

## City Council Agenda – November 7, 2016

### WORKSHOPS

4:30 p.m. - 6:00 p.m.

City Council Chambers – 415 W. 6<sup>th</sup> Street, Vancouver, WA

<b>4:30-5:00 p.m.</b>	<b>Clark County Animal Control Update</b> – Paul Scarpelli, Clark County Animal Protection and Control Manager, 397-2375 ext. 4705
<b>5:00-6:00 p.m.</b>	<b>2016 Annual Review of Comprehensive Plan and Zoning Map Changes</b> – Bryan Snodgrass, Principal Planner, 487-7946

### COUNCIL DINNER/ADMINISTRATIVE UPDATES

6:00 – 7:00 p.m.

### COUNCIL REGULAR MEETING

7:00 p.m.

City Council Chambers – 415 W. 6<sup>th</sup> Street, Vancouver, WA

Pledge of Allegiance

Call to Order & Roll Call

Approval of Minutes

- October 17, 2016
- October 24, 2016

Proclamation: Veterans Day

- *Jim Erixson, Dan Tarbell and Larry Smith, representing the Community Military Appreciation Committee (CMAC)*

### Citizen Communication (Items 1-7)

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 1-7)**

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.

<b>No.</b>	<b>ITEM</b>	<b>REQUEST</b>	<b>STAFF REPORT</b>
1.	<b>2016 Resurfacing Project, construction acceptance and release of retainage bond</b>	<p><b>Action requested:</b> Accept the 2016 Resurfacing Project as constructed by Lakeside Industries Inc. of Vancouver, Washington, and authorize release of retainage bond in the amount of \$103,851.35 subject to receipt of all documentation required by law.</p> <p><i>Jennifer Cline, Civil Engineer, 487-7763</i></p>	148-16
2.	<b>Award of Contract for Fire Department Water Tender Refurbishments, per RFP #31-16</b>	<p><b>Action requested:</b> Authorize the City Manager or designee to accept the proposal from US Fire Equipment, LLC of Sumner, WA, and award the contract for the water tender refurbishments per the City's RFP #31-16, which will allow the department to proceed with the purchase.</p> <p><i>Barbara Basnett, Equipment Services Superintendent, 487-8205</i></p>	149-16
3.	<b>Extension of Public Defense Services Contract with Vancouver Defenders</b>	<p><b>Action requested:</b> Authorize the City Manager or his designee to sign a contract extension with Jeffrey D. Barrar to provide public defense services to indigent clients in the City of Vancouver.</p> <p><i>Jan Bader, Program and Policy Development Manager, 487-8606</i></p>	150-16
4.	<b>Approval of Contract with HealthSmart for Third-Party Administration of City Health Insurance Coverage</b>	<p><b>Action requested:</b> Authorize the City Manager or his designee to sign the contract with HealthSmart for third-party administration of the program's health insurance coverage, and also authorize the City Manager, or his designee, to approve amendments to</p>	151-16

		the contract including changes to the budget for an amount not to exceed 10% of the original contract amount.  <i>Debra Quinn, Assistant City Attorney, 487-8500</i>	
5.	<b>Amendments to the City of Vancouver Financial Policies</b>  A <b>RESOLUTION</b> adopting and modifying certain City of Vancouver Financial Policies.	<b>Action requested:</b> Adopt a resolution approving additions and modifications to the City of Vancouver Financial Policies.  <i>Lloyd Tyler, Chief Financial Officer, 487-8469</i>  <i>Natasha Ramras, Deputy Finance Director, 487-8484</i>	152-16
6.	<b>Appointment to Vancouver Planning Commission</b>	<b>Action requested:</b> Appoint Marjorie Ledell to the Vancouver Planning Commission, term beginning Jan. 1, 2017, and expiring Dec. 31, 2020.  <i>Council Committee 1 (Burkman, McEnery-Ogle, Stober)</i>	n/a
7.	<b>Approval of Claim Vouchers</b> <i>(Copy available upon request)</i>	<b>Action requested:</b> Approve Claim Vouchers for November 7, 2016.	n/a

**Public Hearings (Items 8-13)**

The following item(s) are scheduled for public hearing. Persons addressing Council are requested to complete a pre-printed card (provided at the counter in front of Council Chambers) with their name/address and agenda item. 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.**

<b>No.</b>	<b>ITEM</b>	<b>REQUEST</b>	<b>STAFF REPORT</b>
8.	<b>Park Impact Fee (PIF) Technical Document Update and Amendments to VMC Title 20.915</b>  A <b>RESOLUTION</b> relating to the adoption of a City of Vancouver Park Impact Fee Technical Document; the merging of park impact fee acquisition and development accounts; and providing for effective dates.	<b>Action requested:</b> 1. Adopt a resolution approving the 2016 Park Impact Fee Technical Document and merging the PIF Acquisition and Development Accounts; and 2. Subject to second reading and public hearing, approve the proposed code amendments related to the new Park Impact Fee Technical Document.	143-16

	<p><b>AN ORDINANCE</b> relating to park impact fees, amending VMC 20.915.030, VMC 20.915.050 and VMC 20.915.100 to accurately refer to and be consistent with the Park Impact Fee Technical Document and establishing an effective date.</p>	<p><i>Julie Hannon, Parks and Recreation Director, 487-8309</i></p> <p><i>Monica Tubberville, Park Planner, 487-8353</i></p>	
9.	<p><b>Adoption of Findings for Extraordinary and Compelling Reasons to hold Park Impact Fees funds in Districts 4 and 5 longer than ten years</b></p> <p><b>A RESOLUTION</b> extending the period of time in which to expend or encumber park impact fees (“PIFs”) within park impact fee districts 4 and 5 upon a finding of extraordinary and compelling circumstances.</p>	<p><b>Action requested:</b> Adopt a resolution finding extraordinary and compelling reasons to extend the time for the encumbrance or expenditure of PIF funds collected between October 2004 and December 2009 in Park Impact Fee District 4 (\$1,431,901), and PIF funds collected between June 2007 and December 2009 in Park Impact Fee District 5 (\$513,931) to no later than December 31, 2021.</p> <p><i>Julie Hannon, Parks and Recreation Director, 487-8309</i></p> <p><i>Monica Tubberville, Park Planner, 487-8353</i></p>	153-16
10.	<p><b>Ad Valorem Property Tax</b></p> <p><b>AN ORDINANCE</b> 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.</p>	<p><b>Action requested:</b> Subject to second reading and public hearing, approve ordinance.</p> <p><i>Carrie Lewellen, City Treasurer, 487-8482</i></p>	144-16
11.	<p><b>Property Tax Levy for 2017</b></p> <p><b>AN ORDINANCE</b> relating to the annual property tax levy; authorizing an increase of 0.953% in the City’s regular levy from the amount levied the previous year; and providing for an effective date.</p>	<p><b>Action requested:</b> Subject to second reading and public hearing, approve ordinance.</p> <p><i>Carrie Lewellen, City Treasurer, 487-8482</i></p>	145-16

12.	<p><b>Water, Sewer, Surface Water 2017-2020 Utility Rates</b></p> <p><b>AN ORDINANCE</b> related to the water, sewer, and storm/surface water management utilities utility user rates, amending Vancouver Municipal Code Sections 14.04.090, 14.04.210, 14.04.230, and 14.09.060 and adding a new section 14.04.242; providing for a savings clause, and providing for an effective date.</p>	<p><b>Action requested:</b> Subject to second reading and public hearing, approve ordinance.</p> <p><b>Brian Carlson, Public Works Director, 487-7131</b></p>	146-16
13.	<p><b>Adoption of 2017-2018 City of Vancouver Biennial Operating and Capital Budget</b></p> <p><b>AN ORDINANCE</b> relating to and adopting the budget for the City of Vancouver for the 2017-2018 fiscal biennium; providing for ratification and for an effective date.</p>	<p><b>Action requested:</b> Subject to second reading and public hearing, approve ordinance.</p> <p><b>Natasha Ramras, Deputy Finance Director, 487-8484</b></p>	147-16

## Communications

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

## Adjournment

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