

City Council Agenda – May 8, 2017

WORKSHOPS

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

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

4:30-5:30 p.m.	Vancouver Fire Standard of Cover Report – Joe Molina, Vancouver Fire Chief, 487-7201
5:30-6:00 p.m.	Executive Session re: Real Estate Transaction

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

Proclamation: Elks Youth Week

– *Doug Rhay, Exalted Ruler of Elks Lodge 823*

Citizen Communication (Items 1-8)

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 1-8)

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.	Amendment to Job Order Contracting (JOC) Services for General Construction Contracts to increase contract amount	Action requested: Authorize the City Manager or his designee to increase the contract amount for each JOC contract from \$3,000,000 to \$4,000,000 per year as allowed by RCW 39.10.440. <i>Kevin Yin, Procurement Manager, 487-8429</i>	047-17
2.	Purchase of Replacement Fuel Management System	Action requested: Authorize purchase of a replacement Fuel Management System from EJ Ward of San Antonio, Texas, through GSA Contract #35F-041Y in the amount of \$494,650. <i>Barbara Basnett, Equipment Services Superintendent, 487-8205</i>	048-17
3.	2017-2018 Collective Bargaining Agreement with the Joint Labor Coalition	Action requested: Authorize the City Manager or his designee to sign the 2017-2018 Collective Bargaining Agreement with Joint Labor Coalition. <i>Suzi Schwabe, Human Resources Director, 487-8408</i>	049-17
4.	Grant of legal defense pursuant to chapter 2.46 VMC to Mayor Timothy Leavitt of federal lawsuit filed by Q Nightclub & Lounge, Adrian Kallimanis, and Jose Parra	Action requested: Grant the request filed by Mayor Leavitt to provide a legal defense at the City's expense of the Q Nightclub & Lounge, et al. v. City of Vancouver, et al. lawsuit pending in federal court. <i>Bronson Potter, City Attorney, 487-8500</i>	050-17
5.	Amendments to VMC Title 17 to Adopt the Current Edition of the National Electrical Code AN ORDINANCE relating to adopting the most current version of the National Electrical Code, amending VMC 17.16 to adopt the 2017 National Electrical	Action requested: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, May 15, 2017. <i>Sree Thirunagari, Building Official, 487-7838</i>	051-17

	Code as amended, clarifying the purpose of the code, and general administrative clean up; providing for savings, severability and an effective date.	Philip Gigler , Assistant City Attorney, 487-8500	
6.	<p>Imposition of Local Sales and Use Tax to be credited against the State Sales and Use Tax</p> <p>AN ORDINANCE of the City of Vancouver, Washington, imposing the local Sales and Use tax to be credited against the State Sales and Use Tax for purposes of utilizing Local Infrastructure Financing Tool program under Chapters 39.102 and 82.14 of the Revised Code of Washington; and setting an effective date.</p>	<p>Action requested: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, May 15, 2017.</p> <p>Natasha Ramras, Deputy Budget Director, 487-8484</p>	052-17
7.	<p>Release of Covenant and Adoption of Development Agreement with Thunderbird Investments, LLC</p> <p>AN ORDINANCE relating to planning and zoning; approving release of a recorded covenant related to a prior rezone of property in the City of Vancouver at 4601 East 18th Street; approving a development agreement, and establishing an effective date.</p>	<p>Action requested: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, May 15, 2017.</p> <p>Andrew Reule, Senior Planner, 487-7891</p> <p>Brent Boger, Assistant City Attorney, 487-8500</p>	041A-17
8.	<p>Approval of Claim Vouchers (Copy available upon request)</p>	<p>Action requested: Approve Claim Vouchers for May 8, 2017.</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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