



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 19, 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 19, 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 19, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on August 19, 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.

6:00 P.M.: Council Dinner / Administrative Updates

6:30 P.M.: Regular Council Meeting

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - June 3, 2024

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 - Water Towers 5 & 6 Coating Replacements ITB 24-37

Staff Report: 155-24

Request: On August 19, 2024, award a construction contract for the Water Tower 5 Internal and Water Tower 6 Partial External Coating Replacements project to the lowest responsive and responsible bidder, FD Thomas, Inc. of Central Point, Oregon at their bid price of \$1,558,768.87, which includes Washington State sales tax; and authorize the City Manager, or designee, to execute the same.

Patrick Craney, Water Resource Engineer, patrick.craney@cityofvancouver.us

2. Piggyback Contract - Washington State contract #04616 for Purchase of Traffic Signal Equipment and Services

Staff Report: 156-24

Request: Authorize the City Manager, or designee, to approve purchases under Washington State contract #04616 for the life of the contract with CT Northwest (Kar-Gor, Inc.), and Western Systems, Inc.

Chris Christofferson, Traffic Engineering Manager,
chris.christofferson@cityofvancouver.us

3. Award of Contract - Makers Architecture and Urban Design, LLC per RFQ #31-24 Long Range Facilities Plan

Staff Report: 157-24

Request: Authorize the City Manager, or designee, to execute the contract in the amount of \$399,949 with Makers Architecture and Urban Design, LLC to develop a Long-Range Facilities Plan and take any and all action necessary to enforce the terms thereof.

Linda Carlson, Property Management Specialist, linda.carlson@cityofvancouver.us

4. Interlocal Agreement - City of Vancouver and Clark County for GIS Data Sharing and Related Services

Staff Report: 158-24

Request: Authorize the City Manager, or designee, to execute the Interlocal Agreement for GIS data and services with Clark County, which will supersede prior GIS-related agreements with Clark County.

Amandeep Singh, GIS and Data Manager, Aman.Singh@cityofvancouver.us

5. Interagency Agreement - The City of Vancouver and the Evergreen School District to Provide Law Enforcement Services at District Events
Staff Report: 159-24

Request: Authorize the City Manager, or designee, to execute the Interagency Agreement Between the City of Vancouver and the Evergreen School District Relating to Law Enforcement Services Provided at Special Events.

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

6. Interagency Agreement - The City of Vancouver and Washington Traffic Safety Commission to Provide Funding for the Traffic Safety Grant Phlebotomy Program
Staff Report: 160-24

Request: Authorize the City Manager, or designee, to execute an interagency agreement with Washington Traffic Safety Commission to provide overtime reimbursement, certifications, and equipment to support the Phlebotomy Program.

Daphne Harris, Finance and Logistics Supervisor,
daphne.harris@cityofvancouver.us

7. 2024 Washington State Criminal Justice Training Commission Wellness Grant
Staff Report: 161-24

Request: Authorize the City Manager, or designee, to approve the 2024 Washington State Criminal Justice Training Commission Wellness Grant.

Daphne Harris, Finance and Logistics Supervisor,
daphne.harris@cityofvancouver.us

8. Resolution Establishing the Reduction of the Posted Speed Limit on SE 34th Street
Staff Report: 162-24

Request: Adopt a resolution establishing a speed limit of 30 MPH on SE 34th Street from SE 164nd Avenue to the east Vancouver city limits.

Chris Christofferson, Traffic Engineering Manager,
chris.christofferson@cityofvancouver.us

9. Culture, Arts and Heritage Commission Appointment

Request: Appointment of Rosalinda Mendoza to the Culture, Arts and Heritage Commission for a term beginning immediately and expiring December 31, 2026.

Council Subcommittee 1

10. 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.

11. 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 19, 2024, following a public hearing, approve the ordinance.

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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Emergency Response Update #9

Association of Washington Cities Legislative Priorities

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.

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