

City Council Meeting Agenda December 9, 2019

WORKSHOPS

Firstenburg Community Center Community Room - 700 NE 136th Ave, Vancouver, WA

The workshops, meeting and citizen forum will be broadcast live on Facebook at Facebook/ClarkVancouverTV and will be available on demand after December 9 on www.cvtv.org.

5:00-5:45 p.m. HP Development Agreement

Presenters: Chad Eiken, Community and Economic Development Director, 487-7882; Bob Brackin, HP, Inc.; Tim Schauer, MacKay Sposito

5:45-7:00 p.m. Homelessness in Vancouver: An overview and recommendations for a strategic response

Presenter: Jackie K. St. Louis, MSC, LMHC, Homeless Resource Manager, 487-8610

COUNCIL DINNER/ADMINISTRATIVE UPDATES (7 PM)

COUNCIL CONSENT AGENDA MEETING

7:30 PM

Firstenburg Community Center Community Room - 700 NE 136th Ave, Vancouver, WA

Pledge of Allegiance

Oath of Office: Councilmember Paulsen

Call to Order and Roll Call

Citizen Communication (Items 1-8)

This is the place on the agenda where the public is invited to speak to Council regarding the items on tonight's Consent Agenda. The person speaking is requested to complete a **yellow**, pre-printed card (provided at the counter in front of Council Chambers) with their name/ address and agenda item to be addressed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Citizens testifying are asked to limit testimony to three minutes.**

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. **2019 Resurfacing Curb Ramps Project, construction acceptance and release of retainage**

Staff Report 183-19

Request: Accept the 2019 Resurfacing Project as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of retainage in the amount of \$27,500.25, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 487-7763

2. **2019 East Curb Ramps Project, construction acceptance and release of retainage**

Staff Report 184-19

Request: Accept the 2019 East Curb Ramps Project as constructed by Advanced Excavating Specialists (AES) of Longview, Washington, and authorize release of the retainage bond on file, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 487-7763

3. **6th Street Parking Lot - Final Construction Acceptance and Release of Retainage (Bid#19-07)**

Staff Report 185-19

Request: Accept the 6th Street Parking Lot project as constructed by McDonald Excavating, Inc. of Washougal, Washington, and authorize release of retainage in the amount of \$15,624.36, subject to receipt of all documentation required by law.

Jean Singer, Capital Facilities Project Manager, 487-7755

4. Central Vancouver South PH1 Sewer Construction Acceptance

Staff Report 186-19

Request: Accept the facilities as constructed by Halme Excavating, Inc. of Battle Ground, Washington, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

5. Vancouver Farmer's Market MOU

Staff Report 187-19

Request: Authorize the City Manager or his designee to sign a Memorandum of Agreement with the Vancouver Farmer's Market that will allow it to use portions of Esther and 8th Streets for operation of the Market for 2020-2024.

Teresa Brum, Economic Development Division Manager, 487-7949

6. Establishment of a Transportation and Mobility Commission

Staff Report 188-19

AN ORDINANCE establishing a Transportation and Mobility Commission under Title 11 of the Vancouver Municipal Code; adding a new Chapter 11.75; and providing for an effective date.

Request: On Monday, December 9, 2019, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 16, 2019.

*Shannon Williams, Active Transportation Planner, 487-7898;
Jennifer Campos, Principal Transportation Planner, 487-7728*

7. Appointment to the Clark County Mosquito Control Board

Request: Nominate Wade Holbrook for reappointment to the Clark County Mosquito Control Board, term beginning January 1, 2020, and expiring December 31, 2021.

Council Committee 1

8. Approval of Claim Vouchers

Request: Approve claim vouchers for December 9, 2019.

Citizen Forum: A Stronger Vancouver

This is the place on the agenda where the public is invited to speak to Council regarding the Stronger Vancouver initiative. Each speaker is requested to fill out an **ORANGE** pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

Citizen Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker is requested to fill out a **BLUE** pre-printed testimony card (provided at the counter at the entrance to Chambers) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify the Council Assistant if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. Each speaker shall have one opportunity to address the Council. **Citizens testifying are asked to limit testimony to three minutes.**

Adjournment

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