



Vancouver City Council

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

City Council Meeting Agenda August 12, 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 12, 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 12, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on August 12, 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.

5:30 - 6:00 P.M.: Council Dinner / Executive Session Re: Real Estate (30 min)

6:30 P.M.: Regular Council Meeting

Pledge of Allegiance

Call to Order and Roll Call

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. Contract Amendment - Industrial Pretreatment Lagoon Solids Land Application Services C-101223

Staff Report: 150-24

Request: Authorize the City Manager or designee to amend contract C-101223 with Fire Mountain Farms, Inc. of Onalaska, WA by \$210,000 for a revised contract price of \$457,346.

Frank Dick, Wastewater Treatment Program Manager, frank.dick@cityofvancouver.us

2. Interagency Agreement with Washington Department of Natural Resources for Emerald Ash Borer Grant

Staff Report: 151-24

Request: Authorize the City Manager, or designer, to execute an Interagency Agreement with the Washington State Department of Natural Resources to accept and expend funds per the Agreement.

Charles Ray, Urban Forester, Julie Gilbertson, Solid Waste Supervisor,
charles.ray@cityofvancouver.us, julie.gilbertson@cityofvancouver.us

3. Resolutions for the Re-designation of TV ETC as the Educational Access Provider and CVTV as the Government Access Provider for Vancouver and Clark County on the Comcast Cable System

Staff Report: 152-24

A RESOLUTION relating to cable television and to the designation of the Vancouver Educational Telecommunications Consortium ("TV ETC") as the educational access provider on the Comcast cable system for Vancouver and Clark County.

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television ("CVTV") as the governmental access provider on the Comcast cable system for Vancouver and Clark County.

Request: Adopt the resolutions approving The Vancouver Educational Telecommunications Consortium (TV ETC) as the designated educational access provider and Clark Vancouver Television (CVTV) as the designated government access provider for Vancouver and Clark County on the Comcast and CenturyLink cable systems for three years or until August 12, 2027.

Kerry Peck, Administrative Assistant, Kerry.Peck@cityofvancouver.us

4. Appointment of City Manager and Related Employment Agreement

Staff Report: 154-24

Request: Move to appoint the new City Manager effective 5:01 p.m. October 11 and authorize the Mayor to execute the Employment Agreement memorializing the same.

Nena Cook, Deputy City Attorney, nena.cook@cityofvancouver.us

5. Boards and Commission Removal - Planning Commission

Request: Remove Melissa Von Borstel from the Planning Commission effective August 12, 2024.

Mayor Anne McEnerny-Ogle

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 12, 2024.

Public Hearings

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

7. Body Worn Camera Video Redaction Cost Study
Staff Report: 153-24

A RESOLUTION adopting the findings of the Body Worn Camera Study and directing the Public Records Officer to recover the reasonable costs of applying redactions to public records requests for body worn camera footage.

Request: On August 12, 2024, approve the Body Worn Camera Study and authorize the City Manager or designee to implement charging for redactions made to body worn camera video footage prior to disclosure to certain public records requestors under the PRA .

Daphine Harris, Finance and Logistics Supervisor, Jeff Mori, Police Chief,
daphine.harris@cityofvancouver.us, jeff.mori@cityofvancouver.us

8. Rezone and Critical Area Permit for 19th Street Terrace Subdivision
Staff Report: 147-24

Ordinance A

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.

Ordinance B

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 12, 2024, following the public hearing and quasi judicial hearing, approve Ordinance A or Ordinance B.

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

Communications

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

Adjournment

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