

City Council Meeting Agenda December 13, 2021

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 281-303-381 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-11 on the agenda below) and under the Community Forum (any topic). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us until 12:00 p.m. on December 13. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Registration is open until 12:00 p.m. on December 13.

Visit the following website for more information and to register:

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

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

WORKSHOPS

To be conducted remotely.

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

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

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

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - November 1, 2021

Minutes - November 8, 2021

Community Communication (Items 1-11)

Consent Agenda (Items 1-11)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. **2021 Joint Agency Road Preservation Project, construction acceptance and release of retainage**
Staff Report 190-21

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

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.

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

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.

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

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.

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

5. 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.

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

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.

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

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.

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*

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.

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

9. Appointment to the City Center Redevelopment Authority Board

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

10. Appointment to the Downtown Redevelopment Authority Board

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

Council Committee 2

11. Approval of Claim Vouchers

Request: Approve claim vouchers for December 13, 2021.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Community Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council and is asked to limit

testimony to three minutes.

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.