

City Council Agenda – May 1, 2017

WORKSHOPS

4:00 - 6:00 p.m.

Vancouver Community Library – 901 C Street, Vancouver, WA
Columbia Room

| | |
|-----------------------|---|
| 4:00-6:00 p.m. | Joint Meeting with Clark County Board of Councilors re: Homelessness |
|-----------------------|---|

| | |
|--|---|
| | <i>Off-site work session with Clark County located in the Vancouver Community Library Columbia Room</i> |
|--|---|

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: April 17, 2017

Proclamation: Older Americans Month

– *Kelly Lund, Recreation Assistant*

Proclamation: Small Business Month

– *Jonath Colon, Vice President of Business & Economic Development, and Will Suarez, Business Development Coordinator – Hispanic Metropolitan Chamber*

Citizen Communication (Item 1)

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 (Item 1)

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. | Approval of Claim Vouchers (Copy available upon request) | Action requested: Approve Claim Vouchers for May 1, 2017. | n/a |

Public Hearings (Items 2-3)

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 |
|-----|---|---|--------------|
| 2. | Disposition of Real Property adjacent to City Parkland at 2401 G Street A RESOLUTION of the City of Vancouver authorizing disposition of certain real property adjacent to 2401 G Street by negotiated sale. | Action requested: Following a public hearing, adopt the disposition resolution approving the purchase and sale agreement and authorizing the City Manager or designee to execute deeds and related real estate documents conveying the described property adjacent to 2401 G Street to the purchaser. <i>Linda Carlson, Property Management Specialist, 487-8423</i> <i>Brent Boger, Assistant City Attorney, 487-8500</i> | 046-17 |
| 3. | Action Plan for Program Year 2017 Community Development Block Grant and HOME Investment Partnership Programs (HOME) | Action requested: Subject to second reading and public hearing, approve ordinance. <i>Peggy Sheehan, Community Development Programs Manager, 487-</i> | 045-17 |

| | | | |
|--|---|---|--|
| | <p>AN ORDINANCE relating to the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Annual Action Plan for Program Year 2017; establishing priorities of projects available for funding; providing for an effective date.</p> | <p>7952 Danell Norby, CDBG Coordinator, 487-7953</p> | |
|--|---|---|--|

Communications

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

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.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.