

## City Council Meeting Agenda December 11, 2023

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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](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://www.facebook.com/VancouverUS).

**Public testimony** will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

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**

Comments may be sent to [council@cityofvancouver.us](mailto:council@cityofvancouver.us) until 12:00 p.m. December 11. 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 December 11. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on December 11.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> 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.

## **WORKSHOPS**

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

### **4:30-5:30 p.m. Public Works Operations Campus Project Update**

*Jean Singer, Capital Projects Division Manager, 360-487-7755*

### **5:30-6:00 p.m. State Legislative Agenda**

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

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## **COUNCIL DINNER/ADMINISTRATIVE UPDATES**

## **REGULAR COUNCIL MEETING**

6:30 PM

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

### **Pledge of Allegiance**

### **Call to Order and Roll Call**

### **Approval of Minutes**

Minutes - November 6, 2023

### **Community Communications**

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 (Items 1-8)

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. **Increase Spending Limit on Contract C-100569 for Purchasing Ford Vehicles**

Staff Report: 225-23

Request: Authorize the City Manager, or their designee, to approve purchases under Washington State Contract #05916 for the life of the contract with Clary Longview, LLC, up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with Bud Clary Ford Longview.

*Dan Zenger, Equipment Superintendent, 360-487-8205*

### 2. **Approval of 2024 Council Meeting Schedule**

Staff Report: 226-23

Request: Approve the 2024 annual City Council Meeting schedule.

*Sarah Dollar, Executive Assistant to the City Council, 360-487-8641*

### 3. **Award of grant funds from the 2024 PEG Capital Support Fund**

Staff Report: 227-23

**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 11, 2023, 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 \$381,657.83 to TV ETC and \$64,656 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.)

*Kerry Peck, Administrative Assistant, 360-487-8616*

### 4. **2023 Second Supplemental Budget**

Staff Report: 228-23

**AN ORDINANCE** relating to the 2023-24 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday, December 11, 2023, approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, December 18th, 2023.

*Shannon Olsen, Budget Manager, 360-487-8497*

**5. Short-Term Rental Ordinance**

Staff Report: 122-23

**AN ORDINANCE** of the City of Vancouver, Washington related to regulations and a permitting process for short-term rental of residential real property by amending Vancouver Municipal Code (VMC) 20.150, VMC 20.160, VMC 20.180.060, VMC 20.210, 20.410, VMC 20.420, VMC 20.430, VMC 20.440, and VMC 20.835; providing for savings, severability, and an effective date.

Request: On Monday, December 11, 2023, approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, December 18th, 2023.

*Jason Nortz, Development Review Manager, 360-487-7844*

**6. Settlement of Lawsuit Brought by Henry Hunter and Charles Isley**

Staff Report: 229-23

Request: Authorize the City Manager, City Attorney, and/or designees to execute all agreements and documentation to resolve the lawsuit and claim brought by Henry Hunter and Charles Isley for \$425,000, of which the City would contribute \$357,000.

*Dan Lloyd, Assistant City Attorney, 360-487-8520*

**7. Appointments to the Vancouver Public Facilities District Board**

Request: Appoint to the Vancouver Public Facilities District Board of Directors Hunter Byrnes, term expiring Nov. 30, 2025, and Azsha Preble, term expiring Nov. 30, 2026, and reappoint Abbie Layne, term expiring Nov. 30, 2027.

*Council Committee 1*

**8. Approval of Claim Vouchers**

Request: Approve claim vouchers for December 11, 2023.

## Public Hearings (Item 9-10)

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.

### 9. **Right-of-Way Franchise Agreement for Ziplly Fiber**

Staff Report: 221-23

**AN ORDINANCE** relating to management of the public rights-of-way, granting to Ziplly Fiber Pacific LLC and its affiliates (hereinafter referred to as the “Franchisee”), a Delaware Limited Liability Company, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the “City”), prescribing certain rights, duties, terms and conditions with respect to such franchise; and setting an effective date and conditions.

Request: On Monday, December 11, 2023, open the public hearing and invite testimony from those in attendance. Thereafter, continue this matter to **January 8, 2024**, for further public hearing and final action.

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

### 10. **Professional Services Agreement for Armored Car Services**

Staff Report: 222-23

**AN ORDINANCE** authorizing the execution of a contract amendment with Loomis Armored US, LLC (“Contractor”), to continue providing armored car services (“Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On December 11, 2023, subject to a second reading and public hearing, approve the ordinance.

*Anthony Glenn, Treasurer, 360-487-8493*

## Communications

**A. From the Council**

**B. From the Mayor**

### **C. From the City Manager**

## **EXECUTIVE SESSION RE: CITY MANAGER EVALUATION - RCW 42.30.110(1)(g) - (90 MIN)**

### **Adjournment**

*City Hall is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://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.*