The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Eileen Quiring; Councilors Temple Lentz, Julie Olson, John Blom and Gary Medvigy present.

# Tuesday, April 16, 2019

6:00 PM <u>SPECIAL PRESENTATION</u> Cowlitz Indian Tribe Presentation

### PROCLAMATIONS

Child Abuse Prevention Month Community Development Block Grant Week National County Government Month

### PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

# **INVOCATION**

Randy Dewater, East Vancouver Community Church

#### **OPEN PUBLIC COMMENT**

- 1. Judy Tiffany
- 2. Carrie Parks
- 3. LaRae Zawondy
- 4. Jackie Genis
- 5. Zhengkun Lin
- 6. Marrna Hopkins
- 7. Bryan Gardner
- 8. Carol Levanen
- 9. John Matson
- 10. Bridget McLeman
- 11. Margaret Tweet

### **CONSENT AGENDA**

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

ACTION: Moved by Councilor Olson to APPROVE items 1-2. Councilor Lentz seconded the motion. All aye/motion carried.

#### SEPARATE BUSINESS

Staff members briefly outlined eight items.

- ACTION: Moved by Councilor Blom to APPROVE item 1. Councilor Olson seconded the motion. All aye/motion carried.
- ACTION: Moved by Councilor Blom to APPROVE item 2. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION: Moved by Councilor Olson to APPROVE item 3. Councilor Lentz seconded the motion. All aye/motion carried.
- ACTION: Moved by Councilor Lentz to APPROVE item 4-8. Councilor Blom seconded the motion. All aye/motion carried.

#### PUBLIC MEETING: INTERIM ORDINANCE

To consider Interim Ordinance 2019-04-02 relating to Land Use.

ACTION: Moved by Councilor Olson to APPROVE Ordinance 2019-04-02. Councilor Blom seconded the motion. *Roll call vote:* Councilor Lentz – aye Councilor Olson – aye Councilor Blom – aye Councilor Medvigy – aye Chair Quiring – aye Motion carried.

### PUBLIC HEARING: ROAD VACATION - NE 272ND AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Northeast 272nd Avenue lying southerly of Northeast Cooper Road and lying northerly of Northeast 28th Street. Hearing continued from Feb. 26, 2019.

Staff: Laura Henry Slye, 564-397-6118, ext. 4777

The following individuals testified:

- 1. Eric Rogas
- 2. Anthony Bergshaw
- ACTION: Moved by Councilor Blom to APPROVE RV19-02. Councilor Olson seconded the motion. All aye/motion carried.

#### **PUBLIC HEARING: ROAD VACATION – NE 35TH AVENUE**

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Northeast 35th Avenue lying northerly of Northeast Salmon Creek Avenue. Staff: Laura Henry Slye, 564-397-6118, ext. 4777 The following individuals testified:

- 1. Gary Saul
- 2. Donna Pomerenle
- 3. Dave Keim
- 4. Jim Nortz
- 5. Ellen Burns
- 6. Steve Burns
- 7. John Tibbels
- 8. Rosemarie Tibbels
- 9. Carl Clayberg
- 10. Marna Hopkins
- 11. Ridget White
- 12. Cassandra White
- 13. CA White
- 14. Janette Huneid
- 15. Danny Orrantia
- 16. Lisa Farrell
- 17. Paul Williams
- 18. Samir Boumeter
- 19. Carol Welch
- 20. Curtis Welcho
- 21. Jake Mesinger
- 22. Ed Livingston
- 23. Rudy Jeske
- 24. Mira Boumatar
- 25. Gail Penney
- 26. Jackie Gipson
- 27. Todd Johnson
- 28. Brent Ahrend
- 29. Bryan Gardner
- 30. Steve Escamilla
- 31. Linda Escamilla
- 32. Tia Schmidt
- 33. Bill Leady
- 34. Mr Eak
- 35. Carol Levanen
- 36. Susan Rasmussen

The council decided to postpone a decision to an undetermined date.

# PUBLIC HEARING: CPZ2019-00026 - UNIVERSITY DISTRICT CODE UPDATE

To consider an amendment to CPZ2019-00026 – Clark County Unified Development Code (Title 40) to include dormitories as an outright permitted use in the use table (40.230.050-1). Staff: Colete Anderson, 564-397-4516

The following individuals testified:

- 1. Gene Dettorre
- 2. Vince Chavez
- 3. Trunette Falk
- 4. Ed Del Sol
- 5. Ellen Burns
- 6. Steve Burns
- 7. Dave Keim
- 8. John Freiter
- 9. Jim Nortz
- 10. Carol Doty
- 11. William Duke
- 12. Mike Landstrom
- 13. Lynn Valentev
- 14. Paddy Tillett
- 15. Don Hardy
- 16. Melissa Lendy
- 17. Nicole Rogers
- 18. Brian Tyther
- 19. John Shirron
- 20. Carol Levanen

ACTION: Moved by Councilor Olson to APPROVE Ordinance 2019-04-01. Councilor Lentz seconded the motion.

*Roll call vote:* Councilor Lentz – aye Councilor Olson – aye Councilor Blom – aye Councilor Medvigy – aye Chair Quiring – aye Motion carried.

# COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT None.

### ADJOURN

# CLARK COUNTY COUNCIL

Eileen Quiring, Chair

Temple Lentz, District 1

Julie Olson, District 2

John Blom, District 3



Gary Medvigy, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council

aw

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).