

City Council Meeting Agenda September 11, 2023

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, CVTV cable channels 23 / HD 323, and on the City's Facebook page, 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 until 12:00 p.m. September 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 September 11. Instructions will be provided on-site.

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

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-council-meeting-testimony>, 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

4:00-5:00 p.m. Vancouver Wastewater Solids Planning Program

Frank Dick, Senior Civil Engineer, 360-487-7179

5:00-6:00 p.m. HUD 5-Year Consolidated Plan Update

Samantha Whitley, Housing Programs Manager, 360-487-7952

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 - August 21, 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 1-12)

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. **Final Construction Acceptance for the NE 49th St Water Main Replacement, ITB# 22-04**

Staff Report: 163-23

Request: On August 17, 2023, accept the NE 49th Street Water Main Replacement project, as constructed by Advanced Excavating Specialist, of Kelso, Washington, and authorize release of the bond for retainage, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. **Easement Release - over properties (1124272214, 1124272216, 1124272218, 1124272220)**

Staff Report: 164-23

Request: Authorize the City Manager or their designee to sign the easement release.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

3. **Bid Award for the W Fourth Plain Water & Sewer Improvements - Rebid, Bid #23-29**

Staff Report: 165-23

Request: Award a construction contract for the W Fourth Plain Water & Sewer Improvements - Rebid project to the lowest responsive and responsible bidder, Tapani, Incorporated of Battle Ground, Washington, at their bid price of \$3,397,933.00, including Washington State sales tax and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

4. **Award of Contract for Waterfront Park Landscape Maintenance Landscape**

Staff Report: 166-23

Request: Approve the contract with Pacific Landscaping Service with a not to exceed amount of \$ 480,000 over the course of 2 years.
Julie Hannon, Park Development Services Manager, 360-487-8309

5. **Increase spending limit on Contract C-101359 for fuel purchases**

Staff Report: 167-23

Request: Authorize the City Manager or their designee to approve purchases under Clark Public Utilities Interlocal agreement for the life of the contact with CECO Inc (Carson Oil), up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with CECO Inc (Carson Oil).

Dan Zenger, Equipment Superintendent, 360-487-8205

6. Increase spending limit on Contract C-101213

Staff Report: 168-23

Request: Authorize the City Manager or their designee to approve purchases under Oregon State Contract PA 1656 for the life of the contact with Northside Ford Truck Sales, up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with Northside Ford.

Dan Zenger, Equipment Superintendent, 360-487-8205

7. Professional Services Agreement for Ambient Water Quality Monitoring

Staff Report: 169-23

Request: Award a professional services agreement to Herrera Environmental Consultants Inc. of Portland, Oregon in the amount of \$1,046,619 and authorize the City Manager or designee to execute the same.

Kris Olinger, Engineering Program Manager, 360-487-7188

8. Settlement of Lawsuit Brought by Nils Robert Carlson

Staff Report: 170-23

Request: Authorize the City Manager and the City Attorney's Office to execute any and all documents necessary to complete the settlement with Nils Robert Carlson in the amount of \$500,000.

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

9. 2023 Affordable Housing Fund Housing Production Awards

Staff Report: 171-23

A RESOLUTION relating to low-income housing; providing for adoption of 2023 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2023 Council-

approved funding awards.

Request: Adopt a resolution adopting the proposed 2023 Affordable Housing Fund awards for Housing Production and Preservation.

Samantha Whitley, Housing Programs Manager, 360-487-7952; Hayley Woodbridge, Associate Housing Project Coordinator, 360-487-7867

10. Multifamily Tax Exemption - Grand Vista

Staff Report: 172-23

A RESOLUTION of the City Council of the City of Vancouver approving a contract with Grand Vista Apartments LLC (Applicant) for a 12-year limited property tax exemption for income-based housing, for the property located at 2700 E 5th Street, Vancouver, WA 98661 (Exhibit A).

Request: On September 11, 2023, adopt a resolution authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

11. Appointment to the Culture, Arts & Heritage Commission

Request: Appoint Rebekah Percival to the Culture, Arts & Heritage Commission for a mid-term beginning immediately, and expiring December 31, 2024.

Council Committee 2

12. Approval of Claim Vouchers

Request: Approve claim vouchers for September 11, 2023.

Public Hearings (Item 13)

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.

13. 2022 Consolidated Annual Performance Evaluation Report

Staff Report: 173-23

Request: Following a public hearing, approve the 2022 CAPER report for submission to HUD for approval.

Samantha Whitley, Housing Programs Manager, 360-487-7952

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

EXECUTIVE SESSION RE: PERSONNEL (RCW 42.30.110(1)(f)) (30 minutes)

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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