



Vancouver City Council

Anne McEnery-Ogle, Mayor
Bart Hansen - Ty Stober - Erik Paulsen
Sarah J. Fox - Diana H. Perez - Kim D.
Harless

City Council Meeting Agenda August 5, 2024

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast ([live closed captioning available](#)), CVTV cable channels 23 / HD 323, and on the [City's Facebook page](#).

Public testimony will be accepted regarding any matter on the agenda below. Advance registration will be required.

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance:** [Email comments to the City Council](#) until 12:00 p.m. August 5, 2024. Comments will be compiled and sent to the City Council and entered into the record.
- **In-person or remote testimony during the meeting:** Register in-person at City Hall. In-person registration is open until 6:30 p.m. on August 5, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on August 5, 2024.

Visit the [city's website](#) for more information and to register under Public Participation or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Upon request, printouts of agenda materials will be provided, including large print.

Workshops: 4:00-5:00 p.m.

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

Fourth Plain for All Implementation Update

(4:00-5:00 p.m.)

Shannon Williams, Senior Planner, shannon.williams@cityofvancouver.us

Council Dinner / Executive Session Re: Personnel – RCW 42.30.110(1)(g) (1.5 hours)

Regular Council Meeting

Pledge of Allegiance

Call to Order and Roll Call

Proclamations

National Night Out

Community Communication

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda

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. Bid Award - Pearson Airfield Lighting Replacement Project, per BID #24-01

Staff Report: 142-24

Request: Award a construction contract for the Airport Electrical project to the lowest responsive and responsible bidder, Northeast Electrical, LLC, Woodland, Washington at their bid price of \$648,939.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Guy Lennon, Airport Manager, guy.lennon@cityofvancouver.us

2. Contract Amendment - Portland Adventist Medical Center

Staff Report: 143-24

Request: Authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with Portland Adventist Medical Center from \$300,000 to \$450,000.

Lee Lofton, Interim Human Resources Director, Antoinette Gasbarre, Human Resources Director, lee.lofton@cityofvancouver.us,
Antoinette.Gasbarre@cityofvancouver.us

3. Interlocal Agreement - Collaboration of Stormwater Partners of Southwest Washington

Staff Report: 144-24

Request: Authorize the City Manager, or their designer, to execute an Interagency Agreement with Clark County and the cities of Battle Ground, Camas, Ridgefield, and Washougal to participate in a regional group, Stormwater Partners of Southwest Washington per the Agreement.

Kris Olinger, Utility Engineering Program Manager, kris.olinger@cityofvancouver.us

4. Approval of the Updated 2024 Council Meeting Schedule

Staff Report: 145-24

Request: Approve the Updated 2024 annual City Council Meeting schedule.

Sarah Dollar, Executive Assistant to City Council, Sarah.Dollar@cityofvancouver.us

5. Waterfront Gateway Quiet Title Action

Staff Report: 146-24

A RESOLUTION authorizing quiet title action to clear title and properly vest legal ownership of certain real property with the City of Vancouver ("City").

Request: Adopt a resolution authorizing the Vancouver City Attorney, or designated representatives, to bring a legal action in the name of the City of Vancouver to cure the legal description.

Rebecca Rude, Assistant City Attorney, becky.rude@cityofvancouver.us

6. Rezone and Critical Area Permit for 19th Street Terrace Subdivision

Staff Report: 147-24

AN ORDINANCE rendering findings and issuing a decision on the 19th Street Terrace zone change from R-9 Lower Density Residential to R-17 Lower Density Residential; and a 46-lot subdivision; and providing for severability and an effective date.

Request: On Monday, August 5, 2024, approve the ordinance on first reading, setting date of second reading and quasi-judicial public hearing for August 12, 2024.

Mark Person, Senior Planner, mark.person@cityofvancouver.us

7. Approval of Claim Vouchers

Request: Approve claim vouchers for August 5, 2024.

Unfinished Business

8. Council Action to Appoint Committees to Prepare Arguments Advocating Voters' Approval and Rejection of the Council's Proposed Amendments to the Vancouver City Charter, Pursuant to RCW 29A.32.280

Staff Report: 148-24

Request:

1. By motion, formally appoint a committee to prepare arguments advocating voters' approval of the proposed amendments to the City Charter, or, alternatively, defer such action to the County Auditor.
2. By motion, formally appoint a committee to prepare arguments advocating voters' rejection of the proposed amendments to the City Charter, or, alternatively, defer such action to the County Auditor.

Aaron Lande, Program and Policy Development Manager,

9. Council Action to Appoint 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: 149-24

Request:

1. By motion, formally appoint a committee to prepare arguments advocating voters' approval of the Council's levy lid lift proposition or, alternatively, defer such action to the County Auditor.
2. By motion, formally appoint a committee to prepare arguments advocating voters' rejection of the Council's levy lid lift proposition, or, alternatively, defer such action to the County Auditor.

Dan Lloyd, Assistant City Attorney, dan.lloyd@cityofvancouver.us

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

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