



Vancouver City Council

Anne McEnerny-Ogle, Mayor
Bart Hansen - Ty Stober - Erik Paulsen
Sarah J. Fox - Diana H. Perez - Kim D.
Harless

City Council Meeting Agenda October 14, 2024

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast ([live closed captioning available](#)), CVTV cable channels 23 / HD 323, and on the [City's Facebook page](#).

Public testimony will be accepted regarding any matter on the agenda below. Advance registration will be required.

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance:** [Email comments to the City Council](#) until 12:00 p.m. October 14, 2024. Comments will be compiled and sent to the City Council and entered into the record.
- **In-person or remote testimony during the meeting:** Register in-person at City Hall. In-person registration is open until 6:30 p.m. on October 14, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on October 14, 2024.

Visit the [city's website](#) for more information and to register under Public Participation or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Upon request, printouts of agenda materials will be provided, including large print.

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

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

2025-26 Biennial Budget (approximately 2 hours)

Natasha Ramras, Chief Financial Officer, Shannon Olsen, Budget Manager,
natasha.ramras@cityofvancouver.us, shannon.olsen@cityofvancouver.us

Council Dinner / Administrative Updates (6:00-6:30 p.m.)

Regular Council Meeting

6:30 PM

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 5, 2024

Minutes - August 12, 2024

Minutes - August 19, 2024

Proclamations

Great Washington Shakeout

White Cane Days

Indigenous People's Day

Community Communication

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda

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.

- 1. Contract Award - Ambulance Services Agreement between City of Vancouver and American Medical Response Northwest, Inc. for Ambulance Services Beginning January 1, 2025 - C-101766**

Staff Report: 203-24

Request: Authorize the City Manager, or designee, to approve the Ambulance Services Agreement between the City and AMR for the provision of the Services with an initial term of January 1, 2025, through December 31, 2029, and any Agreement amendments in compliance with the Vancouver Municipal Code.

Brennan Blue, Fire Chief, Natasha Ramras, Chief Financial Officer,
brennan.blue@cityofvancouver.us, natasha.ramras@cityofvancouver.us

- 2. Contract Award - Agreement between City of Vancouver and Stryker Sales LLC for the Purchase of Monitor/Defibrillator Equipment - #C-101756**

Staff Report: 204-24

Request: Authorize the City Manager, or designee, to approve a contract and any required contract amendments with Stryker Sales LLC for the purchase of Monitor/Defibrillator Equipment. The estimated amount of the purchases over the life of the agreement are expected to be \$1,500,000.

Robert Milano, Division Fire Chief, Robert.Milano@cityofvancouver.us

3. Contract Award - Enterprise Agreement for GIS software and services with Esri, Inc.

Staff Report: 205-24

Request: Authorize the City Manager, or their designee, to sign a 2-year Enterprise Agreement with Esri, Inc. in the amount of \$380,667.40, including tax, for the purchase of GIS software and services.

Amandeep Singh, GIS and Data Manager, Aman.Singh@cityofvancouver.us

4. Contract Amendment - Sourcewell Contract for the Purchase of Software and Related Services - #121923-SHI

Staff Report: 206-24

Request: Authorize the City Manager, or their designee, to approve purchases under Sourcewell contract #121923-SHI for the life of the contract up to the current authorized budget.

Giovanni Strano, IT Infrastructure Manager, Giovanni.Strano@cityofvancouver.us

5. Contract Amendment - Approval for an Increase in Purchasing Using Firefighting Brush Rig Bodies - C-101731

Staff Report: 207-24

Request: Authorize the City Manager or their designee to approve an increase in purchasing using Contract C-101731 for the life of the contract with Mallory Safety & Supply LLC. The increase being requested would raise the contract threshold from \$300,000 to \$400,000 to accommodate the construction of two Firefighting Brush Rigs for the Fire Department.

Jake Mahan, Senior Management Analyst, jake.mahan@cityofvancouver.us

6. Interlocal Agreement - City of Vancouver with the State of Washington Department of Enterprise Services for Providing Printing and Mailing Services

Staff Report: 208-24

Request: Authorize the City Manager, or designee, to enter into interlocal agreement with Washington Department of Enterprise Services

Chris Malone, Public Works Finance and Asset Manager,
chris.malone@cityofvancouver.us

7. Resolution Delegating Authority to City Manager - PFAS litigation

A Resolution authorizing city manager Lon Pluckhahn to take action through settlements and litigation to address pfas contamination of drinking water.

Staff Report: 209-24

Request: Motion to approve Resolution *** delegating authority to the City Manager regarding settlements and litigation relating to PFAS contamination in drinking water.

Cary Driskell, Assistant City Attorney, cary.driskell@cityofvancouver.us

8. Parkview Heights Multi-Family Tax Exemption

A RESOLUTION of the City Council of the City of Vancouver approving a contract with VESTCapital, LLC a Washington limited liability corporation (its successors and assigns) (Applicant), for a 12 year limited multi-family tax exemption providing income-based housing for a proposed development of multi-family residential housing to be constructed on properties specifically described in Exhibit A (Properties) generally located north of the intersection of NE 47th Court and Nicholson Road in central Vancouver.

Staff Report: 210-24

Request: Adopt the resolution authorizing the City Manager, or designee, to execute a multi-family housing limited property tax exemption certificate

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

9. Approval of Claim Vouchers

Request: Approve claim vouchers for October 14, 2024.

Public Hearings

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

10. 2024 Housing Code Changes

A ZONING ORDINANCE, amending and restating Ordinance M-4455 adopted by the City Council on an emergency interim basis on September 9, 2024, relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending VMC 20.410, 20.810, 20.920, and 20.950 pursuant to RCW 36.70A.390; establishing additional findings of fact; establishing an immediate effective date and providing for severability.

Staff Report: 211-24

Request: On October 14, 2024, hold a public hearing on 2024 housing code changes substantially similar to those adopted by interim ordinance on September 9, 2024 and adopt an amended and restated version of that ordinance pursuant to [RCW 36.70A.390](#).

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 (RELAY: 711). 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.