

City Council Meeting Agenda December 12, 2022

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 (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-7) and 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 council@cityofvancouver.us until 12:00 p.m. December 12. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting

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

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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 (for remote testimony) 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

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

4:00-5:00 p.m. 2023 State Legislative Agenda Update

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

5:00-5:30 p.m. 2023 Council Calendar and Community Forums

Laura Shepard, Communications Director, 360-487-8614

COUNCIL DINNER/Executive Session Re: Pending Litigation (30 min)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - November 14, 2022

Minutes - November 21, 2022

Community Communications

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

Consent Agenda (Items 1-7)

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. **Continued use of C-101091: WA State DES Contract 03920 for purchasing Freightliner cab and chassis. Manufacture specific parts and services also included**

Staff Report: 201-22

Request: Authorize the City Manager or their designee to approve purchases under C-101091: WA State DES Contract 03920 for the life of the contact with Gordon Truck Centers up to the current authorized budget.

Dan Zenger, Fleet Services Manager, 360-487-8205

2. **One Year Health Insurance Stop Loss Policy with Voya**

Staff Report: 202-22

Request: Authorize the payment of premiums to Voya for Stop Loss coverage.

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

3. **Approval of Requests for Paid Time Off (PTO) Cash-out**

Staff Report: 203-22

Request: Approve Cash Out of the PTO hours specified in the 2022 PTO Cashout Spreadsheet attached to the staff report concurrent with approval of payment vouchers.

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

4. **Award of grant funds from the Public, Education, and Government Capital Support Fund**

Staff Report: 204-22

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

Request: On December 12, 2022, 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 \$359,514.15 to TV ETC and \$229,438.00 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

5. **2022 Comprehensive Plan and zoning map and text changes**

Staff Report: 205-22

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 158901000, 604757000, and 159762000, located in the City of Vancouver, Clark County, Washington at 5204 and 5206 NE 94th Avenue, and 9309 NE 52nd Street respectively; providing for severability; and providing for an effective date.

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for tax lot 37910411 located in the City of Vancouver, Clark County, Washington at 301 S. Lieser Road; providing for severability; and providing for an effective date.

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Appendix E the Vancouver Comprehensive Plan 2011-2030, and VMC 20.130, 20.140, 20.150, 20.180, 20.285, 20.320, 20.430, 20.450, 20.503, 20.570, 20.670, 20.710, 20.790, 20.860, 20.885, 20.920, 20.927, 20.950, 20.960, and 20.970; providing for severability; and establishing an effective date.

Request: On December 12, 2022 approve Ordinance A (Stutesman Map Change), Ordinance B (Lieser School Map Change), and Ordinance C (Text Changes), setting date of second reading and public hearing for December 19, 2022.

Bryan Snodgrass, Principal Planner, 360-487-7946

6. **2022 Second Supplemental Budget**

Staff Report: 206-22

AN ORDINANCE relating to the 2021-2022 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday December 12, 2022, approve the ordinance on first reading, setting the date of public hearing for Monday December 19, 2022.

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

7. Approval of Claim Vouchers

Request: Approve claim vouchers for December 12, 2022.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

Executive Session Re: City Manager's Performance Evaluation (2 hours)

Adjournment

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