

City Council Agenda – November 28, 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.	2016 Strategic Plan Update – Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606
5:00-6:00 p.m.	Proposed Van Mall North Annexation Update – Chad Eiken, Community and Economic Development Director, 487-7882 – Teresa Brum, Economic Development Division Manager, 487-7949

COUNCIL DINNER/ADMINISTRATIVE UPDATES

6:00 – 6:30 p.m.

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

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.	Bid Award for the Evergreen/SR 14 Water Main Rehabilitation project, per Bid #16-25	<p>Action requested: On November 28, 2016, award the contract for the Evergreen/SR 14 Water Main Rehabilitation with CIPP to the lowest responsive and responsible bidder, SCI Infrastructure LLC of Seattle, Washington, USA at their bid price of \$404,846.90, which includes Washington State sales tax.</p> <p><i>Tyler Clary, Water Engineering Program Manager, 487-7169</i> <i>Michelle Henry, Civil Engineer, 487-7155</i></p>	164-16
2.	First Extension of Celebrate Freedom Agreement with the Fort Vancouver National Trust	<p>Action requested: Authorize the City Manager or his designee to execute an extension to the agreement with the Vancouver National Historic Reserve Trust relating to the planning, coordination and funding of the Celebrate Freedom events and activities.</p> <p><i>Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606</i></p>	165-16
3.	Extension of Contract with Humane Society of SW Washington	<p>Action requested: Authorize the City Manager or designee to sign an extension to the contract for animal shelter services with the Humane Society of SW Washington.</p> <p><i>Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606</i></p>	166-16
4.	Award of Lodging Tax Grants for 2016	<p>Action requested: Approve the 2016 Lodging Tax Grants as recommended by the Lodging Tax</p>	167-16

	<p>A RESOLUTION relating to the award of lodging tax grant funds for 2016 as recommend by the City Council appointed Lodging Tax Advisory Committee.</p>	<p>Advisory Committee and authorize the City Manager or his designee to execute professional services agreements with the grant recipients.</p> <p><i>Jeanette (Jan) Bader, Program and Policy Development Manager, 487-8606</i></p>	
5.	<p>Northfield Neighborhood Action Plan</p> <p>A RESOLUTION of the City of Vancouver, Washington relating to neighborhood planning; accepting the revised Neighborhood Action Plan for the Northfield Neighborhood Association.</p>	<p>Action requested: Adopt a resolution accepting the revised Northfield Neighborhood Action Plan.</p> <p><i>Judi Bailey, Office of Neighborhoods Coordinator, 487-8608</i></p>	168-16
6.	<p>2016 Map and Text Amendments to the Comprehensive Plan and Zoning Code</p> <p>AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver; amending the Vancouver Comprehensive Plan and Zoning map designations for five site-specific properties; amending Vancouver Municipal Code Sections 20.160.020, 20.945.040, 20.410.030, 20.420.030, 20.430.030, 20.440.030, adding a new section 20.925.115, repealing section 20.884.060 and adding a new section 20.884.060, adopting Planning Commission findings, providing for severability and instructions to the City Clerk, and providing for an effective date.</p>	<p>Action requested: Approve the ordinance on first reading, setting the date of second reading and public hearing for Monday, December 5, 2016.</p> <p><i>Bryan Snodgrass, Principal Planner, 487-7946</i> <i>Brent Boger, Assistant City Attorney, 487-8500</i></p>	169-16
7.	<p>Approval of Claim Vouchers (Copy available upon request)</p>	<p>Action requested: Approve Claim Vouchers for November 28, 2016.</p>	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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