEAK on #' 13-15 or if only two I can Speak on #' 13 & 14.

WE THE PEOPLE of CLARK COUNTY have REPEATEDLY DEMANDED
IN -PERSON OPEN PUBLIC
CITY COUNCIL MEETINGS NOW !!!

You have NEGLECTED Your OATHS TO THE PEOPLE and You REPEATEDLY IGNORE OUR DEMANDS -
THIS MUST STOP NOW !!! WE THE PEOPLE WILL ATTEND THE December 13, 2021 PUBLIC
COMMENT AGENDA - therefore The Vancouver City Council and Clark County Managers with ALL PUBLIC
OWNERSHIP MUST OPEN OUR CITY HALL NOW as have the school boards across Clark County !!! DO
NOT NEGLECT Your Duties to THE CITIZENS OF CLARK COUNTY any longer.

YOU ARE MEMBERS OF THE ICLEI and WE THE PEOPLE DEMAND A PUBLIC STATEMENT to be
TRANSPARENT WITH THE PEOPLE of CLARK COUNTY NOW !!!

I demand this email be read at the December 6th Vancouver City Council meeting.

Kimberlee Elbon
Sent from my iPhone

December 13, 2021 - Vancouver City Council Meeting Minutes

WORKSHOPS

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS, or listen via the GoToMeeting conference call.

Councilmember Lebowsky absent from workshops.

4:00-5:00 p.m. 2022 Proposed Washington State Legislative Agenda

Brian Enslow, Arbutus Consulting; Aaron Lande Policy and Program Manager, 360-487-8613

Summary

The City's state legislative affairs liaison provided Council with an overview of the proposed 2022 state legislative agenda.

5:00-5:30 p.m. Boards and Commissions Review

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

Summary

Staff provided Council with an overview of the proposed process and schedule for reviewing the work programs of the City's advisory boards and

commissions.

COUNCIL CONSENT AGENDA MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The consent agenda meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted remotely over video conference.

Present: Councilmembers Fox, Paulsen, Lebowsky, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: none

Approval of Minutes

Minutes - November 1, 2021

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of November 1, 2021. Councilmember Paulsen abstained.

Minutes - November 8, 2021

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of November 8, 2021. Councilmember Lebowsky abstained.

Community Communication (Items 1-11)

Mayor McEnerny-Ogle opened Community Communication and received the following testimony:

- Glen Yung, Vancouver, stated he was a member of the Task Force on Council Representation, and was happy to hear the Council would be incorporating some of that group's recommendations into upcoming Council policy updates. He encouraged the Council to review the minutes from the Task Force prior to further discussing the Advisory Boards and Commissions policy.

- Peter Bracchi, Vancouver, expressed concerns about environmental contamination from homeless encampments.

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-11)

Council requested Item 4 be pulled from the Consent Agenda for discussion.

Councilmember Fox asked whether the exhibit to the Hearings Examiner's report displaying conceptual renderings of the building designs was available for review. Keith Jones, Senior Planner, presented the exhibit.

Councilmember Fox asked at what point this project would be vested for impact fees. Mr. Jones stated this application was submitted prior to recent changes in the timing of when impact fees are vested, and the fees would vest prior to issuance of the building permit.

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried unanimously to approve Consent Agenda.

1. 2021 Joint Agency Road Preservation Project, construction acceptance and release of retainage

Staff Report 190-21

Summary

Doolittle Construction of Bellevue, Washington, has satisfactorily completed the subject improvements in accordance with the contract plans and specifications. The original contract bid amount was \$1,367,486.00. Change orders and quantity adjustments increased the contract amount by 6.5% to \$1,455,928.07. This increase can primarily be attributed to minor quantity increases in multiple bid items, an increase in the green thermo-plastic pavement marking bid item for added work to install bike boxes on upper Columbia, and a change order which revised the aggregate source for the type 3 microsurfacing. Revisions to the type 3 microsurfacing aggregate were made to provide a more durable product.

There was an apprenticeship requirement of 4% for this project. To fulfill the apprenticeship requirements the contractor needed a minimum of 221.2 delivered apprenticeship hours. The contractor successfully met the apprenticeship goal by delivering a total of 568 apprenticeship hours for the project, yielding an actual apprenticeship utilization rate of 10%.

Request: Accept the 2021 Joint Agency Road Preservation Project as constructed by Doolittle Construction of Bellevue, Washington, and authorize release of retainage in the amount of \$72,796.40 subject to receipt of all documentation required by law.

Bailey Smithline, Associate Civil Engineer, 360-487-7791

Motion approved the request.

2. Award of grant funds from the PEG Capital Support Fund

Staff Report 191-21

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.

Summary

The franchise agreements between the City of Vancouver, Clark County and Comcast Corporation provide for a capital contribution in the amount of \$1/month per subscriber for support of Public, Education, and Government (PEG) access and monthly transport costs for public I-NET users. This contribution may only be awarded to designated access providers and iNET users.

The Vancouver Educational Telecommunications Consortium (“TV ETC”), the Designated Access Provider for Education and Clark/Vancouver Television (“CVTV”), the Designated Access Provider for Government submitted applications for PEG capital support funds under the requirements established by the City/County Telecommunications Commission (“Commission”). In total, twelve proposals were received totaling \$467,983.42. Estimated funds available for distribution in 2022 are approximately \$600,000. The grant applications were reviewed by outside technical experts and the PEG Committee, a subcommittee of the Commission.

The Telecommunications Commission through Resolution 2021-04 (attached) recommends that Vancouver City Council award PEG Capital Support Funding as follows:

Applicant	Total Amount Requested	Total Amount Funded
TV ETC	\$332,940.42	\$332,979.96

CVTV	\$135,043.00	\$135,043.00
Total PEG Access Capital Grant Funds	\$467,983.42	\$468,022.96

Request: 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 \$332,979.96 to TV ETC and \$135,043.00 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, Policy and Program Manager, 360-487-8612

Motion adopted Resolution M-4156 to approve the request.

3. **City Council Policy Updates**

Staff Report 192-21

A RESOLUTION relating to City Council policies and procedures for “Appointments to Community Member Boards and Commissions,” “City Council Meetings,” “Relations with Staff,” “Miscellaneous Procedures,” “Code of Ethics,” “Email,” “Filling City Council Vacancies,” “Appearance of Fairness,” and “Social Media,” amending City Council Policies 100-06, 100-32, 100-34, 100-35, 100-36, 100-37, 100-38, 100-39, and 100-40.

Summary

The City Council’s operating policies and procedures were originally adopted in 1999. Periodic review and update to the policies are necessary to reflect changes in City policy as well as best practices in municipal governance and state law.

After recent review of the Council policies with City Council, staff recommends the revisions as reflected in the redlined versions of the policy documents attached to this staff report. The updates primarily reflect common practices for certain operations and procedures that have evolved since the previous policy review, clarifications to processes and protocols, requests from Council, as well as some routine text changes. Pursuant to Council direction, Staff will also administratively add one (1) year to the term of all Board and Commission members in consideration for the period of inactivity caused by the COVID-19 pandemic.

Revisions to Council policies must be made by Resolution.

Request: Adopt a resolution amending City Council Policies 100-06, 100-32, 100-34, 100-35, 100-36, 100-37, 100-38, 100-39, and 100-40.

Jonathan Young, City Attorney, 360-487-8500

Motion adopted Resolution M-4157 to approve the request.

4. Fisher's Creek Planned Development and Subdivision

Staff Report 193-21

AN ORDINANCE approving the concept development plan for the Fisher's Creek Planned Development; and providing for severability and an effective date.

Summary

The proposed Fisher's Creek planned development is located on 4.67 acres of land at the west end of Fisher's Quarry. The site is undeveloped and zoned Low Density Residential (R-9). The site is bounded by existing residential subdivisions to the north (Fisher's Creek Neighborhood Association), State Route 14 to the south, Riverview Gateway Plan District (Fisher's Quarry) to the east and Fishers Creek to the west.

The Vancouver Hearing Examiner held a virtual open record hearing on the application on October 19, 2021. The record was held open two business days to allow for written public comment from members of the public who may have had difficulty joining the virtual hearing, with additional time arranged for responses by the parties. Following the close of the public record, the Hearing Examiner issued a written recommendation to City Council dated November 8, 2021. The Hearing Examiner recommends that the City Council approve the application with the conditions.

Request: On Monday, December 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

Keith Jones, Senior Planner, 360-487-7887

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

5. Amendments to VMC Title 3.12, Air Park Fund

AN ORDINANCE relating to the air park fund, amending Section 3.12.095 of the Vancouver Municipal Code; providing for a savings clause, and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 3, staff is proposing the following changes:

- *Vancouver Municipal Code (VMC) 3.12.095 (Air Park Fund):*
 - *Revise language to match current practices for how the Air Park Fund is managed.*

Request: On Monday, December 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

6. Amendments to VMC Title 10.05, Pearson Field Airport

Staff Report 195-21

AN ORDINANCE relating to the aviation advisory committee, amending Sections 10.05.040 and 10.05.050 of Vancouver Municipal Code; providing for savings, severability, and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 10.05, staff is proposing the following changes:

- *VMC 10.05.041 (3) (Aviation Advisory Committee):*
 - *Correct length of terms for initial Aviation Advisory Committee members*
- *VMC 10.05.050 (Grants):*
 - *Clarify language to recognize federal, state, or local grant opportunities*

Request: On Monday, December 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

7. Amendments to VMC Title 14, Water and Sewers

Staff Report 196-21

AN ORDINANCE relating to the sewer and surface water utility user charges, amending Chapters 14.04, 14.08, 14.09, and 14.12 of the Vancouver Municipal Code; providing for savings, severability and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 14, pertaining to Water/Sewer Utilities, staff is proposing a number of changes to ensure accuracy, comply with current practices, correct grammatical errors, and provide additional clarity. The attached summary provides a complete list of the proposed amendments to Title 14.

Request: On Monday, December 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 20, 2021.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

8. Parks, Recreation & Cultural Services Comprehensive Plan Update (2022-2031)

Staff Report 197-21

AN ORDINANCE adopting the 2022-2031 Vancouver Parks, Recreation &

Cultural Services Comprehensive Plan ("Park Plan") by reference into Appendix E of Vancouver Comprehensive Plan, providing for severability, and establishing an effective date.

Summary

The current Park Plan was adopted in 2014. The 2022-2031 update of the Vancouver Parks, Recreation, & Cultural Services Comprehensive Plan will guide how best to serve the community needs over the next ten years. The proposed 2022 update is also required for the City to be eligible for grant applications and awards through the Washington State Recreation and Conservation Office (RCO). RCO is a significant funding source for acquisition and development projects for the City, and has funded more than \$10 million in park projects.

In addition, the Parks Plan offers an opportunity to renew the City's vision of the kind of community we want to be, ensure good stewardship of our park system, be intentional to reflect the community we serve, incorporate innovative policies to better meet the growing demand for access to the outdoors, and be strategic in our investments.

The Park Plan is adopted by reference in the Vancouver Comprehensive Plan (Appendix E) and part of a phased coordination with the update of the City Comprehensive Plan that will begin in 2022, including compliance with the parks and recreation elements of the GMA. This phased approach accommodates an abbreviated timeline for the Park Plan to accomplish grant eligibility, and allow for additional analysis and adjustments to the Park Plan as needed during the Vancouver Comprehensive Plan review process to align the two documents more closely.

Adoption of or amendments to the Park Plan involve Parks and Recreation Advisory Commission (PRAC), Planning Commission and Council review. Pursuant to VMC 2.16.070, the Parks and Recreation Commission is the primary developer of the Parks Plan, providing high level oversight and policy recommendations to City Council in development, adoption, and revisions to the Park Plan.

Proposed changes must be consistent with the policies and provision of VMC 20.220.010 and 20.285.070 for Planning Commission review to evaluate consistency with the Vancouver Strategic Plan and Comprehensive Plan and consistency with the Growth Management Act (RCW Chapter 36.70A.070) Park and Recreation elements; and Planning requirements of the Recreation and Conservation Office.

The Parks and Recreation Advisory Commission reviewed the proposed changes at work sessions on April 21, May 19, July 21, and August 18, 2021, and public hearings on September 15 and October 20, 2021. On October 20, 2021, PRAC voted unanimously to recommend approval of the

Park Plan amendments described herein for adoption by City Council.

The Planning Commission reviewed the proposed changes at a work session on October 26, 2021, and at a public hearing on November 9, 2021, and at that hearing the commission voted unanimously to recommend approval of the Park Plan amendments for adoption to the City Council.

An extensive public outreach plan supported the planning process, including a project website, project branding, a visioning video, email and social media campaigns, community survey (four languages), priorities survey (two languages), five stakeholder meetings, in-person outreach at 12 events across the city that included a translator, flyers to recreation program participant households and eighty signs (four languages) placed throughout the parks and trails. The public outreach process and findings are described in detail in Exhibit B of this staff report.

Pursuant to the State Environmental Policy Act (SEPA) and WAC 197-11, the City of Vancouver as lead agency determined that the 2022-2031 Park Plan as updated does not have a probable significant adverse impact on the environment. A Determination of Nonsignificance (DNS) was published on October 13, 2021, and no comments have been received to date.

Proposed amendments to the Park Plan are intended to improve equitable access to the park system with expanded criteria for the need analysis and the additional enrichment of community culture, arts and heritage amenities. These changes reflect the changing social, economic, and environmental conditions of the community. A more detailed description of the plan amendments is provided in Exhibit A.

Summary of the proposed amendments:

1. Planning period: Updated to 2022 through 2031.

2. Level of Service Metrics: Equity and park quality metrics were added to the level of service analysis to identify areas more accurately with the greatest need for additional park acquisition, new development, reinvestment and repairs to inform capital project priorities.

3. Park Inventory: Inventory adjustments are proposed for public elementary school field acres to be added to the park inventory at a discounted rate based on available daylight hours in a calendar year.

4. Park Classifications: New Civic Plazas and Linear Park classifications are proposed for urban center mixed land use areas to better serve high density day use and residential population areas

emerging throughout the city. These park types are proposed for funding support through consideration of future amendments to the Park Impact Fee program for commercial, industrial and mixed land use development projects.

5. Park Improvement Levels: Typical improvements proposed for park projects by park classification are amended to include:

a . Themed play structures in all parks throughout the park system to create unique neighborhood identity and vitality, and recreation and educational variety.

b . Support services such as restrooms, picnic shelters, and designated parking areas at strategically located neighborhood parks, particularly where community parks are limited.

c. Universally accessible play structures and other assets in all community parks to serve people of all abilities.

d. Support for pollinator species in landscaped areas throughout the park systems as much as feasible, with a target of 25%.

e . Improvements to underutilized Urban Natural Areas for enhanced public access and safety to facilitate more passive recreational opportunities. This initial effort is to maximize existing infrastructure, connectivity, and public investment in existing ownerships with relatively minimal investment. Enhancements could include soft surface trails and improved connectivity, seating areas, natural resource enhancements and signage.

6. Goals and Objectives: Vision, Mission and Goals and Objectives were refreshed to be more concise, reflect public feedback, changing conditions, and the current Strategic Plan goals and themes of City Council as they relate to all aspects of the department services.

7. Capital Facilities Plan: Based on public input and the results of the technical analysis a 10-year Capital Facilities Plan (CFP) project list is proposed for acquisition, development and repairs throughout the park system. In review of available and projected revenue it becomes clear that a significant funding shortfall exists, and additional funding support may be needed to improve equitable access to recreation to supplement the Park Impact Fee program. The capital facilities plan must anticipate potential opportunities and future needs to qualify for grant programs. However, projects will not move forward until committed funding sources are identified and approved through the budget process.

8 . Definition of the Planning Area: *When the 2014 Plan was adopted the City-County interlocal agreement was still in effect, therefore the planning area encompassed the entire county. The proposed 2022 Park Plan update will formally amend the planning area of the Vancouver Parks, Recreation and Cultural Services Comprehensive Plan to be consistent with the Vancouver city limits.*

Request: On December 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for December 20, 2021.

Monica Tubberville, Senior Park Planner, 360-487-8353

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

9. Appointment to the City Center Redevelopment Authority Board

The City Center Redevelopment Authority (CCRA) is appointed by City Council to oversee downtown redevelopment consistent with the Vancouver City Center Vision (VCCV) Plan. The board advises the mayor and city council on public-private partnerships, public assistance to private developments, and the business aspects of redevelopment projects and agreements in downtown Vancouver.

Committee 1 recently interviewed four candidates for two upcoming vacancies on the CCRA and recommends the reappointment of Richard Krippaehne with a term beginning December 31, 2021 and expiring December 31, 2025; and the appointment of Alisa Pyszka with a term beginning December 31, 2021 and expiring December 31, 2025.

Request: Reappoint Richard Krippaehne and appoint Alisa Pyszka to the City Center Redevelopment Authority, with terms beginning December 31, 2021, and expiring December 31, 2025.

Council Committee 1

Motion reappointed Richard Krippaehne and appointed Alisa Pyszka to the City Center Redevelopment Authority Board of Directors, terms beginning Dec. 31, 2021, and expiring Dec. 31, 2025.

10. Appointment to the Downtown Redevelopment Authority Board

The Downtown Redevelopment Authority Board (DRA) serves as a citizen

advisory body and makes recommendations to the City Council. The DRA is responsible for the oversight of Vancouver Hilton Hotel and Convention Center operations, finances and promotion.

Council Subcommittee 2 recently conducted interviews for one full-term position and recommends the reappointment of Brad Hutton; with a term beginning December 31, 2021, and expiring December 31, 2025.

Request: Reappoint Brad Hutton to the Downtown Redevelopment Authority, term beginning immediately and expiring December 31, 2025.

Council Committee 2

Motion reappointed Brad Hutton to the Downtown Redevelopment Authority Board of Directors, term beginning immediately and expiring Dec. 31, 2025.

11. Approval of Claim Vouchers

Request: Approve claim vouchers for December 13, 2021.

Motion approved claim vouchers for December 13, 2021, in the amount of \$9,464,743.01.

Community Forum

Mayor McEnerny-Ogle opened the Community Forum and received the following testimony:

- Teresa Hardy, Vancouver, expressed concerns regarding loss of tree canopy and open space to development in Vancouver.
- Meridian Green, Vancouver, expressed concerns regarding the Vancouver Innovation Center master plan and loss of forested area in that development. She urged the City to revisit the VIC plan due to the escalation of climate change.
- Audra Houston, Vancouver, urged the City to look more closely at future developments and ensure plans align with the City's goals of expanding the tree canopy and bio-diversity.
- Andrew Houston, Vancouver, expressed concerns regarding a development in West Minnehaha and loss of natural resources and tree canopy.

- Laurel Pascual, Vancouver, spoke against COVID-19 vaccine mandates.
- Wynn Grcich, Vancouver, spoke against COVID-19 vaccine mandates.
- Justin Forsman, Vancouver, urged the City to fully re-open City Hall and hold in-person Council meetings.
- Cambrie Murray, Vancouver, urged the City to fully re-open City Hall and hold in-person Council meetings, and spoke in opposition to COVID-19 vaccine mandates.
- Kimberlee Elbon, La Center, Washington, stated all board meetings in Clark County should be held in person.

There being no further testimony, Mayor McEnerny-Ogle closed the Community Forum.

Adjournment

7:15 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video. The audio records are kept on file in the office of the City Clerk for a period of six years.

Chapter 14.26 WATER RESOURCES PROTECTION

The City solution to utilize Corporate Environmental Terrorism as a Homeless solution has degraded the City ability to Meet its commitment to Clean Water. Clean water meaning our Source Ground Water for Drinking and Commercial use and City Storm Water.

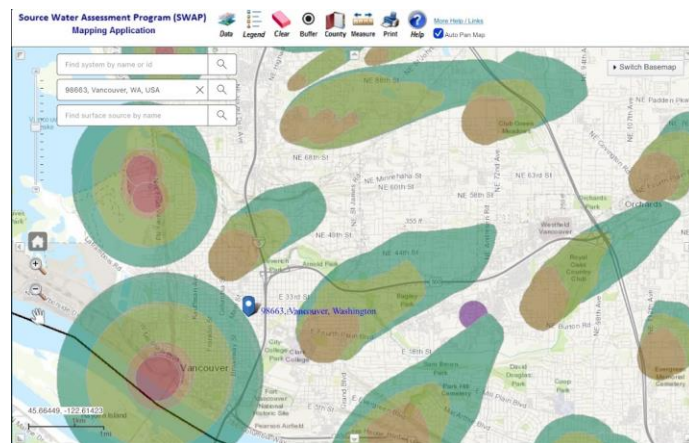
Clark County to pay \$3.6 million for violating Clean Water Act

By Stephanie Rice
Published: December 17, 2013, 4:00pm

Share: [f](#) [t](#) [in](#) [p](#) [e](#)



Clark County Environmental Services Director Don Benton announces terms of settlement over federal litigation related to violations of the Clean Water Act on Wednesday at the Clark County Public Service Center. At right is Clark County Commissioner David Madore.



G. It is the purpose of the 2016 amendments to this chapter to adopt ordinances and other enforceable mechanisms required for compliance with the City of Vancouver's Stormwater Permit, and for compliance with the federal Underground Injection Control (UIC) program, through application of best management practices (BMPs) for stormwater management. The regulatory basis requiring the 2016 amendments is as follows:

1. To meet requirements of the Federal Clean Water Act, the State of Washington Department of Ecology has been given the authority to issue municipal stormwater permits to designated communities throughout the state that discharge stormwater into surface water bodies. On January 17, 2007, the Washington State Department of Ecology issued the City of Vancouver a Western Washington Phase II Municipal Stormwater Permit under the National Pollutant Discharge Elimination System (NPDES) program. The permit requires that the City of Vancouver adopt low impact development principles and best management practices, stormwater control and pollution prevention measures, with the goal of improving waters of the state.

“Potentially Harmful Materials” means hazardous materials as defined at VMC Section 14.26.110 as well as other materials including, but not limited to, the following which, if discharged or improperly disposed, may present a risk to water resources:

Petroleum products including but not limited to petroleum fuel and petroleum-based coating and preserving materials; oils containing PCBs; antifreeze and other liquid automotive products; metals, either in particulate or dissolved form, in concentrations above established regulatory standards; flammable or explosive materials; radioactive material; used batteries; corrosives, acids, alkalis or bases; paints, stains, resins, lacquers or varnishes; degreasers; solvents; construction materials; drain cleaners and other toxic liquid household products; pesticides, herbicides, fungicides or fertilizers unless applied in accordance with local, state and federal standards; steam cleaning and carpet cleaning wastes; pressure cleaning wastes; carwash water; laundry wastewater; soaps, detergents, ammonia; swimming pool backwash; chlorine, bromine, and other disinfectants; heated water; domestic animal wastes; sewage; recreational vehicle waste; animal carcasses, excluding salmonids; food wastes; collected lawn clippings, leaves or branches; trash or debris; silt, sediment or gravel; dyes; and untreated or unapproved wastewater from industrial processes.

Links to Photographs

<https://photos.app.goo.gl/kE66S1DnUUUWir6MA>

<https://photos.app.goo.gl/TtvVMo6Bg38P9Ud18>

<https://photos.app.goo.gl/mTaZHtwTCbzkrm8q7>

From: [Kimberlee Elbon](#)
To: [City of Vancouver - Office of the City Manager](#); [Kimberlee Elbon](#)
Subject: Dec. 13 meeting
Date: Monday, December 13, 2021 11:12:38 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Kimberlee Elbon
613 East 6th Street
La Center, WA 98629
360 356-0113

I want this email READ OUT LOUD in the council meeting AND put in Public Records.

WE THE PEOPLE DEMAND and CLAIM WE THE PEOPLE'S OWN EMERGENCY CALL to STAND and take AcTion to RE-CALL each individual servant of THE PEOPLE !!!

WE THE PEOPLE DEMAND IN-PERSON City Council meetings and ALL Clark County entities to OPEN TO THE PUBLIC NOW for OUR GOD GIVEN RIGHTS TO ASSEMBLE !!!

Two years of this plandemic is enough !\$!\$. NO MORE HIDING behind the ILLEGAL MANDATE your governor in\$lee is holding over WE THE PEOPLE !!!!!!! He is a criminal and this elected body of servants TO THE PEOPLE are not upholding their OATHS TO OFFICE and WE ARE TAKING steps to relieve OUR BURDENS from this CORRUPT GOVERNMENT \$Y\$TEM in My Birth town of Vancouver Washington USA.

This Vancouver City Council and Clark County Managers MUST COMPLY TO THE PEOPLE NOW !!!

You ARE MEMBERS of the ILLEGAL ICLEI-Local Government's for \$u\$tainability !\$!\$!\$!\$!\$!\$

Each individual elected servant WILL BE RECALLED for your ILLEGAL ties to the ICLEI !\$!\$. !\$!\$!\$!\$

Do not continue to let your PRIDE continue these Illegal activities !!!
Reason this out as WE ARE TAKING ACTION NOW !!!!!!!

A personal note - I have been dropped or cut off while testifying at Council meetings. WE THE PEOPLE ARE NOT being REPRESENTED with zoom meetings !!! You are DISCRIMINATING Those of US who can not be on phone, zoom or any other means to ASSEMBLE or PARTAKE in the RIGHT to OUR ELECTED Officials IN-PERSON in Our City HALL - as a Senior Citizen I WILL DEMAND IN-PERSON ASSEMBLY in OUR CITY HALL BUILDING as are school board meetings are now - OPEN TO THE PUBLIC !!!!!!!

Kimberlee Elbon
Life long Clark County Citizen

Sent from my iPhone

December 20, 2021 - Vancouver City Council Meeting Minutes

WORKSHOPS

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS, or listen via the GoToMeeting conference call.

Councilmember Hansen arrived at 4:58 p.m.; Councilmember Lebowsky arrived at 5:30 p.m.

4:00-4:45 p.m. Vancouver City Council & Transportation Benefit District Board Joint Workshop: 2021 Year in Review

*Ryan Lopossa, Streets and Transportation Manager, 360-487-7706;
Chris Malone, Public Works Finance and Asset Manager, 360-487-7711*

Summary

Staff presented the annual review of Transportation Benefit District activity and a look ahead at 2022 to the City Council, which convened concurrently as the Transportation Benefit District Board of Directors.

5:00-5:30 p.m. Clark County Housing Options Study and Action Plan for the unincorporated VUGA

Bryan Snodgrass, Principal Planner, 360-487-7946

Summary

City and Clark County staff provided Council with an update on the County's Housing Options Study and Action Plan for the Vancouver Urban Growth Area.

Executive Session re: Litigation; Personnel (1 hour)

City Council will conduct an executive session regarding pending litigation, evaluation of a complaint against a public official, and potential litigation. (RCW 42.30.110)

Mayor McEnery-Ogle announced the Council would be entering executive session at 5:30 for one hour discuss pending and potential litigation, and to discuss a personnel issue.

REGULAR COUNCIL MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony were also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnery-Ogle. This meeting was conducted remotely over video conference.

Present: Councilmembers Fox, Paulsen Lebowsky, Glover, Stober, Hansen, Mayor McEnery-Ogle

Absent: None

Approval of Minutes

Minutes - November 15, 2021

Motion by Councilmember Fox, seconded by Councilmember Glover, and carried unanimously to approve the meeting minutes of November 15, 2021.

Minutes - November 22, 2021

Motion by Councilmember Fox, seconded by Councilmember Glover, and carried unanimously to approve the meeting minutes of November 22, 2021.

Community Communication (Items 1-12)

Mayor McEnerny-Ogle opened Community Communication and received the following testimony:

- Kimberlee Elbon, La Center, Washington, requested the Council discuss every agenda item, and spoke in opposition to Public Hearing Item 14
- Carol Curtis, Vancouver, spoke regarding Item 11 and in favor of the appointment of Glen Yung to the Planning Commission.
- Jim Luce, Vancouver, spoke regarding Item 11 and in favor of the appointment of Glen Yung to the Planning Commission.
- Mark Maggiora, Vancouver, spoke regarding Item 11 and in favor of the appointment of Glen Yung to the Planning Commission.
- Monica Zazueta, Vancouver, thanked the Council subcommittees for nominating two women and Glen Yung to the Planning Commission, rather than reappointing incumbents.
- Teresa Hardy, Vancouver, thanked all of the City's board and commission members for their time commitment, and thanked the outgoing Planning Commissioners Jack Harroun and Jim Atkins, stating she hopes the new Commissioners share their values.
- Jack Harroun, Vancouver, urged the Council to support industry-focused members on the Planning Commission who bring specialized knowledge regarding the building industry. He expressed disappointment for not being recommended for reappointment to the Commission.
- Dave Kelly, Vancouver, spoke regarding Item 11 and in favor of the appointment of Glen Yung to the Planning Commission.

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-12)

Council requested Item 11 be pulled for discussion and separate action, as

summarized below.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried unanimously to approve Items 1-10 and 12 of the Consent Agenda.

1. Officers Row Re-Roofing Project, construction acceptance and release of retainage

Staff Report 198-21

Summary

The Officers Row Re-Roof of buildings 603 and 701 was successfully completed with a long lasting roof, elimination of the water leaks into the buildings, repair of water intrusion damage and the addition of measures to enhance the aesthetic beauty of the buildings.

The original construction bid was for \$246,851.61. Plywood replacement required for the roofs and window repairs due to water intrusion were additive change orders. The total project cost was \$312,921.60.

Lake Oswego Construction has satisfactorily completed the subject improvements in accordance with the plans and specifications. No apprenticeship hours were required as the project fell below the \$500,000 minimum threshold.

Contract costs are summarized below.

TOTAL CONTRACT COST

<i>Labor, Equipment and Materials</i>	<i>\$ 288,407.00</i>
<i>Sales Tax</i>	<i>\$ 24,514.60</i>
<i>Total</i>	<i>\$ 312,921.60</i>
<i>Retainage</i>	<i>\$ 14,420.35</i>

Request: Accept the Officers Row Re-Roof - Buildings 603 and 701 project as constructed by Lake Oswego Construction and authorize the release of retainage of \$14,420.36, subject to all documentation required by law.

Pete Capell, Facilities Capital Project Manager, 360-487-7792

Motion approved the request.

2. **Washington Traffic Safety Grant Renewal**

Staff Report 199-21

Summary

The Washington Traffic Safety Commission (WTSC), as the statewide administering organization for the National Highway Traffic Safety Administration, has awarded \$72,520 in grant funding for regional initiatives to reduce and prevent fatal traffic crashes. Approximately \$18,130 will be available to Vancouver Police to participate in high visibility enforcement patrols as part of an evidence-based program model.

Traffic safety affects all who live or travel in Southwest Washington. Vancouver will partner with the Washington Traffic Safety Commission and local law enforcement agencies to participate in statewide high visibility enforcement campaigns throughout the year. Local law enforcement agencies will participate in targeted outreach and education campaigns to address risk factors often involved in fatal and serious injury crashes.

Washington Traffic Safety Commission funding is effective October 1, 2021 - September 30, 2022, and will provide a total of \$72,520 for traffic safety overtime. Of the total amount, approximately \$18,130 will be available to the Vancouver Police Department for officer overtime to participate in regional and statewide traffic safety emphasis patrols. No match or retention funding is required.

Request: Authorize the City Manager or designee to execute an agreement approving the receipt of grant funds to enhance traffic safety.

Mike Lester, Assistant Police Chief, 360-487-7494; Brenda Tryon, Police Management Analyst, 360-487-7497

Motion approved the request.

3. **2022 Lodging Tax Grant Funding Award**

Staff Report 200-21

A RESOLUTION relating to the award of lodging tax grant funds for 2022 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Summary

RCW 67.28.180 allows municipalities to impose a 4% lodging tax on stays of more than 30 days at hotels, motels, campgrounds, bed and breakfasts and RV parks. Those funds can only be used for tourism-related projects, events and facilities. Vancouver increased its lodging tax from 2% to 4% in

1998 with the second 2% dedicated to debt service and capital improvements for the downtown Hotel/Convention Center. The original 2% continued to be used to fund other tourism related projects. One of the impacts of the recession was that from 2009-2016, all of Vancouver's lodging tax funds were allocated to support the Hotel/Convention Center.

For 2022, the City has lodging tax revenue that is excess to the needs of the Hotel/Convention Center and is available for other tourism related projects. The RCW requires that in order to expend lodging tax funds, municipalities must appoint a Lodging Tax Advisory Committee, comprising equal numbers of lodging tax generators and potential lodging tax recipients, who will make recommendations on proposed expenditures to the City Council. The Committee was appointed in May 2016. On October 22, 2021 and November 3, 2021, the Committee reviewed a proposal from Visit Vancouver for 2022 funding. The Committee is proposing a new one-year pilot program with Visit Vancouver, with the following deliverables: ongoing organizational support, a new deliverable of increased marketing, a new deliverable of a tourism plan, and a new deliverable of a true-up at the end of 2022 for this pilot program.

Request: Adopt a resolution approving recommendations by the Lodging Tax Advisory Committee and authorizing the City Manager or his designee to execute a professional services agreement with Visit Vancouver.

*Teresa Brum, Economic Development Division Manager,
360-487-7949*

Motion adopted Resolution M-4158 approving the request.

4. Approval of Parking License Agreement for the Long-Term Use of Two Parking Stalls in the VancouverCenter Parking Garage

Staff Report 201-21

A RESOLUTION relating to the grant of a license from the City to Vancouvercenter BD Owner LLC, a Delaware limited liability company (VBDO), for the use of parking space units 204 and 205 in the VancouverCenter Parking Garage, located immediately east of Columbia Street and north of 6th Street, for a generator serving the adjacent mixed-use condominium building known as Coen & Columbia, subject to that certain Option to Purchase held by its affiliate, Holland Acquisition Co. LLC, a Washington limited liability company (Holland); providing approval for and authorizing the City Manager to execute a Parking License Agreement.

Summary

City staff has negotiated a long-term license agreement with VBDO for use of two parking spaces in the VancouverCenter Parking Garage to house a generator necessary to VBDO's adjacent project, the Coen & Columbia building. VBDO is an affiliate of Holland Acquisition Co., LLC, (Holland), the developer for Block 10 located immediately north of VancouverCenter.

The City has owned (with the exception of a limited number of spaces held under separate ownership) and operated the VancouverCenter Parking Garage, located immediately east of Columbia Street and north of 6th Street, for public and tenant parking since its completion in 2004.

Pursuant to Exhibit 5.4.2 of the VancouverCenter Disposition and Development Agreement of June of 1999, as subsequently amended (DDA), Holland also holds an exclusive Option to Purchase the VancouverCenter Parking Garage from the City. Exercise of the Option to Purchase is anticipated on or before December 31, 2022.

VBDO's use of the parking spaces has been paid for based on monthly parking rates, but this arrangement is insufficient to address liability for the generator equipment and the permanent nature of the equipment. Additionally, ownership of these spaces is included in the Option to Purchase. The Parking License Agreement clarifies treatment of these spaces upon a transfer in ownership of the VancouverCenter Parking Garage.

Request: Authorize the City Manager or his designee to sign the Parking License Agreement between the City of Vancouver and Vancouvercenter BD Owner LLC, a Delaware limited liability company, for the long-term use of parking space units 204 and 205 in the VancouverCenter Parking Garage.

Patrick Quinton, Economic Development Director, 360-487-7845; Steve Kaspan, Parking Manager, Community Development, 360-487-8658

Motion adopted Resolution M-4159 approving the request.

5. Complete Streets 2021-2022 Program Resolution for Project Goals and Objectives

Staff Report 202-21

A RESOLUTION defining the Complete Streets process for analyzing opportunities to improve safety, equity, and mobility on five upcoming pavement projects: Fourth Plain Boulevard: Main Street to Andresen Road; SE 34th Street: SE 164th Avenue to SE 192nd Avenue/City Limits; NE 112th

Avenue/SE Chkalov Drive: SE McGillivray Boulevard to NE Fourth Plain Boulevard/City Limits; Fort Vancouver Way: Mill Plain Boulevard to Fourth Plain Boulevard; and SE McGillivray Boulevard: SE Chkalov Drive to SE 164th Avenue.

Summary

Through the 2021-22 biennial budget process, Council identified and funded four roadway segments for Complete Streets planning processes. On July 19th, 2021, staff provided an overview of the 2021-2022 Complete Streets Program to City Council, including a process for identifying the range of potential improvements for each corridor segment. Based on Council feedback and direction at that workshop, staff have updated the project process and are returning to Council for review and endorsement via resolution. Adoption of the resolution is part of the formal project chartering process outlined by staff during the July 19 presentation, and represents the culmination of the Goals and Objectives step below.

The project needs for the 2021-2022 projects were initially established through the budget process and directed staff to study safety and mobility improvements that can be completed in partnership with planned upcoming pavement work. The goals for each project are:

- Complete a public outreach and design alternative process that identifies improvements to advance safety, mobility, and equity in each corridor segment in preparation for pavement treatment planned for the coming years.*
- The analysis for each project will include identifying a suite of safety and mobility improvements that can be applied to each individual corridor, including potentially repurposing a travel lane in each direction and adding other safety enhancements such as traffic signal modifications, pedestrian crossing and lighting improvements, traffic calming, and street tree enhancements.*
- Each project will include stakeholder engagement with impacted groups as appropriate, including residents, businesses, corridor users, neighborhood associations, community-based organizations, historically excluded and underserved communities, and the City of Vancouver Transportation and Mobility Commission.*

Along with the four projects identified through the 2021-22 biennial budget process: Fourth Plain Boulevard: Main Street to Andresen Road; SE 34th Street: SE 164th Avenue. – SE 192nd Avenue/City Limits; NE 112th Avenue/SE Chkalov Drive: SE McGillivray Boulevard – NE Fourth Plain Boulevard/City Limits; and Fort Vancouver Way: Mill Plain Boulevard – Fourth Plain Boulevard, SE McGillivray Boulevard from SE Chkalov Drive to SE 164th Avenue will be added to the current program and integrated into the 2023-24 Complete Streets Program as a continuing project in order to leverage upcoming pavement work.

The Pavement Management program previously identified SE McGillivray Boulevard from SE 136th Ave to SE 162nd Ave as part of their draft 2022 resurfacing program and then from Chkalov Dr to SE 136th Ave in 2024. The City has received recurring complaints from residents over the years about speeding on McGillivray and safety for people walking, biking and using mobility devices, and while several projects have been implemented on the corridor in the past to address these concerns, the issues still persist.

In addition to feedback from users, Councilmembers have also raised this as a corridor in need of potential improvements. Given the timeline for repaving, and to provide the opportunity to evaluate potential safety improvements on McGillivray, including repurposing a travel lane, the planned resurfacing project for 2022 has been postponed to 2024 and adjusted so work for the entire corridor can be done in the same year.

This will allow staff the opportunity to complete a public outreach and design alternative process that could improve safety, mobility, and equity on the corridor. It is proposed that the planning process for this project would start in early 2022 to allow for sufficient time to complete the process prior to paving work. If Council supports this, staff will plan to include it in the 2023-24 Complete Streets Program as a continuing project.

Request: Adopt a resolution defining the Complete Streets process for analyzing opportunities to improve safety, equity, and mobility for all users.

Jennifer Campos, Principal Transportation Planner, 360-487-7728

Motion adopted Resolution M-4160 approving the request.

6. Transportation System Plan Chartering Resolution

Staff Report 203-21

A RESOLUTION confirming the approach for analyzing underserved focus areas, the collision dashboard, and integration of Council values of equity, safety, and climate change into the Transportation System Plan.

Summary

In response to Council feedback on the previous methodology and map indicating areas of vulnerability, and in alignment with parallel efforts to develop a citywide Vulnerability Index that all disciplines and departments can use to understand the equity implications of investment decisions, the TSP methodology has been updated to reflect the citywide

process. This was previously presented to Council as part of the American Rescue Plan Action (ARPA) funding Investment Methodology on November 15, 2021. In order to ensure consistency with other citywide efforts and ensure equitable transportation investments in the future, the TSP will utilize the citywide Vulnerability Index to understand the implications of policy and investment decisions.

As part of the review of the community engagement process that took place through June 2021, several Councilmembers were interested in ways that the project team can better engage residents on the east side of the city. Based on this feedback staff utilized several tools as the public engagement process continued into September:

- Boosting of Facebook posts for geographic areas on the east side of the City, which resulted in a significant number of new responses for the online survey from that area.*
- Ensuring dissemination of information about the survey was delivered through established connections such as newsletters, email lists, neighborhood associations and leaders, Nextdoor, etc.*
- Tabling at events such as the east side Farmer's Market and a Party in the Park at Oakbrook Park (other events were cancelled due to excessive heat) that allowed staff to provide several different alternatives to taking the online survey.*

The on-going pandemic has continued to make community engagement challenging, and the project team continues to adapt by changing methods as needed and finding new opportunities for outreach. The next major phase of community engagement for the TSP will start in late winter 2022 and the project team is committed to working with the community to provide the most equitable and extensive outreach as possible.

Staff developed a GIS analysis tool that provides the opportunity to quantify and visualize the transportation capital expenditures the City has made through dedicated capital funds in the last 20 years. The analysis does not include on-going programs such as pavement management, and signal controller upgrades, nor does it include the cost for planning initiatives. It provides the cost for stand-alone capital projects such as street improvements (urban upgrades, new street extensions, etc.), the installation of a new signal, sidewalk infill, and bike lane projects. All costs for the project – grant funds if applicable and local funds – are included in the project totals.

The following is a breakdown of the number of projects and associated costs for the 3 defined areas of the City that are typically used by the pavement program to define service areas:

- West of I- 5: 56 projects for a total of \$86,317,153*

- *Between I-5 and I-205: 90 projects for a total cost of \$68,069,668*
- *East of I-205: 75 projects for a total cost of \$102,485,461*

Cumulatively this is a total of 222 projects at a cost of \$256,872,282.

Request: Adopt the resolution confirming the approach for using of the City's Vulnerability Index as the baseline data for transportation investments and supporting equitable investment in historically underserved areas, publication of a collision dashboard that provides public access to collision data from traffic-related collisions, and overall integration of Council values of equity and safety into the Transportation System Plan.

Jennifer Campos, Principal Transportation Planner, 360-487-7728

Motion adopted Resolution M-4161 approving the request.

7. 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.

Summary

First-class cities, such as Vancouver, have the power to establish the days and hours when they will be open for business. This power includes the ability to establish legal holidays if passed by ordinance.

The holidays recognized by the City of Vancouver are set forth in Section 2.40.020 of the Vancouver Municipal Code. VMC 2.40.020 was enacted by Ordinance M-2851 on December 5, 1989. Since its passage, the Washington Legislature has recognized additional legal holidays. Most recently, the State Legislature amended the status of Juneteenth from a non-legal holiday to a fully observed legal holiday.

In researching possible amendments to the Vancouver Municipal Code, City staff observed that two other holidays designated for observance of Martin Luther King, Jr. and Native American Heritage, have been observed, but not formally codified in City code.

Adoption of the proposed ordinance would formally codify three holidays: Martin Luther King, Jr. Day; Juneteenth; and Native American Heritage

Day. If adopted, the legal observance of Juneteenth would fall on Monday, June 20, 2022 (because June 19th is a Sunday). As a result, an amended City Council calendar would be published following formal passage of the ordinance.

Request: On Monday, December 20, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, January 3, 2022.

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

Motion approved the request.

8. Appointment to the Salary Review Commission

This seven-member volunteer commission studies the relationship of salaries to the duties of Mayor and City Councilmembers and establishes the salary and compensation for the Mayor and City Council.

Mayor McEnemy-Ogle interviewed five applicants for two full term positions and one, mid-term position and recommends the appointment of Patricia Stepp and Peter Marez to the full-term positions, with a terms beginning December 31 and expiring December 31, 2025, and the appointment of Daniel Buckley to the mid-term seat with a term beginning immediately and expiring December 31, 2024.

Request: Appoint Patricia Stepp and Peter Marez to the Salary Review Commission, terms beginning December 31, 2021, and expiring December 31, 2025; and appoint Daniel Buckley, term beginning immediately and expiring December 31, 2024.

Mayor McEnemy-Ogle

Motion approved the request.

9. Appointment to the Transportation and Mobility Commission

On June 21, 2021, Council directed that members of the Transportation Mobility Commission (TMC) and Culture Arts & Heritage Commission (CAHC) with initial terms expiring this year (2021) be given the opportunity to be reappointed to a full term if so desired. (Both commissions normally have term lengths of 3 years. TMC per VMC 11.75.020; CAHC per VMC 2.88.080.) The TMC had four seats eligible for automatic reappointment; of

these, Derya Ruggles indicated that they would like to be reappointed. The remaining three seats were filled by Council action on October 11, 2021.

Request: Reappoint Derya Ruggles to the Transportation and Mobility Commission with a term beginning immediately and expiring October 6, 2024,

Council Committees 1 & 2

Motion approved the request.

10. Appointment to the Culture, Arts and Heritage Commission

On June 21, 2021, Council directed that members of the Transportation Mobility Commission (TMC) and Culture Arts & Heritage Commission (CAHC) with initial terms expiring this year (2021) be given the opportunity to be reappointed to a full term if so desired. (Both commissions normally have term lengths of 3 years. TMC per [VMC 11.75.020](#); CAHC per [VMC 2.88.080](#).) The CAHC had three seats eligible for automatic reappointment and all of these members, Beth Harrington, Linda Reid and Kevin Weaver, indicated that they would like to be reappointed.

Request: Reappointment Beth Harrington, Linda Reid and Kevin Weaver to the Culture, Arts and Heritage Commission; terms beginning December 31, 2021, and expiring December 31, 2024.

Council Committees 1 & 2

Motion approved the request.

11. Appointment to the Planning Commission

The Planning Commission (PC) serves as a volunteer advisory body and makes recommendations to the City Council on the topics related to the future growth and development of Vancouver.

Council Subcommittee 1 (Councilmembers Hansen, Glover, Fox) recently interviewed seven candidates, including one seeking reappointment, to fill two of three vacancies, and they recommend the appointment of Glen Yung and Hannah Burak for appointment; with terms beginning December 31, 2021, and expiring December 31, 2025.

Council Subcommittee 2 (Councilmembers Stober, Lebowsky, Hansen) recently interviewed five candidates, including one seeking reappointment,

to fill one of three vacancies, and they recommend the appointment of Nena Cavel; with a term beginning December 31, 2021, and expiring December 31, 2025.

- Request:
1. Appoint Glen Yung to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 1)*
 2. Appoint Hannah Burak to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 1)*
 3. Appoint Nena Cavel to the Planning Commission, with a term beginning December 31, 2021, and expiring December 31, 2025. *(Council Committee 2)*

Councilmember Glover stated the Council has a commitment to bring diversity to the City's advisory boards and commissions, and Council Subcommittee 1 has put forward Glen Yung as a candidate for appointment, who is a white male directly connected to the building industry, which reflects the status quo of the Planning Commission membership. She stated the Council has an opportunity to be bold and make a decision to bring more diversity to this important commission.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky to remand appointment of Glen Yung back to the subcommittee for full review of the pool of applicants for consideration.

Councilmember Lebowsky stated she agrees, noting the Council has heard a lot of testimony over the years regarding the Planning Commission membership and the need to have diversity that is more reflective of the community and not just representation from the building industry.

Councilmember Stober stated he was struck that it seems the two Council subcommittees want to take the Planning Commission in different directions, but he is also struck by the fact that the Council has been hearing from residents they want to see a Planning Commission that is first and foremost about community. He stated he was surprised Subcommittee 1 put forward a candidate involved with the building industry when an incumbent of the same representation was not being recommended for reappointment. He stated he thinks this is an opportunity for a reset of the Planning Commission membership, and in the future the Council could bring back representation from the building industry.

Councilmember Paulsen stated it is somewhat unprecedented for the Council to be having such a discussion about a commission appointment, but it is good to be having the conversation, as it reflects a shift of the Council from talking the talk to walking the walk regarding the desire to better align the membership of the City's advisory boards and commissions to represent the make-up of the community. He stated the Council has been having this conversation off

and on the entire time he has been on the Council, but has not made a lot of progress in that time. He stated it is also unprecedented to have so much public testimony regarding a commission appointment, which shows the level of community interest and engagement on this subject and the importance of the Council taking these decisions very seriously. He stated he agrees with some of the sentiments expressed by the other Councilmembers on this particular appointment, and with the decision to not move forward with reappointment of incumbents at this time. He stated that has less to do with the how those commissioners have served in the past, but with the need to look at both the qualifications of candidates and the unique voices they would bring to the commission. He noted the Planning Commission in particular makes decisions and recommendations that have long-term and lasting impacts on the community, and he appreciates the thoughtful work and service of the current and past Commissioners, but his perspective has less to do with those who have served and the qualifications of the candidates, and more about how the Council wants boards and commissions to be made up in the future and ensuring diverse perspectives exist on these bodies. He stated he agreed with the request of the subcommittee to reconsider their recommendation and broaden the search if necessary to diversify the composition of the commission.

Councilmember Fox stated she was surprised by public comment that inferred the Council was not interested in appointment of members to the Commission with experience in the building industry. She stated she does not share that opinion, and noted she is looking for candidates with a balance of perspectives but also an understanding of land use law and understanding how it fits with the City's zoning and maps. She stated she is hoping to gain clarity from the Council moving forward whether those are qualities the Council would still like to see on the Planning Commission. She stated she has also been a strong supporter for ensuring the City's boards and commissions have new voices and identifying new talent as the subcommittees evaluate candidates for appointments. She stated Subcommittee 1 did not necessarily put forward Mr. Yung as a candidate for the Planning Commission because of his professional expertise, but because of his commitment to the community and understanding of what is going on in the community regarding topics such as affordable housing and zoning issues.

Councilmember Hansen stated he agrees with Councilmember Fox's points. He reiterated all of Council is focused on increasing the diversity of the advisory boards and commissions, noting Subcommittee 1 had also put forward a highly qualified young woman for appointment. He stated he is supportive of Mr. Yung's appointment because of his involvement with neighborhoods, and he noted the other candidates the committee reviewed would not have added much to the diversity of the commission's composition.

Motion to remand the Planning Commission appointment of Glen Yung back for further subcommittee review approved 5-2. Councilmembers Hansen and Fox voted No.

Motion by Councilmember Stober, seconded by Councilmember

Paulsen, and approved unanimously to appoint Hannah Burak and Nena Cavel to the Planning Commission, with terms beginning December 31, 2021, and expiring December 31, 2025.

12. Approval of Claim Vouchers

Request: Approve claim vouchers for December 20, 2021.

Motion approved claim vouchers for December 20, 2021, in the amount of \$10,076,763.70.

Public Hearings (Items 13-19)

13. Public Meeting - Annexation of Future Operations Center

Staff Report 205-21

A RESOLUTION relating to support of an annexation request (Exhibit "A") using the municipal purposes method pursuant to RCW 35.13.180; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed annexation area.

Summary

The City of Vancouver Public Works Department has requested annexation of this property, which has been chosen as the site of the future City Public Works and Emergency Operations Center. The proposed 32.1-acre annexation area is located at 8713 NE 94th Avenue.

The property is within the City of Vancouver's Urban Growth Area (UGA), which is established by Clark County. Under the State's Growth Management Act, all properties within the City's UGA are intended to be annexed into the City at some point.

The site is currently zoned Light Industrial in Clark County. Surrounding uses include single family residences to the south, east and west. The property to the north is vacant industrial land. The City owns all of the property within the annexation area with the exception of a 35 foot by 100 foot tract along the east property boundary, which is owned by Clark County. City staff is working with the County to adjust the property boundary lines so the County-owned tract can be combined with the City-owned property and included in the annexation. In this instance the right-of-way for NE 94th Avenue will not be included in the proposed annexation area.

The City typically uses the "Direct Petition" method for annexation areas that directly abut city limits. In this case, however, the proposed annexation area does not directly abut current city limits. The annexation area is approximately .75 miles east of the current City limits. Therefore, the "Municipal Purposes" method will be used. RCW 35.33.570 allows first class charter cities such as the City of Vancouver to exercise all powers that are available to second class cities. This includes the authority to use the Municipal Purposes method described in RCW 35.13.180 to facilitate an annexation of non-contiguous property into the city. Use of the municipal purposes method requires that the annexed site be used only for municipal purposes and that all property owners consent to the annexation. Prior to the final annexation ordinance hearing, the City must either obtain full title to all property within the proposed annexation area or obtain a letter of consent from Clark County for the small County-owned tract to be included in the annexation.

A public notice of the proposed annexation was published in the Columbian newspaper and posted in several locations on the subject property.

The exact legal description for the annexation boundary has been provided with the "notice of intent to annex" letter provided by the City Public Works Department.

The County comprehensive plan designation for this site is currently Industrial with a Light Industrial zoning designation. Upon annexation the comprehensive plan and zoning designations of the annexation area would remain the same. The regulations of the City land use and building code ordinances would be applied to future development. Following annexation the proposed building and site improvements will be processed under the City's development standards by the City of Vancouver. In addition to controlling review timelines, annexation will also allow the City of Vancouver to capture permitting fees and sales tax revenue generated from the construction of the facility.

Request: On Monday, December 20, 2021, adopt a resolution to proceed with the annexation request.

Bryan Monroe, Associate Planner, 360-487-7958

Bryan Monroe, Associate Planner, provided an overview of the proposed annexation and the resolution to proceed to be considered by the Council at this meeting.

Mayor McEnerny-Ogle opened public testimony and, receiving none, closed testimony.

Motion by Councilmember Stober, seconded by Councilmember Paulsen, and carried unanimously to adopt Resolution M-4162 to proceed with the annexation.

14. Banking Services Contract Amendment

Staff Report 185-21

AN ORDINANCE authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter “Contractor”), to continue the provision of professional banking services (hereinafter “Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five (5) year duration; providing for severability; and setting an effective date.

Summary

The City currently is under contract with Bank of America for general banking services. This includes depository account services, electronic payment services, settling credit/debit card transactions for money the City collects for its various fees and services, and other banking transactions. Council authorized the City Manager or his designee to sign banking services agreements with Bank of America from January 1, 2016, through December 31, 2020, for a total contract not-to-exceed amount of \$4,000,000. In December 2020, Council authorized by ordinance a one-year extension to the contract with Bank of America and increased the contract limit to \$5,500,000 through December 31, 2021.

On July 19, 2021, Council authorized a contract for general banking services with JP Morgan Chase, NA, and authorized a contract on July 12, 2021, with Paymentus for merchant services. Staff is currently working with both companies to convert banking and merchant services from Bank of America to the two financial institutions. It is anticipated that general banking services will be converted by January 2022, however it will take time for checks to clear or go through the unclaimed property process, and to transition other banking services to the new City bank accounts. Staff anticipates it will take until July 2022 to fully convert merchant services from Bank of America to Paymentus because this also involves an upgrade and implementation of Selectron for Utility billing and Permitting.

Staff is requesting that Council authorize a one-year extension of the existing banking services agreement with Bank of America to expire on December 31, 2022. City Charter Section 11.05 requires City Council approve the execution of contracts with a duration of more than five (5) years by ordinance.

The existing banking service contract was initially estimated not to exceed \$5,500,000 through December 31, 2021. Staff is recommending adding an

additional \$1,300,000 to the contract limit for a total of \$6,800,000 through the contract extension. About 90% of the banking service fees paid were attributed to credit/debit card processing fees added on by Visa/MasterCard/Discover. Currently merchant service fees represent 97% of the total annual fees paid for banking services. Over the past five years, the City has implemented new software payment systems that allow more individuals and businesses to pay for City fees and services by credit/debit card on-line. Most recently the City implemented the on-line permit module, which has significantly increased payments by credit cards through the Community and Economic Development department. Parking is also seeing an increase as more pay stations were added.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

Mayor McEnemy-Ogle read the title of the ordinance into the record.

Carrie Lewellen, City Treasurer, provided an overview of the proposed ordinance and contract extension.

Councilmember Stober stated he has concerns about the reputation of Bank of America. He asked staff for an overview of the regulations the City is under that limit the types of banks with which the City is able to do business.

Ms. Lewellen explained the City has to contract with a bank that is located in Washington State and is registered with the Public Deposit Protection Commission, which insures public funds. The institution also must have the resources to be able to process the City's transactions, and that typically requires a larger bank because of the scale of cash management needed for a city the size of Vancouver.

Councilmember Stober asked what obstacles exist for local banks in securing such contracts. Ms. Lewellen stated all banks are provided with the RFP for this contract and have the opportunity to respond. Many local banks, though, are owned by other institutions that may not be located in Washington and may not have the depository requirements to meet the City's needs.

Mayor McEnemy-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4356.

15. Fisher's Creek Planned Development and Subdivision

AN ORDINANCE approving the concept development plan for the Fisher's Creek Planned Development; and providing for severability and an effective date.

Summary

The proposed Fisher's Creek planned development is located on 4.67 acres of land at the west end of Fisher's Quarry. The site is undeveloped and zoned Low Density Residential (R-9). The site is bounded by existing residential subdivisions to the north (Fisher's Creek Neighborhood Association), State Route 14 to the south, Riverview Gateway Plan District (Fisher's Quarry) to the east and Fishers Creek to the west.

The Vancouver Hearing Examiner held a virtual open record hearing on the application on October 19, 2021. The record was held open two business days to allow for written public comment from members of the public who may have had difficulty joining the virtual hearing, with additional time arranged for responses by the parties. Following the close of the public record, the Hearing Examiner issued a written recommendation to City Council dated November 8, 2021. The Hearing Examiner recommends that the City Council approved the application with the conditions.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve ordinance.

Keith Jones, Senior Planner, 360-487-7887

Mayor McEnery-Ogle declared the hearing open, and noted this is a quasi-judicial hearing, which implicates the Appearance of Fairness Doctrine. She asked the City Attorney to describe the hearing process and required disclosures.

City Attorney Jonathan Young stated the Council would be sitting as a quasi-judicial body for this hearing. He stated the Council's decision will be based upon the written materials provided to them, the testimony and arguments that will be made during the hearing. Mr. Young outlined the process for proceeding with this hearing. He stated the Council would be asked to disclose any ex parte communication or other Appearance of Fairness issues.

Mr. Young stated the City Attorney's Office conducted an email search for any emails sent or received by any member of the City Council, since June 8, 2021, pertaining to this application. The review searched for correspondence containing the following terms: Fisher's Creek Subdivision; LUP 81488; PRJ166679; HQ Vancouver LLC; Kevin Brady; OTAK; Ryan Hurley; Scot Brantley; SE Evergreen Highway; 177000 SE Evergreen Hwy; 126778000;

12679000; 12678000. Mr. Young stated review of the results of the search above did not identify any ex parte contact requiring disclosure by a member of City Council at this hearing.

Mr. Young then asked each member of the Council to disclose any direct or indirect financial benefit they could derive from the decision to grant or deny the requested rezone; any ex parte communication they have had about the requested rezone since the date of the application on June 8, 2021; and whether they are prepared to listen to all of the testimony and consider all of the evidence presented before making up their mind about the matter.

Councilmember Fox reported nothing to disclose.

Councilmember Paulsen reported nothing to disclose.

Councilmember Lebowsky reported nothing to disclose.

Councilmember Glover reported nothing to disclose.

Councilmember Stober reported nothing to disclose.

Councilmember Hansen reported nothing to disclose.

Mayor McEnerny-Ogle reported nothing to disclose.

The hearing was opened to all members of the public present on the video conference or on the phone to provide any testimony regarding any of the Council's Appearance of Fairness disclosures. Kimberlee Elbon, La Center, Washington, expressed concerns about the City Council conducting any business while not meeting in person. Testimony regarding the Appearance of Fairness disclosures was then closed.

Keith Jones, Senior Planner, provided an overview of the proposal and the staff recommendation.

Mayor McEnerny-Ogle then opened public testimony and invited the applicant to comment first, followed by proponents of the project, for up to 15 minutes.

Scot Brantley, representing Hurley Development, stated the applicant is satisfied with the Hearings Examiner's findings.

Mayor McEnerny-Ogle then invited any opponents of the project to provide up to 15 minutes of testimony. Receiving no comments, Mayor McEnerny-Ogle closed the public hearing and turned questions and discussion over to the Council.

Councilmember Fox asked whether there are any conditions proposed that would ensure the conceptual designs presented in the architectural renderings would be included in the built project. Mr. Jones stated each individual lot would submit any building plan and that would be reviewed at the time based

on the current building standards. Because these will be single-family lots, there could be some variation to the building design, but the applicant had submitted the conceptual designs to provide an idea of the types of homes intended for the subdivision.

Mr. Brantley stated Hurley Development typically maintains responsibility for building out lots after it develops a site and will present design standards to potential builders when they meet with them. He stated the developer has been working with the adjacent neighborhood associations to develop a plan that fits within the existing community. The final buildings may not look exactly like the designs in the conceptual renderings.

Councilmember Fox asked whether there is anything in City code that speaks to the design standards of a planned development. Mr. Jones stated there is no metric in current City code that would require specific designs.

Councilmember Fox stated she is in favor of this specific development but asked the Council and staff to revisit the building design issue when discussing the housing choices policy in the future to provide for more assurance that the full buildout of subdivisions provides for variation of building design.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4357.

16. **Amendments to VMC Title 3.12, Air Park Fund**

Staff Report 194-21

AN ORDINANCE relating to the air park fund, amending Section 3.12.095 of the Vancouver Municipal Code; providing for a savings clause, and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 3, staff is proposing the following changes:

- *Vancouver Municipal Code (VMC) 3.12.095 (Air Park Fund):*
 - *Revise language to match current practices for how the Air Park Fund is managed.*

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

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

Chris Malone, Public Works Finance and Asset Manager, provided an overview of Items 16, 17, and 18.

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4358.

17. Amendments to VMC Title 10.05, Pearson Field Airport

Staff Report 195-21

AN ORDINANCE relating to the aviation advisory committee, amending Sections 10.05.040 and 10.05.050 of Vancouver Municipal Code; providing for savings, severability, and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 10.05, staff is proposing the following changes:

- *VMC 10.05.041 (3) (Aviation Advisory Committee):*
 - *Correct length of terms for initial Aviation Advisory Committee members*
- *VMC 10.05.050 (Grants):*
 - *Clarify language to recognize federal, state, or local grant opportunities*

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Councilmember Stober noted a scrivener's error under the section of the ordinance pertaining to membership of the Aviation Advisory Committee. City Attorney Jonathan Young stated that would be corrected.

Councilmember Stober expressed concerns with the language of Section 10.05.040 regarding the purpose of the Aviation Advisory Committee (AAC). He noted that, as written, the ordinance states the purpose of the AAC is to advise on matters "regarding the management and operations of the airport and other aviation-related issues affecting Pearson Field Airport" but it is very important this committee be authorized to review matters pertaining to all aviation-related issues for the City, not just those confined to Pearson Airport. He asked whether amendment of this language would trigger the need for another public hearing and whether that would disrupt the timeline for recruiting for AAC members.

Mr. Young stated this would be a substantive change that would require the Council to hold an additional public hearing on this ordinance. City Manager Eric Holmes confirmed this public hearing could be scheduled for January 24, 2022.

Jennifer Belknap Williamson, Public Works Director, stated recruitment for an applicant pool to be reviewed for appointment to the AAC could begin in the meantime prior to Council making a final decision on the proposed code updates.

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried unanimously to amend Section 10.05.040 Aviation Advisory Committee - "Purpose" to strike the phrase "issues affecting Pearson Field Airport" and replace it with "issues affecting the City of Vancouver."

Motion by Councilmember Lebowsky, seconded by Councilmember Glover, and carried unanimously to approve the ordinance as amended, setting date of second reading of amended ordinance and public hearing for Monday, January 24, 2022.

18. Amendments to VMC Title 14, Water and Sewers

Staff Report 196-21

AN ORDINANCE relating to the sewer and surface water utility user charges, amending Chapters 14.04, 14.08, 14.09, and 14.12 of the Vancouver Municipal Code; providing for savings, severability and an effective date.

Summary

Staff regularly proposes code updates, clarifications, and changes as needed. For VMC Title 14, pertaining to Water/Sewer Utilities, staff is proposing a number of changes to ensure accuracy, comply with current practices, correct grammatical errors, and provide additional clarity. The attached summary provides a complete list of the proposed amendments to Title 14.

Request: On Monday, December 20, 2021, subject to second reading and public hearing, approve the ordinance.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4359.

19. Parks, Recreation & Cultural Services Comprehensive Plan Update (2022-2031)

Staff Report 197-21

AN ORDINANCE adopting the 2022-2031 Vancouver Parks, Recreation & Cultural Services Comprehensive Plan ("Park Plan") by reference into Appendix E of Vancouver Comprehensive Plan, providing for severability, and establishing an effective date.

Summary

The current Park Plan was adopted in 2014. The 2022-2031 update of the Vancouver Parks, Recreation, & Cultural Services Comprehensive Plan will guide how best to serve the community needs over the next ten years. The proposed 2022 update is also required for the City to be eligible for grant applications and awards through the Washington State Recreation and Conservation Office (RCO). RCO is a significant funding source for acquisition and development projects for the City, and has funded more than \$10 million in park projects.

In addition, the Parks Plan offers an opportunity to renew the City's vision of the kind of community we want to be, ensure good stewardship of our park system, be intentional to reflect the community we serve, incorporate innovative policies to better meet the growing demand for access to the outdoors, and be strategic in our investments.

The Park Plan is adopted by reference in the Vancouver Comprehensive Plan (Appendix E) and part of a phased coordination with the update of the City Comprehensive Plan that will begin in 2022, including compliance with the parks and recreation elements of the GMA. This phased approach accommodates an abbreviated timeline for the Park Plan to accomplish grant eligibility, and allow for additional analysis and adjustments to the

Park Plan as needed during the Vancouver Comprehensive Plan review process to align the two documents more closely.

Adoption of or amendments to the Park Plan involve Parks and Recreation Advisory Commission (PRAC), Planning Commission and Council review. Pursuant to VMC 2.16.070, the Parks and Recreation Commission is the primary developer of the Parks Plan, providing high level oversight and policy recommendations to City Council in development, adoption, and revisions to the Park Plan.

Proposed changes must be consistent with the policies and provision of VMC 20.220.010 and 20.285.070 for Planning Commission review to evaluate consistency with the Vancouver Strategic Plan and Comprehensive Plan and consistency with the Growth Management Act (RCW Chapter 36.70A.070) Park and Recreation elements; and Planning requirements of the Recreation and Conservation Office.

The Parks and Recreation Advisory Commission reviewed the proposed changes at work sessions on April 21, May 19, July 21, and August 18, 2021, and public hearings on September 15 and October 20, 2021. On October 20, 2021, PRAC voted unanimously to recommend approval of the Park Plan amendments described herein for adoption by City Council.

The Planning Commission reviewed the proposed changes at a work session on October 26, 2021, and at a public hearing on November 9, 2021, and at that hearing the commission voted unanimously to recommend approval of the Park Plan amendments for adoption to the City Council.

An extensive public outreach plan supported the planning process, including a project website, project branding, a visioning video, email and social media campaigns, community survey (four languages), priorities survey (two languages), five stakeholder meetings, in-person outreach at 12 events across the city that included a translator, flyers to recreation program participant households and eighty signs (four languages) placed throughout the parks and trails. The public outreach process and findings are described in detail in Exhibit B of this staff report.

Pursuant to the State Environmental Policy Act (SEPA) and WAC 197-11, the City of Vancouver as lead agency determined that the 2022-2031 Park Plan as updated does not have a probable significant adverse impact on the environment. A Determination of Nonsignificance (DNS) was published on October 13, 2021, and no comments have been received to date.

Proposed amendments to the Park Plan are intended to improve equitable access to the park system with expanded criteria for the need analysis and the additional enrichment of community culture, arts and heritage

amenities. These changes reflect the changing social, economic, and environmental conditions of the community. A more detailed description of the plan amendments is provided in Exhibit A.

Summary of the proposed amendments:

1. **Planning period:** Updated to 2022 through 2031.

2. **Level of Service Metrics:** Equity and park quality metrics were added to the level of service analysis to identify areas more accurately with the greatest need for additional park acquisition, new development, reinvestment and repairs to inform capital project priorities.

3. **Park Inventory:** Inventory adjustments are proposed for public elementary school field acres to be added to the park inventory at a discounted rate based on available daylight hours in a calendar year.

4. **Park Classifications:** New Civic Plazas and Linear Park classifications are proposed for urban center mixed land use areas to better serve high density day use and residential population areas emerging throughout the city. These park types are proposed for funding support through consideration of future amendments to the Park Impact Fee program for commercial, industrial and mixed land use development projects.

5. **Park Improvement Levels:** Typical improvements proposed for park projects by park classification are amended to include:

a. Themed play structures in all parks throughout the park system to create unique neighborhood identity and vitality, and recreation and educational variety.

b. Support services such as restrooms, picnic shelters, and designated parking areas at strategically located neighborhood parks, particularly where community parks are limited.

c. Universally accessible play structures and other assets in all community parks to serve people of all abilities.

d. Support for pollinator species in landscaped areas throughout the park systems as much as feasible, with a target of 25%.

e. Improvements to underutilized Urban Natural Areas for enhanced public access and safety to facilitate more passive recreational opportunities. This initial effort is to maximize existing infrastructure, connectivity, and public investment in existing ownerships with relatively minimal investment. Enhancements could include soft surface trails and improved connectivity, seating areas, natural resource enhancements and

signage.

6. Goals and Objectives: *Vision, Mission and Goals and Objectives were refreshed to be more concise, reflect public feedback, changing conditions, and the current Strategic Plan goals and themes of City Council as they relate to all aspects of the department services.*

7. Capital Facilities Plan: *Based on public input and the results of the technical analysis a 10-year Capital Facilities Plan (CFP) project list is proposed for acquisition, development and repairs throughout the park system. In review of available and projected revenue it becomes clear that a significant funding shortfall exists, and additional funding support may be needed to improve equitable access to recreation to supplement the Park Impact Fee program. The capital facilities plan must anticipate potential opportunities and future needs to qualify for grant programs. However, projects will not move forward until committed funding sources are identified and approved through the budget process.*

8. Definition of the Planning Area: *When the 2014 Plan was adopted the City-County interlocal agreement was still in effect, therefore the planning area encompassed the entire county. The proposed 2022 Park Plan update will formally amend the planning area of the Vancouver Parks, Recreation and Cultural Services Comprehensive Plan to be consistent with the Vancouver city limits.*

Request: On December 20, 2021, subject to second reading and public hearing, approve the ordinance.

Monica Tubberville, Senior Park Planner, 360-487-8353

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Julie Hannon, Director of Parks, Recreation and Cultural Services, and Monica Tubberville, Senior Parks Planner, provided an overview of the Parks, Recreation & Cultural Services Comprehensive Plan Update.

Mayor McEnerny-Ogle opened the public hearing and received the following testimony:

- Helen Ost, Vancouver, spoke in support of the Comprehensive Plan update, but urged the City to increase its goals pertaining to urban natural areas and tree canopy preservation.
- Jaynee Haygood, Vancouver, recognized the work of the Parks and Recreation staff and their ability to persevere through many challenges and adversity. She spoke in support of the plan and noted parks and

open spaces are more important than ever as the community deals with issues like the pandemic, climate change, and urban development.

- Teresa Hardy, Vancouver, stated the Planning Commission is responsible for holding developers responsible for preserving the tree canopy and open spaces. She stated she was disappointed with the Council's discussion and decision to remand the appointment of Glen Yung to the Planning Commission, stating residents want to see diversity on boards and commissions but also want to see the Council appoint people who have land use knowledge and expertise making decisions about parks.

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Councilmember Hansen thanked staff for their hard work on this plan updated.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve Ordinance M-4360.

Communications

A. From the Council

B. From the Mayor

Special Recognition of Councilmember Linda Glover and
Councilmember Laurie Lebowsky

Mayor McEnerny-Ogle and the Council recognized outgoing Councilmembers Linda Glover and Laurie Lebowsky for their service on the Council.

C. From the City Manager

Adjournment

8:45 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video. The audio files are kept on file in the office of the City Clerk for a period of six years.

From: [Cathryn Chudy](#)
To: [City of Vancouver - Office of the City Manager](#)
Cc: [Glover, Linda](#); [Lebowsky, Laurie \(City Council\)](#)
Subject: Appreciation to all, and acknowledging and thanking Council Members Glover and Lebowski
Date: Monday, December 20, 2021 11:36:45 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Mayor, City Council and Staff,

I would like to thank the entire Vancouver City Council and Staff for all you have done this year to address significant issues as well as listen carefully to citizen concerns.

I particularly appreciate your recognition that climate initiatives (the Climate Action Plan and Fossil Fuel Moratorium) remain highly prioritized city initiatives with a timeline for both to be completed within the first half of 2022, and interim measures in place for our present protection and future well being. Thank you for the ongoing effort to make these as strong and protective for Vancouver as possible.

I would also like to acknowledge and thank Council Members Linda Glover and Laurie Lebowsky for all the ways each of you have contributed to Vancouver through your service as Council members.

In appreciation and wishing you all the peace of the season,

Cathryn Chudy

From: Jean M. Avery
To: City of Vancouver - Office of the City Manager
Cc: Ray, Charles
Subject: Fwd: Comment for 12/20 City Council
Date: Tuesday, December 14, 2021 9:04:25 AM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

----- Forwarded message -----

From: **Jean M. Avery** <jeanmavery@gmail.com>
Date: Tue, Dec 14, 2021, 9:02 AM
Subject: Comment for 12/20 City Council
To: JMA <JeanMAvery@gmail.com>

To Madam Mayor and City Council members,

As you wrap up the year, I wish you a happy holiday. I also invite you to take a close look at the trees that are aglow with festive lights...

...for example: in Esther Short park. Those beautiful, towering trees have been here a long time, and are beloved landmarks. In contrast, I've helped with tree plantings --- placing 2 ft. high seedlings in the ground. I wonder how long it will take for them to become real trees?

You may be aware of the recent initiative from the Dept. of Natural Resources, called the Urban and Community Forestry Program. This program will invest in urban forestry -- especially in areas with environmental health disparities, as located on an interactive map. (If you are curious about how Vancouver ranks, I can tell you that some of our numbers were seven and above --with 10 being the worst.)

Let's think about this: DNR wants to invest in urban forestry (i.e., trees) in order to improve environmental, social, and public health outcomes. So, if we qualify for funding to plant more trees, why are we cutting down the trees that we already have?

As a resolution for your 2022 session, I urge the City Council to conduct a thorough review of our building and land use codes, so that we can retain our valuable trees.

Jean M. Avery
Vancouver

FYI: This interactive map shows environmental health disparities in different cities:
https://www.doh.wa.gov/DataandStatisticalReports/WashingtonTraackingNetworkWTN/InformationbyLocation/WashingtonEnvironmentalHealthDisparitiesMap?utm_medium=email&utm_source=govdelivery

From: [Helen Ost](#)
To: [City of Vancouver - Office of the City Manager](#)
Subject: Written comments for City Council meeting #19
Date: Sunday, December 19, 2021 7:36:58 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

#19. Parks, Recreation & Cultural Services Comprehensive Plan Update (2022-2031)

#19 Comprehensive Plan for Vancouver Parks, Recreation and Cultural Services (Parks) UPDATE (2022-2032).

As a new resident of Vancouver, this 178 page detailed planning report includes maps and detailed information that gives me information of the planned good stewardship of Vancouver Parks and Recreation and reflects on the flexibility needed with the changes in the future increased population and climate change.

This plan is part of a phased coordination with the update of the City Comprehensive Plan that will begin in 2022. There were a number of parts of the Parks plan that were very notable and helped me understand the huge scope of activities and responsibilities of Parks.

I would like to see coordination between the City Comprehensive Plan including improving the Urban Natural Areas (UNA) and Tree Canopy goals.

In addition to the expected facility inventory, and an analysis of levels of service, the Parks report shows a commitment to community outreach, cultural services, volunteer programs and attention to urban natural areas (UNA). I commend the Parks and the City of Vancouver for the Parks Comprehensive Plan for 2022 to 2032.

We need acts of restoration, not only for polluted waters and degraded lands, but also for our relationship to the world... to receive the respectful acknowledgment of the rest of the earth's beings."

— **Robin Wall Kimmerer**, [*Braiding Sweetgrass: Indigenous Wisdom, Scientific Knowledge, and the Teachings of Plants*](#)

VOUCHER APPROVAL

We, the undersigned council members of the City of Vancouver, Clark County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of:

\$ **13,814,863.40** this 3rd day of January 2022.

DocuSigned by:



6C89D9089EC5424

MAYOR

DocuSigned by:



25E8742B43764A7

COUNCILMEMBER

DocuSigned by:



8282D0BA45A64D3

COUNCILMEMBER



AUDITING OFFICER

DATE	INCLUSIVE CHECK NUMBERS	CHECK TOTAL
December 14, 2021 - December 27, 2021	Accounts Payable Checks (see attached)	\$ 10,592,790.79
December 14, 2021 - December 27, 2021	Hansen City Payments (see attached)	\$ 26,501.82
December 14, 2021 - December 27, 2021	Visa Refunds (see attached)	\$ 4,738.43
December 14, 2021 - December 27, 2021	Payroll Checks (see attached)	\$ 3,190,832.36
TOTAL		\$ 13,814,863.40

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
Supplier Payment	Manual Wire	No Reference	12/2/2021	107,651.89	Bank Of America N.A. - Remit-To: Charlotte NC	
Supplier Payment	Manual Wire	No Reference	12/7/2021	274.19	Allegiance Benefit Plan Management Inc	
Supplier Payment	Manual Wire	No Reference	12/10/2021	253.49	Keybank National Association	
Supplier Payment	Manual Wire	No Reference	12/13/2021	198,821.24	Blue Cross Blue Shield of Oregon	
Supplier Payment	Manual Wire	No Reference	12/13/2021	1,422,452.77	Internal Revenue Service	
Supplier Payment	Manual Wire	No Reference	12/13/2021	713,185.28	State of Washington Department of Retirement System (PERS)	
Supplier Payment	Manual Wire	No Reference	12/14/2021	11,413.56	Bank Of America N.A. - Remit-To: Charlotte NC	
Supplier Payment	Manual Wire	No Reference	12/14/2021	41,889.44	State of Oregon Department of Revenue	
Supplier Payment	Manual Wire	No Reference	12/15/2021	293,697.34	Clark County - Remit-To: Clark County - Treasurer Vancouver	
Supplier Payment	Manual Wire	No Reference	12/15/2021	37,595.17	Gallagher Bassett Services Inc	
Supplier Payment	Manual Wire	No Reference	12/16/2021	18,456.15	Washington Dental Service	
Supplier Payment	Manual Wire	No Reference	12/17/2021	27,437.92	Gallagher Bassett Services Inc	
Supplier Payment	Manual Wire	No Reference	12/20/2021	278,415.28	Blue Cross Blue Shield of Oregon	
Supplier Payment	Manual Wire	No Reference	12/20/2021	999.40	VSP Vision Care Inc	
Supplier Payment	Manual Wire	No Reference	12/20/2021	9,755.90	Washington Dental Service	
Supplier Payment	Manual Wire	No Reference	12/21/2021	80,023.98	Symetra Life Insurance Company	
Supplier Payment	Manual Wire	No Reference	12/21/2021	5,460.00	Washington Dental Service	
Supplier Payment	Manual Wire	No Reference	12/22/2021	46,649.00	Gallagher Bassett Services Inc	
Supplier Payment	Manual Wire	No Reference	12/23/2021	28,779.40	ICMA 401A	
Supplier Payment	Manual Wire	No Reference	12/23/2021	217,722.40	ICMA Corp	
Supplier Payment	Manual Wire	No Reference	12/23/2021	348,451.60	Kaiser Permanente - Remit-To: Kaiser Permanente	
Supplier Payment	Manual Wire	No Reference	12/23/2021	223.50	Oregon SDU	
Supplier Payment	Manual Wire	No Reference	12/23/2021	51,428.20	State of Washington Department of Retirement System (PERS)	
Supplier Payment	Manual Wire	No Reference	12/23/2021	834.80	Vancouver Fire Command Officers	
Supplier Payment	Manual Wire	No Reference	12/23/2021	23,192.66	Vancouver Firefighters Union Health & Welfare Trust	
Supplier Payment	Manual Wire	No Reference	12/23/2021	5,281.90	Washington SDU	
Supplier Payment	Manual Wire	No Reference	12/23/2021	17,900.00	Washington State Firefighters	
Supplier Payment	Manual Wire	No Reference	12/23/2021	18,993.80	Western States Health & Welfare Trust	
Supplier Payment	Manual Wire	No Reference	12/24/2021	901,296.95	Internal Revenue Service	
Supplier Payment	Manual Wire	No Reference	12/27/2021	29,285.16	State of Oregon Department of Revenue	
			Manual Wire Total	4,937,822.37		
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Supplier Payment	EFT	EFT-00127899	12/16/2021	274.19	Allegiance Benefit Plan Management Inc	
Supplier Payment	EFT	EFT-00127900	12/16/2021	4,954.78	Restored and Revived	
Supplier Payment	EFT	EFT-00127901	12/16/2021	12,500.00	Vancouver Downtown Association	
Supplier Payment	EFT	EFT-00127902	12/16/2021	21,103.53	Blackline Inc	
Supplier Payment	EFT	EFT-00127903	12/16/2021	225.00	Rapid Response Bio Clean Inc.	
Supplier Payment	EFT	EFT-00127904	12/16/2021	52.40	McKesson Medical Surgical Inc	
Supplier Payment	EFT	EFT-00127905	12/16/2021	10,392.50	The Gunter Group LLC	
Supplier Payment	EFT	EFT-00127906	12/16/2021	24,631.50	Salazar Architect Inc	
Supplier Payment	EFT	EFT-00127907	12/16/2021	2,441.25	MPGTandem	
Supplier Payment	EFT	EFT-00127908	12/16/2021	233.28	Metro Overhead Door Inc	
Supplier Payment	EFT	EFT-00127909	12/16/2021	446.82	Praxair Distribution Inc	

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
Supplier Payment	EFT	EFT-00127910	12/16/2021	10,552.71	Cobblestone Homes LLC	
Supplier Payment	EFT	EFT-00127911	12/16/2021	82,773.96	Rotschy Inc	
Supplier Payment	EFT	EFT-00127912	12/16/2021	4,744.73	Boys and Girls Clubs of Southwest Washington	
Supplier Payment	EFT	EFT-00127913	12/16/2021	27,190.48	Share Inc	
Supplier Payment	EFT	EFT-00127914	12/16/2021	31,537.40	Sea Mar Community Health Center	
Supplier Payment	EFT	EFT-00127915	12/16/2021	16,478.00	Outsiderinn.org	
Supplier Payment	EFT	EFT-00127916	12/16/2021	10,620.14	Council for the Homeless	
Supplier Payment	EFT	EFT-00127917	12/16/2021	12,144.50	MacKay Sposito Inc	
Supplier Payment	EFT	EFT-00129630	12/23/2021	1,732.72	RELX Inc. - Remit-To: LexisNexis - Chicago	
Supplier Payment	EFT	EFT-00129631	12/23/2021	10,307.50	Alvino Soto	
Supplier Payment	EFT	EFT-00129632	12/23/2021	4,502.75	George Elevator Service LLC	
Supplier Payment	EFT	EFT-00129633	12/23/2021	142.30	Praxair Distribution Inc	
Supplier Payment	EFT	EFT-00129634	12/23/2021	444,017.50	Mark43 Inc.	
Supplier Payment	EFT	EFT-00129635	12/23/2021	5,094.08	North Fork Landscape	
Supplier Payment	EFT	EFT-00129636	12/23/2021	360.00	Michael's Messenger Service Inc	
Supplier Payment	EFT	EFT-00129637	12/23/2021	477,336.83	Tapani Inc	
Supplier Payment	EFT	EFT-00129638	12/23/2021	3,026.99	Eagle Newspaper Inc	
Supplier Payment	EFT	EFT-00129639	12/23/2021	1,745.00	Brad Piesch Aggressive Enterprises, Inc	
Supplier Payment	EFT	EFT-00129640	12/23/2021	3,709.57	Lee Contractors LLC	
Supplier Payment	EFT	EFT-00129641	12/23/2021	4,575.00	Douglas Zenn	
Supplier Payment	EFT	EFT-00129642	12/23/2021	2,827.20	JH Kelly, LLC	
Supplier Payment	EFT	EFT-00129643	12/23/2021	133,992.19	Granite Construction Company	
Supplier Payment	EFT	EFT-00129644	12/23/2021	6,750.00	Arbutus Consulting LLC	
Supplier Payment	EFT	EFT-00129645	12/23/2021	14,505.64	Rotschy Inc	
Supplier Payment	EFT	EFT-00129646	12/23/2021	2,401.02	Linguava Interpreters Inc	
Supplier Payment	EFT	EFT-00129647	12/23/2021	466.56	Fire Systems West	
Supplier Payment	EFT	EFT-00129648	12/23/2021	2,886.10	Rockford H. Lang	
Supplier Payment	EFT	EFT-00129649	12/23/2021	50,187.25	Life-Assist Inc	
Supplier Payment	EFT	EFT-00129650	12/23/2021	3,672.00	JCI Jones Chemicals, Inc.	
Supplier Payment	EFT	EFT-00129651	12/23/2021	1,500.00	Six Degrees Inc	
Supplier Payment	EFT	EFT-00129652	12/23/2021	2,683.75	MacKay Sposito Inc	
Supplier Payment	EFT	EFT-00129653	12/23/2021	265,312.29	Operations Management International Inc	
Supplier Payment	EFT	EFT-00129654	12/23/2021	211.76	Jacobs Engineering Group Inc	
Supplier Payment	EFT	EFT-00129655	12/23/2021	899.04	Purple Communications Inc	
Supplier Payment	EFT	EFT-00129656	12/23/2021	11,868.12	Accenture LLP	
Supplier Payment	EFT	EFT-00129657	12/23/2021	1,483.24	State of Washington Consolidated Technology Services	
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Supplier Payment	EFT	EFT-00129659	12/23/2021	14,224.51	Allegiance Benefit Plan Management Inc	
Supplier Payment	EFT	EFT-00129660	12/23/2021	68.12	Legal Shield	
Supplier Payment	EFT	EFT-00129661	12/23/2021	917.40	Vancouver Command Guild	
Supplier Payment	EFT	EFT-00129662	12/23/2021	10,856.38	Vancouver Police Officer Guild	
Supplier Payment	EFT	EFT-00129666	12/22/2021	420.00	Allegiance Benefit Plan Management Inc	
			EFT Total	1,762,336.31		
Expense Payment	Direct Deposit	EFT-00127876	12/16/2021	235.40	Joseph Lenahan	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127877	12/16/2021	118.50	Chad Williams	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127878	12/16/2021	250.00	Lauren DiPalma	Employee Reimbursement

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
Expense Payment	Direct Deposit	EFT-00127879	12/16/2021	247.46	Terry Cunnane	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127880	12/16/2021	161.70	Katrina Curtis	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127881	12/16/2021	85.65	Brian Viles	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127882	12/16/2021	10.88	Leo Kuzmin	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127883	12/16/2021	357.00	Michelle Cary	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127884	12/16/2021	153.12	Timothy Esary	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127885	12/16/2021	204.77	Tobiah Scott	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127886	12/16/2021	130.66	Scott Gillis	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127887	12/16/2021	350.00	Bradley French	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127888	12/16/2021	180.00	Chad Eiken	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127889	12/16/2021	130.07	William Robertson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127890	12/16/2021	100.40	Steve Wilson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127891	12/16/2021	795.02	Ross Keys	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127892	12/16/2021	132.84	William Elmer	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127893	12/16/2021	257.80	John Kendall	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127894	12/16/2021	59.25	Patrick Kennedy	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127895	12/16/2021	250.00	Patricia Thompson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127896	12/16/2021	102.00	Cody Beebe	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00127897	12/16/2021	190.00	Jeffrey Coad	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129612	12/23/2021	40.43	Travis Brown	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129613	12/23/2021	338.68	JT Thomas	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129614	12/23/2021	175.10	Katherine Larkin	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129615	12/23/2021	11.92	Brian Viles	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129616	12/23/2021	247.41	Skip Navarrette	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129617	12/23/2021	203.93	Rocky Epperson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129618	12/23/2021	265.56	Joseph Stewart	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129619	12/23/2021	85.00	Tobiah Scott	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129620	12/23/2021	37.86	Jeremiah Frenz	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129621	12/23/2021	81.82	Steve Wilson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129622	12/23/2021	199.99	Robert Beach	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129623	12/23/2021	225.00	Justin Kelsom	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129624	12/23/2021	199.86	Jose Huertos-Amaro	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129625	12/23/2021	162.14	Trevor Hurn	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129626	12/23/2021	45.00	Remy Thompson	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129627	12/23/2021	225.00	Jessica Wilcox	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129628	12/23/2021	175.10	Aaron James	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00129629	12/23/2021	174.27	Rainy Rau	Employee Reimbursement
			Direct Deposit Total	7,396.59		
Supplier Payment	Check	27115	12/15/2021	849.93	A-Check America Inc	
Supplier Payment	Check	27116	12/15/2021	11,610.00	Action Onsite Inc	
Supplier Payment	Check	27117	12/15/2021	15,689.64	Action Technology Systems	
Supplier Payment	Check	27118	12/15/2021	103.40	Airgas, Inc	
Supplier Payment	Check	27119	12/15/2021	966.09	Albina Holdings Inc	
Supplier Payment	Check	27120	12/15/2021	4,000.00	Allegis Group Holdings Inc - Remit-To: TekSystems Inc - Atlanta	
Supplier Payment	Check	27121	12/15/2021	130.20	American Sani-Can	

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Supplier Payment	Check	27122	12/15/2021	412.30	Annas Consultants Inc	
Supplier Payment	Check	27123	12/15/2021	5,745.20	Apex Hydrovac Tools LLC	
Supplier Payment	Check	27124	12/15/2021	141.39	Aramark Uniform & Career Apparel LLC - Remit-To: Aramark - Pasadena	
Supplier Payment	Check	27125	12/15/2021	1,779.40	Arborscape Ltd Inc	
Supplier Payment	Check	27126	12/15/2021	8,634.00	AT & T Mobility II LLC	
Supplier Payment	Check	27127	12/15/2021	16,908.98	Ballard Marine Construction LLC	
Supplier Payment	Check	27128	12/15/2021	3,500.00	BLX Group LLC - Remit-To: BLX - San Francisco	
Supplier Payment	Check	27129	12/15/2021	1,494.50	Bound Tree Medical LLC	
Supplier Payment	Check	27130	12/15/2021	1,947.00	Bret M Young	
Supplier Payment	Check	27131	12/15/2021	250.00	BSK Associates - Remit-To: Supplier BSK Associates	
Supplier Payment	Check	27132	12/15/2021	2,064.24	Cascade Centers Inc	
Supplier Payment	Check	27133	12/15/2021	26,933.54	CECO Inc	
Supplier Payment	Check	27134	12/15/2021	400.12	Cellco Partnership - Remit-To: Cellco - Dallas	
Supplier Payment	Check	27135	12/15/2021	5,750.00	Chanmi Development LLC	
Supplier Payment	Check	27136	12/15/2021	709.00	City of Vancouver - Remit-To: COV Main	
Supplier Payment	Check	27137	12/15/2021	92,202.90	Clark County	
Supplier Payment	Check	27138	12/15/2021	22,543.75	Clark County - Remit-To: Clark County - Treasurer Vancouver	
Supplier Payment	Check	27139	12/15/2021	310.54	Clark Public Utility District No. 1	
Supplier Payment	Check	27140	12/15/2021	594.51	Clark Public Utility District No. 1	
Supplier Payment	Check	27141	12/15/2021	573.27	Clark Public Utility District No. 1	
Supplier Payment	Check	27142	12/15/2021	1,051.04	Clark Public Utility District No. 1	
Supplier Payment	Check	27143	12/15/2021	428.42	Clark Public Utility District No. 1	
Supplier Payment	Check	27144	12/15/2021	758.41	Clark Public Utility District No. 1	
Supplier Payment	Check	27145	12/15/2021	1,740.70	Clark Public Utility District No. 1	
Supplier Payment	Check	27146	12/15/2021	823.14	Clark Public Utility District No. 1	
Supplier Payment	Check	27147	12/15/2021	41,255.96	Clary Longview LLC	
Supplier Payment	Check	27148	12/15/2021	24.79	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27149	12/15/2021	16,998.36	Comcast Holdings Corporation - Remit-To: Comcast Holdings Corporation - Philadelphia	
Supplier Payment	Check	27150	12/15/2021	17,067.60	Copiers Northwest	
Supplier Payment	Check	27151	12/15/2021	381.73	Corporate Translation Services Inc	
Supplier Payment	Check	27152	12/15/2021	333.25	Courier Northwest	
Supplier Payment	Check	27153	12/15/2021	27,125.00	David Corey PHD PC	
Supplier Payment	Check	27154	12/15/2021	830.36	Distinctive Landscape LLC	
Supplier Payment	Check	27155	12/15/2021	1,841.48	DKS Associates Inc	
Supplier Payment	Check	27156	12/15/2021	2,386.45	Envirolssues Inc	
Supplier Payment	Check	27157	12/15/2021	275.00	ERF Company Inc	
Supplier Payment	Check	27158	12/15/2021	24.41	Eric Atwell	
Supplier Payment	Check	27159	12/15/2021	850.00	Examworks Inc	
Supplier Payment	Check	27160	12/15/2021	13,599.10	Ferguson Enterprises - Remit-To: Ferguson - Dallas	
Supplier Payment	Check	27161	12/15/2021	3,363.51	Gallagher Bassett Services Inc	
Supplier Payment	Check	27162	12/15/2021	1,620.65	Genuine Parts Company	
Supplier Payment	Check	27163	12/15/2021	2,228.06	Gordon Truck Centers	

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Supplier Payment	Check	27164	12/15/2021	25,004.84	Gray & Osborne Inc	
Supplier Payment	Check	27165	12/15/2021	30,358.00	H&H Wood Recyclers	
Supplier Payment	Check	27166	12/15/2021	85,000.00	Housing Initiative LLC	
Supplier Payment	Check	27167	12/15/2021	8,750.00	Hyas Group, LLC	
Supplier Payment	Check	27168	12/15/2021	474.17	Iron Mountain Inc - Remit-To: Iron Mountain - New York	
Supplier Payment	Check	27169	12/15/2021	200.73	J-2 Blueprint Supply Co.	
Supplier Payment	Check	27170	12/15/2021	248.00	Julia Thornton Investigative & Consulting Services	
Supplier Payment	Check	27171	12/15/2021	10,272.25	Kearns & West Inc	
Supplier Payment	Check	27172	12/15/2021	30.10	Kronos Incorporated - Remit-To: Atlanta	
Supplier Payment	Check	27173	12/15/2021	15,155.28	L.N. Curtis & Sons	
Supplier Payment	Check	27174	12/15/2021	15,097.45	Lakeside Industries Inc - Remit-To: Lakeside - LB Seattle	
Supplier Payment	Check	27175	12/15/2021	3,033.23	Lakeyland Inc	
Supplier Payment	Check	27176	12/15/2021	7,899.16	Loomis Armored US LLC - Remit-To: Loomis - Palatine	
Supplier Payment	Check	27177	12/15/2021	786.25	Marquam Group LTD	
Supplier Payment	Check	27178	12/15/2021	2,842.11	Municipal Emergency Services Inc - Remit-To: Municipal Emergency Services - Chicago	
Supplier Payment	Check	27179	12/15/2021	1,711.25	Nancy Pionk Coaching and Consulting, LLC	
Supplier Payment	Check	27180	12/15/2021	2,720.00	NessCampbell Crane & Rigging	
Supplier Payment	Check	27181	12/15/2021	3,735.00	New Life Friends Church	
Supplier Payment	Check	27182	12/15/2021	6,006.40	Northwest Natural Gas Company - Remit-To: NW Natural - Portland	
Supplier Payment	Check	27183	12/15/2021	8,912.10	Northwest Staffing Resources Inc - Remit-To: NW Staffing - Portland	
Supplier Payment	Check	27184	12/15/2021	14,352.50	Noteworthy PR	
Supplier Payment	Check	27185	12/15/2021	2,496.00	Pacifica Law Group LLP	
Supplier Payment	Check	27186	12/15/2021	90.00	Parkeon	
Supplier Payment	Check	27187	12/15/2021	4,543.49	Passport Labs Inc. - Remit-To: Passport Labs Inc	
Supplier Payment	Check	27188	12/15/2021	50.00	PDH Creative	
Supplier Payment	Check	27189	12/15/2021	4,004.66	Portland Adventist Medical Center	
Supplier Payment	Check	27190	12/15/2021	42,203.16	Portland Mechanical Construction LLC	
Supplier Payment	Check	27191	12/15/2021	2,825.28	PPC Solutions Inc	
Supplier Payment	Check	27192	12/15/2021	2,290.80	Professional Service Industries	
Supplier Payment	Check	27193	12/15/2021	1,192.20	Quadient, Inc - Remit-To: Neopost USA Inc	
Supplier Payment	Check	27194	12/15/2021	4,560.00	Quality Counts LLC	
Supplier Payment	Check	27195	12/15/2021	316.10	Rapco Industries Inc	
Supplier Payment	Check	27196	12/15/2021	18,211.20	SafeFire LLC	
Supplier Payment	Check	27197	12/15/2021	705.25	Shrums Pest Control	
Supplier Payment	Check	27198	12/15/2021	895.00	SME Solutions LLC	
Supplier Payment	Check	27199	12/15/2021	10,805.38	Software House International SHI - Remit-To: SHI - Dallas	
Supplier Payment	Check	27200	12/15/2021	28,160.00	Southwest Washington Humane Society	
Supplier Payment	Check	27201	12/15/2021	1,637.48	State of Washington Department of Transportation	
Supplier Payment	Check	27202	12/15/2021	10.23	Stericycle Inc	
Supplier Payment	Check	27203	12/15/2021	4,947.80	The Salvation Army	
Supplier Payment	Check	27204	12/15/2021	249.56	Towing & Recovering Services Inc	
Supplier Payment	Check	27205	12/15/2021	900.00	Triangle Resources Inc	

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Supplier Payment	Check	27206	12/15/2021	372.32	Triple J Enterprises	
Supplier Payment	Check	27207	12/15/2021	1,494.41	TV Etc ESD 112	
Supplier Payment	Check	27208	12/15/2021	2,765.38	United States Department of Agriculture - Remit-To: USDA APHIS - St Louis	
Supplier Payment	Check	27209	12/15/2021	2,533.00	Universal Music - MGB NA LLC	
Supplier Payment	Check	27210	12/15/2021	3,000.00	Uptown Village Association	
Supplier Payment	Check	27211	12/15/2021	28.00	Vancouver Aire LLC	
Supplier Payment	Check	27212	12/15/2021	617.12	Walter E Nelson Company	
Supplier Payment	Check	27213	12/15/2021	7,847.09	Waste Connections of Washington - Remit-To: Waste Connections - Vancouver	
Supplier Payment	Check	27214	12/15/2021	4,001.25	Western Equipment Distributors - Remit-To: Western Equipment - Los Angeles	
Supplier Payment	Check	27215	12/15/2021	400.00	Willis Towers Watson Insurance Services West inc	
Supplier Payment	Check	27216	12/15/2021	6,905.00	Willis Towers Watson Northeast Inc - Remit-To: Willis Towers Watson Northeast Inc	
Supplier Payment	Check	27217	12/15/2021	2,546.27	WW Grainger Inc	
Supplier Payment	Check	27218	12/15/2021	12,165.00	Xchange Recovery	
Supplier Payment	Check	27219	12/15/2021	68.26	XPO Logistics Enterprise Services, Inc - Remit-To: XPO - Portland	
Supplier Payment	Check	27220	12/15/2021	7,720.51	YOLO Washington LLC	
Supplier Payment	Check	27221	12/15/2021	2,282.68	Zayo Group Holding Inc - Remit-To: Zayo Group Holding Inc	
Supplier Payment	Check	27222	12/15/2021	10.00	Clark County - Remit-To: Reeta Fees	
Ad Hoc Payment	Check	27223	12/15/2021	50.00	CH Robinson Worldwide	Refund: Alarm billing acct 21356 inv 99452578
Ad Hoc Payment	Check	27224	12/15/2021	253.02	Conrod,Daniel	Utility Refunds: 0029020300-02
Ad Hoc Payment	Check	27225	12/15/2021	450.00	Dev's Coffee Bar LLC	Refund: Bus Lic Fees Ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27226	12/15/2021	20.00	Donna Stone	Refund: alarm billing ovprymt acct 6904 inv 99460768
Ad Hoc Payment	Check	27227	12/15/2021	32.97	D R Horton Inc Portland	Utility Refunds: 0500002979-01
Ad Hoc Payment	Check	27228	12/15/2021	450.00	Dulin Corporation of Washington	Refund: bus lic fees ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27229	12/15/2021	185.44	Earthworks Excavating	ROW-309612
Ad Hoc Payment	Check	27230	12/15/2021	7,486.50	Earthworks Excavating Services Inc.	SCIP Program Matthew& Heather Mendoza 3212 NE 122nd Ave
Ad Hoc Payment	Check	27231	12/15/2021	87.00	Eastland Sushi & Asia Cuisine	Refund: CIVICGOV inv 77036246 cust 108924
Ad Hoc Payment	Check	27232	12/15/2021	40.00	Elizabeth Reynolds	Refund: ovpymt citation 7202504820 & 7202504820
Ad Hoc Payment	Check	27233	12/15/2021	90.00	Elmer's Restaurants LLC	Refund: Bus Lic Fees Ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27234	12/15/2021	586.23	Estate of Robert E York	Utility Refunds: 0072068100-02
Ad Hoc Payment	Check	27235	12/15/2021	259.73	Freeman,Phillip	Utility Refunds: 0019007200-03
Ad Hoc Payment	Check	27236	12/15/2021	41.31	Gilles,Jacob J and Bethany N	Utility Refunds: 0062053200-04
Ad Hoc Payment	Check	27237	12/15/2021	120.37	Guinn Investments LLC	Utility Refunds: 0071096305-01
Ad Hoc Payment	Check	27238	12/15/2021	50.00	Gurtej LLC Dbq Quick Mart	Refund: Alarm billing acct T-5283 inv 99450816
Ad Hoc Payment	Check	27239	12/15/2021	450.00	Handmade LLC	Refund: Bus Lic Fees Ref COVID-19 Surch ref prog
Ad Hoc Payment	Check	27240	12/15/2021	388.69	Hansen,Stacey A	Utility Refunds: 0500001244-02
Ad Hoc Payment	Check	27241	12/15/2021	47.93	Jonathan G Taylor and Katrina M Voll	Utility Refunds: 0079084600-12
Ad Hoc Payment	Check	27242	12/15/2021	59.51	Julie Van Fleet	MPE-312101
Ad Hoc Payment	Check	27243	12/15/2021	20.00	Kate Singh Photography	Refund: alarm billing inv 99458769 acct 21203
Ad Hoc Payment	Check	27244	12/15/2021	200.00	Kristine Engichy	Damage Deposit Refund
Ad Hoc Payment	Check	27245	12/15/2021	7,200.00	LBRICH INC	Refund: bus lic fees refund COVID-19 Surch ref prog
Ad Hoc Payment	Check	27246	12/15/2021	161.38	Lisandra Soto and Norberto Segal	Utility Refunds: 0085003300-09
Ad Hoc Payment	Check	27247	12/15/2021	147.90	Manion,Patrick D and Leslie J	Utility Refunds: 0077051608-03

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Ad Hoc Payment	Check	27248	12/15/2021	25.00	Mark Passannante	Refund: ovrrpyt citation 7202908387
Ad Hoc Payment	Check	27249	12/15/2021	25.00	Michael Ryan	Refund: ovrrpyt citation 7202507404
Ad Hoc Payment	Check	27250	12/15/2021	360.00	Monamie LLC	Refund: Bus Lic Fees Ref COVID-19 Surch ref prog
Ad Hoc Payment	Check	27251	12/15/2021	42.61	Nathan Seaver and Alicia Siy Seaver	Utility Refunds: 0073003697-01
Ad Hoc Payment	Check	27252	12/15/2021	100.00	Nathan Weiss	211207 Treefund
Ad Hoc Payment	Check	27253	12/15/2021	360.00	New Zhao's INC	Refund: bus lic fees ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27254	12/15/2021	120.00	Northfield Neighborhood Association	2021 RecycleU Grant - Solid Waste
Ad Hoc Payment	Check	27255	12/15/2021	145.34	Oester,Deborah	Utility Refunds: 0112082070-03
Ad Hoc Payment	Check	27256	12/15/2021	460.00	Pacific Landscape Mgmt Inc.	WTR-311166
Ad Hoc Payment	Check	27257	12/15/2021	450.00	Pacific Landscape Mgmt Inc.	WTR-311167
Ad Hoc Payment	Check	27258	12/15/2021	460.00	Pacific Landscape Mgmt Inc.	WTR-311165
Ad Hoc Payment	Check	27259	12/15/2021	102.71	Parker,Jeanne	Utility Refunds: 0101000202-17
Ad Hoc Payment	Check	27260	12/15/2021	20.00	Rodger/Lorie Lewis	Refund: alarm billing acct #18806 inv 99456823
Ad Hoc Payment	Check	27261	12/15/2021	20.00	Roman Velychko	Refund: Ovrrpyt citation 7202704832
Ad Hoc Payment	Check	27262	12/15/2021	200.00	Shelia Maxie-Harmon	Damage Deposit Refund
Ad Hoc Payment	Check	27263	12/15/2021	172.53	Tamie Brown and Matthew Harmon	Utility Refunds: 0500001769-02
Ad Hoc Payment	Check	27264	12/15/2021	84.00	The Estate of Linda Irene James	Utility Refunds: 0069080218-01 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	27265	12/15/2021	103.60	The Lewis Living Trust	Utility Refunds: 0073003383-03
Ad Hoc Payment	Check	27266	12/15/2021	200.80	Thompson,Denise	Utility Refunds: 0080083600-09
Ad Hoc Payment	Check	27267	12/15/2021	1,260.00	Vadicant LLC	Refund: Bus Lic Fees ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27268	12/15/2021	51.85	Watkins,Alton L and Patricia	Utility Refunds: 0015004905-03
Ad Hoc Payment	Check	27269	12/15/2021	109.38	Williams,Andrew and Heather	Utility Refunds: 0035055000-05
Ad Hoc Payment	Check	27270	12/15/2021	146,678.87	WinCo Foods, LLC	ROW-306308 - Developer Reimb Assesment
Ad Hoc Payment	Check	27271	12/15/2021	294.00	YUKO BEUHLER	VOUCHER 2008721.030
Ad Hoc Payment	Check	27272	12/15/2021	7,309.78	Clark County Emergency Medical Services District #2	Liquidated damages for September 2021
Supplier Payment	Check	27273	12/16/2021	109,746.62	State of Washington Department of Labor & Industries	
Ad Hoc Payment	Check	27274	12/22/2021	1,370.00	Alison Collins	LUP-81711
Ad Hoc Payment	Check	27275	12/22/2021	35.00	Ann Marie Nordquist	Refund: ovrrpyt citation 7202606280
Ad Hoc Payment	Check	27276	12/22/2021	862.58	APS Inc	Annual maintenance for FP 2325 folder inserter 1/20/22-1/20/23
Ad Hoc Payment	Check	27277	12/22/2021	4,140.00	Beaches TGHF INC	Refund: Bus Lic Fees Ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27278	12/22/2021	29.50	BGRS LLC	Utility Refunds: 0000005319-03
Ad Hoc Payment	Check	27279	12/22/2021	648.58	Cain,Mark	Utility Refunds: 0000002308-02
Ad Hoc Payment	Check	27280	12/22/2021	143.42	Cain,Mark and Sandra	Utility Refunds: 0000002308-02
Ad Hoc Payment	Check	27281	12/22/2021	229.19	Cameron,Susan	Utility Refunds: 0147001214-05
Ad Hoc Payment	Check	27282	12/22/2021	53.00	Child's Play Learning Center	Refund: CIVICGOV inv 77036389 cust 101594
Ad Hoc Payment	Check	27283	12/22/2021	6.94	CLARK PUBLIC UTILITIES	MPE-311870
Ad Hoc Payment	Check	27284	12/22/2021	125.20	Cutsforth,G B	Utility Refunds: 0000004181-04
Ad Hoc Payment	Check	27285	12/22/2021	121.80	Cutsforth,Tanika Bala	Utility Refunds: 0000004181-04
Ad Hoc Payment	Check	27286	12/22/2021	720.00	Cy Mill Plain One LLC	Refund: bus lic fees ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27287	12/22/2021	1,260.00	Cy Mill Plain One LLC	Refund: Bus Lic Fees Ref COVID-19 surch ref prog
Ad Hoc Payment	Check	27288	12/22/2021	367.49	Dang,Michael	Utility Refunds: 0000004481-02
Ad Hoc Payment	Check	27289	12/22/2021	165.51	Dang,Michael and Pearl	Utility Refunds: 0000004481-02
Ad Hoc Payment	Check	27290	12/22/2021	138.14	Dillmon,Todd J and Jodi L	Utility Refunds: 0000003389-03
Ad Hoc Payment	Check	27291	12/22/2021	25.35	Dr Horton Inc	Utility Refunds: 0500004951-01
Ad Hoc Payment	Check	27292	12/22/2021	32.09	D R Horton Inc Portland	Utility Refunds: 0500004737-01

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Ad Hoc Payment	Check	27293	12/22/2021	398.75	Ferguson,Juli	Utility Refunds: 0066037112-08 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	27294	12/22/2021	146.00	Gatlin,Debra	Utility Refunds: 0000004499-02
Ad Hoc Payment	Check	27295	12/22/2021	214.87	Gauntt Johnson,Wendy	Utility Refunds: 0000006210-03
Ad Hoc Payment	Check	27296	12/22/2021	213.90	GB Manchester INC c/o Anita	MPE-311649
Ad Hoc Payment	Check	27297	12/22/2021	121.00	Gossen,Yuliya P and Aleksey V	Utility Refunds: 0000005108-02
Ad Hoc Payment	Check	27298	12/22/2021	158.22	Hadfield,Michael and Jennifer	Utility Refunds: 0000008936-02
Ad Hoc Payment	Check	27299	12/22/2021	578.00	Helgason Family Living Trust	Utility Refunds: 0027034800-02 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	27300	12/22/2021	295.94	Inland Company	Utility Refunds: 0000007809-05
Ad Hoc Payment	Check	27301	12/22/2021	405.00	JACKLIN FRUTO	VOUCHER 2008750.030
Ad Hoc Payment	Check	27302	12/22/2021	138.23	JLE Properties LLC	Utility Refunds: 0000005657-01
Ad Hoc Payment	Check	27303	12/22/2021	105.78	Johnson,Lemarcus and Elazandra	Utility Refunds: 0000008328-02
Ad Hoc Payment	Check	27304	12/22/2021	40.00	Judah Praise Deliverance Center	Partial Damage Deposit Refund
Ad Hoc Payment	Check	27305	12/22/2021	165.81	Kaylynn Kubiak and Adam Kriek	Utility Refunds: 0123002792-07
Ad Hoc Payment	Check	27306	12/22/2021	38.41	Kelly,Joseph Robert	Utility Refunds: 0500002578-02
Ad Hoc Payment	Check	27307	12/22/2021	102.79	Kent,Betsy H	Utility Refunds: 0085024010-02
Ad Hoc Payment	Check	27308	12/22/2021	205.28	King,Ashley S	Utility Refunds: 0111043146-05
Ad Hoc Payment	Check	27309	12/22/2021	50.24	Levchuck,Evgeny and Amanda	Utility Refunds: 0000008785-02
Ad Hoc Payment	Check	27310	12/22/2021	500.00	Liliana Serrano Gutierrez	Damage Deposit Refund
Ad Hoc Payment	Check	27311	12/22/2021	100.00	Linda Lowe	Claim Payment - DOL: 12/02/21 - Risk
Ad Hoc Payment	Check	27312	12/22/2021	224.00	Luis Caprio Da Costa Jr and Gabriela Da Silva Zago	Utility Refunds: 0140004721-04
Ad Hoc Payment	Check	27313	12/22/2021	81.56	Mark,Dorothy L	Utility Refunds: 0110001210-00 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	27314	12/22/2021	20.00	Mark Bigalke	Refund: Alarm Billing acct 6747 inv 99457435
Ad Hoc Payment	Check	27315	12/22/2021	363.31	Miller,Jonathan T and Sarah	Utility Refunds: 0118000402-07
Ad Hoc Payment	Check	27316	12/22/2021	21.34	Nicola,Jesse J	Utility Refunds: 0015005221-05
Ad Hoc Payment	Check	27317	12/22/2021	95.73	Nieman,James and Michelle	Utility Refunds: 0000007689-03
Ad Hoc Payment	Check	27318	12/22/2021	461.53	Norco Inc	Utility Refunds: 0002000111-02
Ad Hoc Payment	Check	27319	12/22/2021	20.00	Norman Hobbs	Refund: Alarm Billing acct 52047 inv 99461329
Ad Hoc Payment	Check	27320	12/22/2021	2,203.97	Northwest Natural Gas Company	Claim Payment - DOL: 10/20/21 - Risk
Ad Hoc Payment	Check	27321	12/22/2021	162.73	Parks Family Holdings LLC	Utility Refunds: 0080087100-03
Ad Hoc Payment	Check	27322	12/22/2021	28.95	PCS	Refund: Alarm billing acct 14536 inv 99439675 & 99434913 39th Street Minimart
Ad Hoc Payment	Check	27323	12/22/2021	97.69	Pettinger,Dade and Tara	Utility Refunds: 0000007756-03
Ad Hoc Payment	Check	27324	12/22/2021	424.61	Randall,Elise	Utility Refunds: 0002000111-02
Ad Hoc Payment	Check	27325	12/22/2021	313.15	Sandry,Warren and Teresa	Utility Refunds: 0085082400-11
Ad Hoc Payment	Check	27326	12/22/2021	100.00	Seton Catholic High School	Refund: Alarm Billing acct 21040 inv 99458492
Ad Hoc Payment	Check	27327	12/22/2021	32.39	Shults,Wes	Utility Refunds: 0000006223-03
Ad Hoc Payment	Check	27328	12/22/2021	876.00	Signpost Homes Inc	Utility Refunds: 0000004917-03
Ad Hoc Payment	Check	27329	12/22/2021	21.01	Smith,Betsy	Utility Refunds: 0067007602-05
Ad Hoc Payment	Check	27330	12/22/2021	1,618.13	Tapani Inc	Utility Refunds: 0000009128-08
Ad Hoc Payment	Check	27331	12/22/2021	142.02	Ten Talents Investments 24 LLC	Utility Refunds: 0003023500-02 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	27332	12/22/2021	222.80	The Estate of Dianne F and Michael R Hammerstrom	Utility Refunds: 0000002166-02
Ad Hoc Payment	Check	27333	12/22/2021	79.00	The Estate of Donald A Johnson	Utility Refunds: 0141005526-02
Ad Hoc Payment	Check	27334	12/22/2021	1,538.00	The Standard Fire Insurance Companyq	Claim Payment - DOL: 07/03/20 - Risk
Ad Hoc Payment	Check	27335	12/22/2021	343.06	Tkachuk,Ruslan	Utility Refunds: 0002000112-01
Ad Hoc Payment	Check	27336	12/22/2021	46.45	Unique Property Solutions LLC	Utility Refunds: 0096450142-05
Ad Hoc Payment	Check	27337	12/22/2021	503.00	Vancouver Housing Authority	ENG-81603

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
Ad Hoc Payment	Check	27338	12/22/2021	121.00	Walmart	Refund: CIVICGOV inv 77036864 cust 750386
Ad Hoc Payment	Check	27339	12/22/2021	26.39	Whitworth,Elizabeth	Utility Refunds: 0078336000-02
Ad Hoc Payment	Check	27340	12/22/2021	401.91	Zabolotskiy,Sergey and Anna	Utility Refunds: 0000001662-01
Ad Hoc Payment	Check	27341	12/22/2021	109.68	Zillow Homes Property Trust	Utility Refunds: 0000004917-03
Supplier Payment	Check	27342	12/22/2021	15,194.34	Action Technology Systems	
Supplier Payment	Check	27343	12/22/2021	50,512.57	Allegiance Benefit Plan Management Inc	
Supplier Payment	Check	27344	12/22/2021	4,000.00	Allegis Group Holdings Inc - Remit-To: TekSystems Inc - Atlanta	
Supplier Payment	Check	27345	12/22/2021	60.00	American Sani-Can	
Supplier Payment	Check	27346	12/22/2021	141.39	Aramark Uniform & Career Apparel LLC - Remit-To: Aramark - Pasadena	
Supplier Payment	Check	27347	12/22/2021	2,961.11	BHC Consultants LLC	
Supplier Payment	Check	27348	12/22/2021	95.27	Bound Tree Medical LLC	
Supplier Payment	Check	27349	12/22/2021	452.50	Bullard Law P. L.	
Supplier Payment	Check	27350	12/22/2021	6,238.61	CECO Inc	
Supplier Payment	Check	27351	12/22/2021	174.00	City of Vancouver - Remit-To: COV Main	
Supplier Payment	Check	27352	12/22/2021	5,702.39	Clark County Fire District 5	
Supplier Payment	Check	27353	12/22/2021	712,333.67	Clark County - Remit-To: Clark County - Treasurer Vancouver	
Supplier Payment	Check	27354	12/22/2021	91,912.36	Clary Longview LLC	
Supplier Payment	Check	27355	12/22/2021	4,800.00	Colliers International Valuation & Advisory Services LLC - Remit-To: Colliers - Chicago	
Supplier Payment	Check	27356	12/22/2021	516.17	Columbia West Engineering	
Supplier Payment	Check	27357	12/22/2021	114.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27358	12/22/2021	241.11	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27359	12/22/2021	109.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27360	12/22/2021	114.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27361	12/22/2021	109.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27362	12/22/2021	109.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	27363	12/22/2021	6,497.85	Confluence Engineering Group LLC	
Supplier Payment	Check	27364	12/22/2021	17,000.00	Conventions Sports & Leisure International, LLC	
Supplier Payment	Check	27365	12/22/2021	4,250.00	CPS HR Consulting	
Supplier Payment	Check	27366	12/22/2021	38,199.05	CUES Inc - Remit-To: CUES Inc - Cincinnati	
Supplier Payment	Check	27367	12/22/2021	3,231.10	CyberSource Corporation - Remit-To: CyberSource - Los Angeles	
Supplier Payment	Check	27368	12/22/2021	1,000.00	David Corey PHD PC	
Supplier Payment	Check	27369	12/22/2021	1,386.33	Dell Marketing LP	
Supplier Payment	Check	27370	12/22/2021	1,534.23	Distinctive Landscape LLC	
Supplier Payment	Check	27371	12/22/2021	558.78	Eco-Counter Inc	
Supplier Payment	Check	27372	12/22/2021	1,216.29	Ferguson Enterprises - Remit-To: Ferguson - Dallas	
Supplier Payment	Check	27373	12/22/2021	22,105.30	Friends of Trees	
Supplier Payment	Check	27374	12/22/2021	112.60	Genuine Parts Company	
Supplier Payment	Check	27375	12/22/2021	2,606.40	Global Transportation Engineering Corporation	

INVOICE PAYMENTS REPORT

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Supplier Payment	Check	27376	12/22/2021	117,297.16	Gordon Truck Centers	
Supplier Payment	Check	27377	12/22/2021	11,647.00	H&H Wood Recyclers	
Supplier Payment	Check	27378	12/22/2021	841.70	H D Fowler Company Inc	
Supplier Payment	Check	27379	12/22/2021	2,881.66	Herrera Environmental Consultants Inc	
Supplier Payment	Check	27380	12/22/2021	1,519.00	Integrity Tree Care, Inc	
Supplier Payment	Check	27381	12/22/2021	1,000.00	Jessica Leigh Graff	
Supplier Payment	Check	27382	12/22/2021	2,288.00	Julia Thornton Investigative & Consulting Services	
Supplier Payment	Check	27383	12/22/2021	188.00	Kaiser Permanente	
Supplier Payment	Check	27384	12/22/2021	8,905.75	Keller Associates Inc	
Supplier Payment	Check	27385	12/22/2021	835.00	Kennedy Jenks Consultants - Remit-To: Kennedy Jenks Consulting	
Supplier Payment	Check	27386	12/22/2021	520,318.11	Kirby Nagelhout Construction Company	
Supplier Payment	Check	27387	12/22/2021	12,768.64	Kronos Incorporated - Remit-To: Atlanta	
Supplier Payment	Check	27388	12/22/2021	752.15	Legacy Laboratory Services Inc	
Supplier Payment	Check	27389	12/22/2021	9,873.39	Mackenzie Engineering Inc	
Supplier Payment	Check	27390	12/22/2021	786.25	Marquam Group LTD	
Supplier Payment	Check	27391	12/22/2021	22,447.81	McFarlanes Bark Inc	
Supplier Payment	Check	27392	12/22/2021	1,142.51	Mobes Business Forms	
Supplier Payment	Check	27393	12/22/2021	350.00	MRM Law Group, PLLC	
Supplier Payment	Check	27394	12/22/2021	5,516.14	Municipal Emergency Services Inc - Remit-To: Municipal Emergency Services - Chicago	
Supplier Payment	Check	27395	12/22/2021	1,025.50	Murray Smith Inc	
Supplier Payment	Check	27396	12/22/2021	2,348.65	Northwest Natural Gas Company - Remit-To: NW Natural - Portland	
Supplier Payment	Check	27397	12/22/2021	4,517.04	Northwest Staffing Resources Inc - Remit-To: NW Staffing - Portland	
Supplier Payment	Check	27398	12/22/2021	18,347.68	Omnigo Software LLC	
Supplier Payment	Check	27399	12/22/2021	2,719.12	Pacific Northwest Pollution Prevention Resources Center	
Supplier Payment	Check	27400	12/22/2021	201,477.99	Pallet SPC	
Supplier Payment	Check	27401	12/22/2021	4,252.50	PBS Engineering and Environmental Inc	
Supplier Payment	Check	27402	12/22/2021	35,209.64	PC Specialists Inc - Remit-To: TIG - San Diego	
Supplier Payment	Check	27403	12/22/2021	1,375.00	PDH Creative	
Supplier Payment	Check	27404	12/22/2021	80.75	Physio-Control Inc - Remit-To: Stryker Medical	
Supplier Payment	Check	27405	12/22/2021	2,351.62	Portland Adventist Medical Center	
Supplier Payment	Check	27406	12/22/2021	3,531.60	PPC Solutions Inc	
Supplier Payment	Check	27407	12/22/2021	9,791.04	PreCise MRM LLC	
Supplier Payment	Check	27408	12/22/2021	5,206.93	Precor Commercial Fitness	
Supplier Payment	Check	27409	12/22/2021	626.86	Qwest Corp - Remit-To: CenturyLink - Phoenix	
Supplier Payment	Check	27410	12/22/2021	7,153.42	Qwest Corp - Remit-To: Qwest Corp- Seattle	
Supplier Payment	Check	27411	12/22/2021	19,000.00	Reed Creative LLC	
Supplier Payment	Check	27412	12/22/2021	1,693.59	River City Environmental	
Supplier Payment	Check	27413	12/22/2021	8,844.30	Robert Half International Inc	
Supplier Payment	Check	27414	12/22/2021	61,927.10	Scott Edwards Architecture LLP	
Supplier Payment	Check	27415	12/22/2021	4,024.70	Sharon Rice	
Supplier Payment	Check	27416	12/22/2021	10,002.50	Shiels Obletz Johnsen, Inc	
Supplier Payment	Check	27417	12/22/2021	7,065.54	Shrums Pest Control	
Supplier Payment	Check	27418	12/22/2021	825.00	SME Solutions LLC	

INVOICE PAYMENTS REPORT

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Supplier Payment	Check	27419	12/22/2021	7,952.16	Software House International SHI - Remit-To: SHI - Dallas	
Supplier Payment	Check	27420	12/22/2021	128.55	State of Washington Department of Licensing - Remit-To: DOL - Seattle Remit	
Supplier Payment	Check	27421	12/22/2021	48.82	State of Washington Department of Natural Resources - Remit-To: Dept of Natural Resources - Box 47041	
Supplier Payment	Check	27422	12/22/2021	10,432.40	State of Washington Office of the State Treasurer	
Supplier Payment	Check	27423	12/22/2021	168.10	Stericycle Inc	
Supplier Payment	Check	27424	12/22/2021	2,208.12	Trilogy MedWaste West, LLC	
Supplier Payment	Check	27425	12/22/2021	2,170.00	Triple J Enterprises	
Supplier Payment	Check	27426	12/22/2021	72.00	Vancouver Aire LLC	
Supplier Payment	Check	27427	12/22/2021	7,500.00	Vancouver Rotary Foundation	
Supplier Payment	Check	27428	12/22/2021	4,801.56	Walter E Nelson Company	
Supplier Payment	Check	27429	12/22/2021	8,604.00	Washington State Bar Association	
Supplier Payment	Check	27430	12/22/2021	887.15	Washington State Fire Fighters Apprenticeship Trust	
Supplier Payment	Check	27431	12/22/2021	5,829.32	Wilson Oil Inc	
Supplier Payment	Check	27432	12/22/2021	42,985.81	Workday Inc	
Supplier Payment	Check	27433	12/22/2021	2,561.54	WSP USA Inc. - Remit-To: WSP USA Inc. Dallas	
Supplier Payment	Check	27434	12/22/2021	450.00	W Todd Pascoe	
Supplier Payment	Check	27435	12/22/2021	97.02	XPO Logistics Enterprise Services, Inc - Remit-To: XPO - Portland	
Supplier Payment	Check	27436	12/22/2021	61.75	State of Washington Department of Licensing	
Supplier Payment	Check	27437	12/22/2021	9,863.45	Brown & Wilson Partnership LLC	
Supplier Payment	Check	27438	12/22/2021	384,096.86	Clark Public Utility District No. 1	
Supplier Payment	Check	27439	12/22/2021	34,831.50	Life Insurance Company of North America	
Supplier Payment	Check	27440	12/22/2021	600.00	Nagra & Atwal Corporation	
Supplier Payment	Check	27441	12/22/2021	4,417.72	National Park Service - Remit-To: National Park Service - Pearson Lease	
Supplier Payment	Check	27442	12/22/2021	1,415.87	State of Washington Office of the State Treasurer	
Supplier Payment	Check	27443	12/23/2021	7,814.49	Aflac	
Supplier Payment	Check	27444	12/23/2021	4,892.71	AFSCME Local #307	
Supplier Payment	Check	27445	12/23/2021	22,516.21	IAFF Local #452	
Supplier Payment	Check	27446	12/23/2021	617.50	IAM Local #1374	
Supplier Payment	Check	27447	12/23/2021	8,098.60	Life Insurance Company of North America	
Supplier Payment	Check	27448	12/23/2021	500.00	MFS Service Center Inc	
Supplier Payment	Check	27449	12/23/2021	150.00	OPEIU Local #11	
Supplier Payment	Check	27450	12/23/2021	4,101.24	OPEIU Local #11	
Supplier Payment	Check	27451	12/23/2021	704.00	Teamsters Local #58	
Supplier Payment	Check	27452	12/23/2021	297.50	UA Local #290	
Supplier Payment	Check	27453	12/23/2021	3,192.06	Western Conference of Teamsters	
Supplier Payment	Check	27454	12/23/2021	789.36	Western Metal Industry Pension Plan	
Supplier Payment	Check	27455	12/22/2021	57,472.00	Angelo Property Co., LP	
Supplier Payment	Check	27456	12/22/2021	8,935.28	Esther Short Commons LLP	
		Check Total		3,885,235.52		
		Manual Wire Total		4,937,822.37		
		EFT Total		1,762,336.31		

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
		Direct Deposit Total		7,396.59		
		SUBTOTAL		10,592,790.79		
Hansen			12/20/2021	5,024.32	Posted 12-13-2021 thru 12-19-2021	
Hansen			12/27/2021	21,477.50	Posted 12-20-2021 thru 12-26-2021	
		Hansen Total		26,501.82		
VISA			12/20/2021	2,118.00	Miscellaneous	Parks Class Refunds - FCC 12-13-21 thru 12-19-21
VISA			12/20/2021	1,087.73	Miscellaneous	Parks Class Refunds - MCC 12-13-21 thru 12-19-21
VISA			12/20/2021	0.00	Miscellaneous	Parks Class Refunds - Special Events 12-13-21 thru 12-19-21
VISA			12/20/2021	0.00	Miscellaneous	Parks Class Refunds - WREC 12-13-21 thru 12-19-21
VISA			12/27/2021	310.50	Miscellaneous	Parks Class Refunds - FCC 12-20-21 thru 12-26-21
VISA			12/27/2021	1,222.20	Miscellaneous	Parks Class Refunds - MCC 12-20-21 thru 12-26-21
VISA			12/27/2021	0.00	Miscellaneous	Parks Class Refunds - Special Events 12-20-21 thru 12-26-21
VISA			12/27/2021	0.00	Miscellaneous	Parks Class Refunds - WREC 12-20-21 thru 12-26-21
		VISA Total		4,738.43		
		Payroll Total		3,190,832.36		See backup attached
		GRAND TOTAL		13,814,863.40		

\$ 3,190,832.36

Amendments to VMC 2.40.020 City Holidays



January 3, 2022

Vancouver City Council Public Hearing

Lisa Takach, Director of Human Resources
Alicia Sojourner, Director of Diversity, Equity
and Inclusion

Proposed Code Changes

Adoption of proposed ordinance code change would formally codify three public holidays to VMC 2.40.020:

- Martin Luther King, Jr. Day - presently observed but was not formally codified in City Code
- Native American Heritage Day – currently recognized and codified as the day after Thanksgiving
- Juneteenth – recognized by WA State Legislature and Governor as a public holiday beginning in 2021

Prior Council Review

- December 5, 1989 – VMC Section 2.40.020 originally enacted by Ordinance M-2851
- December 20, 2021- First reading of proposed amendments
- November 11, 2021 - 2022 City Council Meeting Calendar was approved

Purpose of Proposed Code Changes

Juneteenth

- Commemorates the day in 1865 when the last of enslaved people in the U.S. received news of their freedom and entitlement to natural born human rights under the law, which had been bestowed upon them two and a half years earlier with the signing of the Emancipation Proclamation.
- Recognized in 2021 by the WA State Legislature and Governor Inslee as a public holiday, Juneteenth is an opportunity to uplift the liberation of Black American descendants of enslaved people.

Purpose of Proposed Code Changes (continued)

Rev. Dr. Martin Luther King Jr. Day

- Washington State law, Section 1, chapter 189, Laws of 1985, established that the third Monday of January be observed to honor the peace and social justice legacy of Rev. Dr. Martin Luther King Jr.
- Presently the City of Vancouver observes this holiday, and the proposed Code change serves to formally codify the holiday in the City Code.

Purpose of Proposed Code Changes (continued)

Native American Heritage Day

- Presently the City Code observes the Friday immediately following the fourth Thursday in November as “the day after Thanksgiving.”
- This important day, known as Native American Heritage Day, was first recognized as a legal holiday by the Washington Legislature in 2014.
- The proposed Code change serves to honor and celebrate Indigenous People's cultures, traditions, and history as the first people of our nation by amending the Code to observe Native American Heritage Day.

Purpose of Proposed Code Changes (continued)

Proposed code changes align with Goal 3 of Strategic Plan to create new programs that engage people of all ages, cultures, family configurations, educational backgrounds, trades and professions:

- Goal 3, Objective 3.1 Strengthen community identity and sense of belonging
- Goal 3, Objective 3.2 Improve Services available to underserved or vulnerable residents

Changes are also supported by Council Statement regarding Racial Equity and Racial Justice from July of 2020

Next Steps/Timeline

- January 3, 2022 – Public Hearing
- If approved, changes take place immediately upon passage
- Amend the 2022 City Council Calendar to reflect observance of Juneteenth as the holiday falls on a Sunday and observed on the following Monday, on which day city facilities would be closed

Questions and Discussion

- Lisa Takach, Director of Human Resources
- Alicia Sojourner, Director of Diversity, Equity and Inclusion



Staff Report 204-21

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 1/3/2022

SUBJECT Amendments to VMC 2.40.020 City Holidays

Key Points

- First-class cities have the power to establish the days and hours when they will be open for business including the establishment of legal holidays by ordinance.
- VMC 2.40.020 "Holidays" was established by ordinance in 1989. Since then, the Washington Legislature has recognized additional legal holidays.
- If passed, the proposed ordinance would add Juneteenth as a new City holiday and formally codify the City's recognition of Martin Luther King, Jr. Day and Native American Heritage Day.

Strategic Plan Alignment

Goal 3: Create new programs that engage people of all ages, cultures, family configurations, educational backgrounds, trades and professions.

Goal 3, Objective 3.1: Strengthen community identity and sense of belonging.

Goal 3, Objective 3.2: Improve services available to underserved or vulnerable residents.

Present Situation

First-class cities, such as Vancouver, have the power to establish the days and hours when they will be open for business. This power includes the ability to establish legal holidays if passed by ordinance.

The holidays recognized by the City of Vancouver are set forth in Section 2.40.020 of the Vancouver Municipal Code. VMC 2.40.020 was enacted by Ordinance M-2851 on December 5, 1989. Since its passage, the Washington Legislature has recognized additional legal holidays. Most recently, the State Legislature amended the status of Juneteenth from a non-legal holiday to a fully observed legal holiday.

In researching possible amendments to the Vancouver Municipal Code, City staff observed that two other holidays designated for observance of Martin Luther King, Jr. and Native American Heritage, have been observed, but not formally codified in City code.

Adoption of the proposed ordinance would formally codify three holidays: Martin Luther King, Jr. Day; Juneteenth; and Native American Heritage Day. If adopted, the legal observance of Juneteenth would fall on Monday, June 20, 2022 (because June 19th is a Sunday). As a result, an amended City Council calendar would be published following formal passage of the ordinance.

Advantage(s)

1. Observance of Juneteenth is an opportunity to uplift the liberation of Black American descendants of enslaved people.
2. Formally observes and honors the peace and social justice legacy of Rev. Dr. Martin Luther King Jr. and the progress made during the civil rights struggle to end discrimination, poverty and racial disparity in America.
3. Formally observes Native American Heritage Day as an opportunity to pay honor and celebrate Indigenous People's cultures, traditions, and history as the first people of our nation.

Disadvantage(s)

None

Budget Impact

The addition of a new City holiday will not pose a direct budget impact, but will result in one less working day for non-represented City staff. The City's Collective Bargaining Team will coordinate the implementation of an additional holiday with union-represented work groups.

Prior Council Review

- VMC 2.40.020 was last amended by Ordinance M-2851 on December 5, 1989.
- The 2022 City Council Meeting Calendar was approved on 11/1/2021.

Action Requested

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

ATTACHMENTS:

- ▢ Ordinance
- ▢ Amended 2022 City Council Meeting Calendar

December 20, 2021
January 3, 2022

ORDINANCE NO. M-_____

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.

WHEREAS, first-class cities of the State of Washington are vested with the power to prescribe the days and hours when city offices will be kept open for business, and RCW 35.21.175 provides that such hours be established by ordinance; and

WHEREAS, the days and hours of business kept by the City of Vancouver were first established by Ordinance M-2851 on December 5, 1989; and

WHEREAS, since this Section was enacted in 1989, the State of Washington has codified additional legal holidays and it is in the public interest to amend the Vancouver Municipal Code to also observe such holidays, and to recognize the people who are honored by such holidays; and

WHEREAS, Washington State law, Section 1, chapter 189, Laws of 1985, established that the third Monday of January should be observed to honor the peace and social justice legacy of Rev. Dr. Martin Luther King Jr. and the progress made during the civil rights struggle to end discrimination, poverty and racial disparity in America; and Rev. Dr. Martin Luther King Jr. Day is day of service when community members across the City of Vancouver strive to make our communities more equitable and take action to build the Beloved Community of Dr. King's dream; and

WHEREAS, the Friday immediately following the fourth Thursday in November, known as Native American Heritage Day, was first recognized as a legal holiday by the Washington Legislature in 2014, and the Vancouver City Council recognizes that the land upon which City of Vancouver is located has been called home by Indigenous Peoples since time immemorial. There is a deep, rich Native American history in the City of Vancouver going back 10,000 years. Vancouver area is home to more than 30 Tribal Nations with a resilient and robust urban Native American community. Native American Heritage Day is an opportunity to pay honor and celebrate Indigenous People's cultures, traditions, and history as the first people of our nation; and

WHEREAS, the nineteenth day of June, recognized as Juneteenth, was first recognized as a non-legal holiday by the Washington Legislature in 2007, and later as a legal holiday in 2021; Juneteenth commemorates the day in 1865 when the last of enslaved people in the U.S. received news of their freedom and entitlement to natural born human rights under the law, which had actually been bestowed upon them two and a half years earlier with the signing of the Emancipation Proclamation. Juneteenth is an opportunity to uplift the liberation of Black American descendants of enslaved people; and

WHEREAS, with proper notice to the public, the Vancouver City Council conducted a first reading of the proposed ordinance on December 20, 2021, and a public hearing concerning the ordinance and proposed code changes on January 3, 2022.

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF VANCOUVER:

Section 1. Section 2.40.020 of the Vancouver Municipal Code entitled “Holidays” as established by Ordinance M-2851 §2 on December 5, 1989, is hereby amended to read as follows:

Section 2.40.020 Holidays.

The city government shall observe the following holidays and close city offices on: New Year’s Day, President’s Day, Martin Luther King, Jr. Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Veteran’s Day, Thanksgiving Day, Native American Heritage Day ~~the day after Thanksgiving~~ and Christmas Day. Such holidays shall be observed on the day provided for each such holiday by state law at RCW 1.16.050. When a holiday falls on a Sunday, it shall be observed on the following Monday. When a holiday falls on a Saturday, it shall be observed on the preceding Friday.

Section 2. Severability. If any clause, sentence, paragraph, section, or part of this ordinance or the application thereof to any person or circumstances shall be adjudged by any court of competent jurisdiction to be invalid, such order or judgment shall be confined in its operation to the controversy in which it was rendered and shall not affect or invalidate the remainder of any parts thereof to any other person or circumstances and to this end the provisions of each clause, sentence, paragraph, section or part of this law are hereby declared to be severable.

Section 3. Effective Date. This ordinance shall be effective immediately upon passage and the City Manager shall cause notice of changes to the 2022 City Council Calendar to be made public accordingly.

[This space intentionally left blank.]

Read First Time:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

Read Second Time:

PASSED BY THE FOLLOWING VOTE:

Ayes: Councilmember

Nays: Councilmembers

Absent: Councilmembers

SIGNED this _____ day of January, 2022.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Approved as to form:

Jonathan Young, City Attorney

ORDINANCE - 4

SUMMARY

ORDINANCE NO. M-_____

AN ORDINANCE 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.

The full text of this ordinance will be mailed upon request. Contact Raelyn McJilton, Records Officer at 487-8711, or via www.cityofvancouver.us (Go to City Government and Public Records).

Vancouver City Council

2022 Meeting Calendar

Amended January 3, 2022



January

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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30	31					

February

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27	28					

March

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27	28	29	30	31		

April

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May

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29	30	31				

June

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July

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31						

August

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September

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October

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30	31					

November

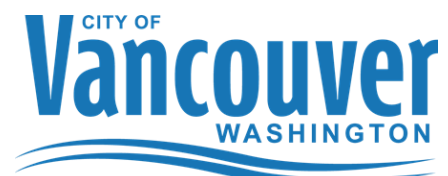
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December

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25	26	27	28	29	30	31

- Regular Meeting
- Consent Agenda Meeting & Community Forum
- Holiday/5th Monday—No Meeting (see reverse side for details)

Workshops 4-6 pm, unless otherwise noted on agenda | All meetings begin at 6:30 pm



Unless otherwise advertised, City Council meets at 6:30 p.m., every 1st through 4th Mondays every month in the *Council Chambers at Vancouver City Hall, 415 W. 6th Street, Vancouver, WA.

**While under state and local emergency public health orders, Council meetings will be held remotely over video conference, as needed. Details regarding any revised format and/or venue required to comply with such orders and/or public health guidance, as well as information regarding opportunities for public attendance and participation, will be published with the final agenda for each respective Council meeting.*

- ◆ Regular Meetings, which may or may not include public hearings, are held on the 1st and 3rd Mondays.
- ◆ Consent Agenda Meetings are held on the 2nd and 4th Mondays. Consent meetings conclude with a Community Forum of up to 90 minutes, during which members of the public are invited to testify to the Council regarding any matter of interest.

Council does not meet on 5th Mondays or on most federally recognized holidays. City Charter requires Council to hold at least two Regular Meetings per month. In the event a holiday falls on a Regular Meeting date, that Regular Meeting will be held the following Monday in lieu of a Consent Agenda meeting.

2022 Monday Holidays—No Council

- ◆ Jan. 17—Rev. Dr. Martin Luther King Jr. Day
- ◆ Feb. 21—President’s Day
- ◆ May 30—Memorial Day
- ◆ June 20—Juneteenth (observed)
- ◆ July 4—Independence Day
- ◆ Aug. 22—Council break
- ◆ Sept. 5—Labor Day
- ◆ Dec. 26—Council break

2022 5th Mondays—No Council

- ◆ Jan. 31
- ◆ Aug. 29
- ◆ Oct. 31

Additional 2022 Holidays—City offices closed

- ◆ Friday, Nov. 11—Veteran’s Day
- ◆ Thursday Nov. 24 —Thanksgiving Day
- ◆ Friday, Nov. 25—Native American Heritage Day
- ◆ Monday, December 26—Christmas Day
(holiday observed)

Anne McEnerny-Ogle, Mayor

Bart Hansen | Ty Stober | Erik Paulsen | Sarah J. Fox | Diana H. Perez | Kim D. Harless

www.cityofvancouver.us/council