

City Council Agenda – November 21, 2016

WORKSHOPS

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

City Council Chambers – 415 W. 6th Street, Vancouver, WA

4:30-5:00 p.m.	Southwest Washington Humane Society Update – Stacey Graham, Executive Director, Southwest Washington Humane Society
5:00-5:30 p.m.	Lodging Tax Grant Recommendations – Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606 – Christine Smith, Accounting Manager, 487-8441
5:30-6:00 p.m.	Uptown Village Parking Management Plan Update & Parking Meter Zone – Mike Merrill, Parking Services Manager, 487-8658

COUNCIL DINNER/ADMINISTRATIVE UPDATES

6:00 – 7:00 p.m.

COUNCIL REGULAR MEETING

7:00 p.m.

City Council Chambers – 415 W. 6th Street, Vancouver, WA

Pledge of Allegiance

Call to Order & Roll Call

Approval of Minutes

- November 7, 2016
- November 14, 2016

Citizen Communication (Items 1-4)

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 1-4)

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.

NO.	ITEM	REQUEST	STAFF REPORT
1.	*Bid Award for Construction of Waterfront Park	<p>Action requested: Award the project to the lowest responsive and responsible bidder, and authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of the Vancouver Waterfront Park.</p> <p>*Bids are currently under review for compliance with bid criteria. Supplemental details will be provided prior to Council meeting, subject to certification.</p> <p><i>Julie Hannon, Parks and Recreation Director, 487-8309</i></p> <p><i>Terry Snyder, Park Developer, 487-8317</i></p>	160-16
2.	Acceptance of COPS Hiring Grant Award from the U.S. Department of Justice	<p>Action requested: Authorize the City Manager or his designee to sign this grant award to accept COPS Grant funding from the United States Department of Justice.</p> <p><i>James McElvain, Vancouver Police Chief, 487-7473</i></p>	161-16
3.	Reappointment to Fort Vancouver Regional Library District Board of Trustees	<p>Action requested: Reappoint Brian Carrico to the Fort Vancouver Regional Library Board of Trustees for a full term beginning Jan. 1, 2017, and expiring Dec. 31, 2023.</p> <p>Council Committee 2 (Hansen, Turlay, Topper)</p>	n/a
4.	Approval of Claim Vouchers (Copy available upon request)	Action requested: Approve Claim Vouchers for November 21, 2016.	n/a

Public Hearings (Items 5-7)

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.**

No.	ITEM	REQUEST	STAFF REPORT
5.	<p>Surplus of Personal Property Originally Acquired for Public Utility Purposes</p> <p>A RESOLUTION declaring that certain property or equipment originally acquired for public utility purposes is now surplus to the needs of the City of Vancouver (the “City”) and authorizing the City’s Director of Public Works (“Director”) to sell such surplus property or equipment.</p>	<p>Action requested: Adopt a resolution to surplus the utility property no longer needed by the City and to authorize disposal of the property in a manner consistent with State law.</p> <p><i>Barbara Basnett, Equipment Services Superintendent, 487-8205</i></p> <p><i>Sara Baynard-Cooke, Assistant City Attorney, 487-8500</i></p>	162-16
6.	<p>Disposal of Consumed Utility Property</p> <p>A RESOLUTION authorizing the City of Vancouver’s Director of Public Works to dispose of certain property or equipment originally acquired for public utility purposes, but which is now surplus because the property or equipment has either been consumed or is so used or worn that it no longer serves the purpose for which it was acquired or otherwise serves the City’s needs.</p>	<p>Action requested: Adopt a resolution authorizing the Director of Public Works to dispose of consumed utility property in accordance with the Resolution.</p> <p><i>Barbara Basnett, Equipment Services Superintendent, 487-8205</i></p> <p><i>Sara Baynard-Cooke, Assistant City Attorney, 487-8500</i></p>	163-16
7.	<p>Proposed Changes to Multi-family Tax Exemption Program (MFTE)</p> <p>AN ORDINANCE related to multi-family property tax exemption, amending Vancouver Municipal Code Sections 3.22.020 and 3.22.040; and providing for an effective date.</p>	<p>Action requested: Subject to second reading and public hearing, approve the ordinance.</p> <p><i>Peggy Sheehan, Community and Economic Development Programs Manager, 487-7952</i></p> <p><i>Chad Eiken, Community and Economic Development Director 487-7882</i></p>	159-16

Communications

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

Adjournment

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