City Council Agenda – October 23, 2017

NO WORKSHOPS

COUNCIL DINNER/ADMINISTRATIVE UPDATES
6:00 p.m.
City Birch Conference Room – 415 W. 6th Street, Vancouver, WA

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: Native American Cultural Heritage Month

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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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Right-of-Way Vacation of East 1st Street and Y Street</td>
<td>Action requested: Adopt a resolution of intent and approve ordinance on first reading, setting date of second reading and public hearing</td>
<td>120-17</td>
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</tbody>
</table>
### A RESOLUTION fixing November 20, 2017, as the date for a public hearing on a proposal to vacate a portion of a public right-of-way associated with E. 1st Street and Y Street located within the Southeast Quarter of Section 26, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington and within the Blurock Homestead Lots.

### AN ORDINANCE vacating a portion of the right-of-way associated with E. 1st Street and Y Street located within the Southeast Quarter of Section 26, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington and within the Blurock Homestead Lots; providing for an effective date.

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<tr>
<th>Action requested:</th>
<th>Adopt a resolution of intent and approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 20, 2017.</th>
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<tr>
<td>Ryan Lopossa, Streets &amp; Transportation Manager, 487-7706</td>
<td>Eric Hahn, Senior Civil Engineer, 487-7702</td>
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<tr>
<td>Brent Boger, Assistant City Attorney, 487-8500</td>
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### 2. Right-of-Way Vacation of NE 37th Circle

### A RESOLUTION fixing November 20, 2017, as the date for a public hearing on a proposal to vacate a portion of a public right-of-way associated with NE 37th Circle located within the Northeast Quarter of Section 21 and the Northwest Quarter of Section 22, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington and within the John Peter Bersch Donation Land Claim.

### AN ORDINANCE vacating a portion of the right-of-way associated with NE 37th Circle located within the Northeast Quarter of Section 21 and the Northwest Quarter of Section 22, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington and within the John Peter Bersch Donation Land Claim; providing for an effective date.

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3. **Property Tax Levy for 2018**

   AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 1.0% in the City’s regular levy from the amount levied the previous year; and providing for an effective date.

   **Action requested:** Approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 6, 2017.

   **Carrie Lewellen, City Treasurer, 487-8482**

   4. **Property Tax Affordable Housing Levy for 2018**

   AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 0.0% in the City’s Affordable Housing Fund levy from the amount levied the previous year; and providing for an effective date.

   **Action requested:** Approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 6, 2017.

   **Carrie Lewellen, City Treasurer, 487-8482**

   5. **Ad Valorem Taxes for 2018**

   AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2017/2018 Budget for the City of Vancouver; providing for an effective date.

   **Action requested:** Approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 6, 2017.

   **Carrie Lewellen, City Treasurer, 487-8482**

   6. **Approval of Claim Vouchers**  
   (Copy available upon request)

   **Action requested:** Approve Claim Vouchers for October 23, 2017.  

   **n/a**

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**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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