

## City Council Agenda – November 14, 2016

### WORKSHOPS

5:15 p.m. - 6:00 p.m.

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

**5:15-6:00 p.m.**

#### **Final 2017 State Legislative Agenda**

- Mark Brown & Jennifer Ziegler, Governmental Affairs Liaisons
- Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606

### COUNCIL DINNER/ADMINISTRATIVE UPDATES

6:00 – 6:30 p.m.

### COUNCIL CONSENT AGENDA MEETING

6:30 p.m.

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

Pledge of Allegiance

Call to Order & Roll Call

#### **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.

No.	ITEM	REQUEST	STAFF REPORT
1.	<b>NE 136th/141st Avenue Sanitary Sewer Improvements (Project No. 083442) construction acceptance and release of retainage</b>	<p><b>Action requested:</b> Accept the facilities as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$23,390.89 subject to receipt of all documentation required by law.</p> <p><i>Sheryl Hale, Sewer Connection Incentive Program Manager, 487-7151</i></p>	154-16
2.	<b>98th &amp; Mill Plain Sanitary Sewer Improvements (Project No. 083469) construction acceptance and release of retainage</b>	<p><b>Action requested:</b> Accept the facilities as constructed by AES of Longview, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.</p> <p><i>Sheryl Hale, Sewer Connection Incentive Program Manager, 487-7151</i></p>	155-16
3.	<b>Professional Service Agreement for the Water Station 1 Phase 2 Reservoir and Security Upgrades Project</b>	<p><b>Action requested:</b> Authorize the City Manager or his designee to execute a professional services agreement between the City of Vancouver and CH2M Engineers for an estimated amount not to exceed \$2,305,577.</p> <p><i>Tyler Clary, Water Engineering Program Manager, 487-7169</i></p> <p><i>Michelle Henry, Civil Engineer, 487-7155</i></p>	156-16
4.	<b>Collective Bargaining Agreement with Vancouver Police Command Unit</b>	<p><b>Action requested:</b> Authorize the City Manager or his designee to sign the 2017-2019 Collective Bargaining Agreement with the Vancouver Police Command Unit.</p> <p><i>Suzi Schwabe, Human Resources Director, 487-8408</i></p>	157-16

5.	<b>Amendments to Council Policy 100-32, Council Meetings</b>  <b>A RESOLUTION</b> amending Council Policy 100-32 City Council Meetings to provide that Citizen Forum may not be used for the purpose of engaging in political campaigning.	<b>Action requested:</b> Adopt resolution modifying Council Policy 100-32 Council Meetings.  <b>Bronson Potter</b> , City Attorney, 487-8500	158-16
6.	<b>Proposed Changes to Multi-family Tax Exemption Program (MFTE)</b>  <b>AN ORDINANCE</b> 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.	<b>Action requested:</b> Approve ordinance on first reading, setting date of second reading and public hearing for Monday, November 21, 2016.  <b>Peggy Sheehan</b> , Community and Economic Development Programs Manager, 487-7952	159-16
7.	<b>Approval of Claim Vouchers</b> <i>(Copy available upon request)</i>	<b>Action requested:</b> Approve Claim Vouchers for November 14, 2016.	n/a

### 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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