WORSHOPs

4:00 p.m. - 6:00 p.m.
City Council Chambers – 415 W. 6th Street, Vancouver, WA

<table>
<thead>
<tr>
<th>Time</th>
<th>Workshop Title</th>
<th>Staff/Presenters</th>
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| 4:00-4:30 p.m. | Port of Portland Community Advisory Committee Update | Chad Eiken, Community and Economic Development Director, 487-7882  
Mike Sloan, Committee Chair  
Stacey Triplett, Committee Vice Chair |
| 4:30-5:00 p.m. | Community & Economic Development: Development Permit Cost of Service & Fees | Chad Eiken, Community and Economic Development Director, 487-7882  
Paul Lewis, Consultant |
| 5:00-6:00 p.m. | City Manager’s Recommended 2015-2016 Biennial Capital Budget | Lloyd Tyler, Chief Financial Officer, 487-8469  
Natasha Ramras, Deputy Finance Director, 487-8484 |

COUNCIL CONSENT AGENDA MEETING

6:30 p.m.
City Council Chambers – 415 W. 6th Street, Vancouver, WA

Pledge of Allegiance

Call to Order & Roll Call

Proclamation: 4-H Week
- Justin Bellcoff and Liz Jesser, Senior 4-H members

Citizen Communication (Items 1-6)
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 1-6)
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.

<table>
<thead>
<tr>
<th>No.</th>
<th>Item</th>
<th>Request</th>
<th>Staff Report</th>
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<tbody>
<tr>
<td>1.</td>
<td>Residential Low Impact Development (LID) Stormwater Ecology Grant, Construction Acceptance and Release of Retainage Bond (Project No. 835050)</td>
<td>Action requested: Accept the stormwater facilities as constructed by Nutter Corporation of Vancouver, Washington, and authorize release of retainage in the amount of $17,142.47, subject to receipt of all documentation required by law.</td>
<td>123-14</td>
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<td>Annette Griffy, Utility Engineering Program Manager, 487-7190</td>
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<td>2.</td>
<td>Extension of Interlocal Agreement with Clark County for Recovery Court Services</td>
<td>Action requested: Authorize the City Manager or his designee to sign an amendment to the existing Recovery Court interlocal with Clark County extending the agreement until December 31, 2016.</td>
<td>124-14</td>
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<td>Jan Bader, Program and Policy Development Manager, 487-8606</td>
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<td>3.</td>
<td>Street Vacation of a Portion of Right-of-Way of NE 126th Avenue, located within the Evergreen Forest Plat</td>
<td>Action requested: Adopt a resolution of intent to vacate a portion of right-of-way of NE 126th Avenue located within the Southeast Quarter of Section 22, Township 2 North, Range 2 East, Willamette Meridian and within the plat of Evergreen Forest, setting the date of public hearing for November 3, 2104.</td>
<td>125-14</td>
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<td>Ryan Lopossa, Senior Civil Engineer, 487-7706</td>
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4. **Street Vacation of a Portion of Right-of-Way of SE 1st Street, located within the Airport Green Industrial Park**

A RESOLUTION fixing November 3, 2014, as the date for a public hearing on a proposal to vacate a portion of a public right-of-way associated with SE 1st Street located within the Southwest Quarter of Section 26, Township 2 North, Range 2 East, Willamette Meridian and within the Airport Green Industrial Park.

**Action requested:** Adopt a resolution of intent to vacate a portion of right-of-way of SE 1st Street located within the Southwest Quarter of Section 26, Township 2 North, Range 2 East, Willamette Meridian and within the Airport Green Industrial Park, setting the date of public hearing for November 3, 2104.

*Ryan Lopossa, Senior Civil Engineer, 487-7706*

5. **Adoption of VMC 5.85, Ambulances**

AN ORDINANCE relating to the regulation of ambulance services; repealing Vancouver Municipal Code (VMC) chapter 5.84 “Emergency Medical Services” in its entirety; replacing it with a new title, VMC chapter 5.85 “Ambulances;” providing for severability; providing a savings clause; and prescribing an effective date.

**Action requested:** Approve ordinance on first reading, setting date of second reading and public hearing for Monday, October 20, 2014.

*Debra Quinn, Assistant City Attorney, 487-8500*
*Joe Molina, Vancouver Fire Chief, 487-7201*

6. **Approval of Claim Vouchers**

(Copy available upon request)

**Action requested:** Approve Claim Vouchers for October 13, 2014.

*126-14*

*127-14*

*127-14*

*127-14*

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 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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City Manager’s Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us