



City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
cityofvancouver.us

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

August 19, 2024

6:00 P.M.: Council Dinner / Administrative Updates

6:30 P.M.: Regular Council Meeting

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated in person and via the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CVTV video recording, including presentations, testimony and discussion, for this meeting please visit:

https://www.cvtv.org/vid_link/36699?startStreamAt=0&stopStreamAt=2561

Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmember Harless, Councilmember Perez, Councilmember Fox, Councilmember Stober, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: Councilmember Paulsen

Motion by Councilmember Stober, seconded by Councilmember Perez, and carried Yes: 6, No: 0, Abstaining: 0, to excuse Councilmember Paulsen. Absent from vote: Councilmember Paulsen.

Approval of Minutes

Minutes - June 3, 2024

Motion by Councilmember Hansen, seconded by Councilmember Stober, and carried Yes: 6, No: 0, Abstaining: 0, to approve the minutes of June 3, 2024. Absent from vote: Councilmember Paulsen.

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.

Mayor McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- *Kevin Lux, Vancouver*

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

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.

Council pulled item 6 for discussion.

Motion by Councilmember Fox, seconded by Councilmember Hansen, and carried Yes: 6, No: 0, Abstaining: 0, to approve items 1-5 and 7-10 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Fox, seconded by Councilmember Hansen, and carried Yes: 6, No: 0, Abstaining: 0, to approve item 6 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

- 1. Bid Award - Water Towers 5 & 6 Coating Replacements ITB 24-37
Staff Report: 155-24**

Request: On August 19, 2024, award a construction contract for the Water Tower 5 Internal and Water Tower 6 Partial External Coating Replacements project to the lowest responsive and responsible bidder, FD Thomas, Inc. of Central Point, Oregon at their bid price of \$1,558,768.87, which includes Washington State sales tax; and authorize the City Manager, or designee, to execute the same.

Patrick Craney, Water Resource Engineer,
patrick.craney@cityofvancouver.us

Motion approved the request.

2. Piggyback Contract - Washington State contract #04616 for Purchase of Traffic Signal Equipment and Services
Staff Report: 156-24

Request: Authorize the City Manager, or designee, to approve purchases under Washington State contract #04616 for the life of the contract with CT Northwest (Kar-Gor, Inc.), and Western Systems, Inc.

Chris Christofferson, Traffic Engineering Manager,
chris.christofferson@cityofvancouver.us

Motion approved the request.

3. Award of Contract - Makers Architecture and Urban Design, LLC per RFQ #31-24 Long Range Facilities Plan
Staff Report: 157-24

Request: Authorize the City Manager, or designee, to execute the contract in the amount of \$399,949 with Makers Architecture and Urban Design, LLC to develop a Long-Range Facilities Plan and take any and all action necessary to enforce the terms thereof.

Linda Carlson, Property Management Specialist,
linda.carlson@cityofvancouver.us

Motion approved the request.

4. Interlocal Agreement - City of Vancouver and Clark County for GIS Data Sharing and Related Services
Staff Report: 158-24

Request: Authorize the City Manager, or designee, to execute the Interlocal Agreement for GIS data and services with Clark County, which will supersede prior GIS-related agreements with Clark County.

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

Motion approved the request.

5. Interagency Agreement - The City of Vancouver and the Evergreen School District to Provide Law Enforcement Services at District Events
Staff Report: 159-24

Request: Authorize the City Manager, or designee, to execute the Interagency Agreement Between the City of Vancouver and the Evergreen School District Relating to Law Enforcement Services Provided at Special Events.

Daphne Harris, Finance and Logistics Supervisor, Jeff Mori, Police Chief,
daphne.harris@cityofvancouver.us, jeff.mori@cityofvancouver.us

Motion approved the request.

6. Interagency Agreement - The City of Vancouver and Washington Traffic Safety Commission to Provide Funding for the Traffic Safety Grant Phlebotomy Program
Staff Report: 160-24

Request: Authorize the City Manager, or designee, to execute an interagency agreement with Washington Traffic Safety Commission to provide overtime reimbursement, certifications, and equipment to support the Phlebotomy Program.

Daphne Harris, Finance and Logistics Supervisor,
daphne.harris@cityofvancouver.us

Motion approved the request.

7. 2024 Washington State Criminal Justice Training Commission Wellness Grant
Staff Report: 161-24

Request: Authorize the City Manager, or designee, to approve the 2024 Washington State Criminal Justice Training Commission Wellness Grant.

Daphne Harris, Finance and Logistics Supervisor,
daphne.harris@cityofvancouver.us

Motion approved the request.

8. Resolution Establishing the Reduction of the Posted Speed Limit on SE 34th Street
Staff Report: 162-24

Request: Adopt a resolution establishing a speed limit of 30 MPH on SE 34th Street from SE 164nd Avenue to the east Vancouver city limits.

Chris Christofferson, Traffic Engineering Manager,
chris.christofferson@cityofvancouver.us

Motion adopted Resolution M-4293 to approve the request.

9. Culture, Arts and Heritage Commission Appointment

Request: Appointment of Rosalinda Mendoza to the Culture, Arts and Heritage Commission for a term beginning immediately and expiring December 31, 2026.

Council Subcommittee 1

Motion approved the request.

10. Approval of Claim Vouchers

Request: Approve claim vouchers for August 12, 2024.

Motion approved claim vouchers in the amount of \$10,096,501.00.

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.

11. Rezone and Critical Area Permit for 19th Street Terrace Subdivision

Staff Report: 147-24

AN ORDINANCE rendering findings and issuing a decision on the 19th Street Terrace zone change from R-9 Lower Density Residential to R-17 Lower Density Residential; and a 46-lot subdivision; and providing for severability and an effective date.

Request: On Monday, August 19, 2024, following a public hearing, approve the ordinance.

Mark Person, Senior Planner, mark.person@cityofvancouver.us

Mark Person, Senior Planner, provided an overview of the Rezone and Critical Area Permit for the 19th Street Terrace Subdivision.

Council discussed the item briefly with staff.

Mayor McEnerny-Ogle opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Fox, seconded by Councilmember Perez, and carried Yes: 6, No: 0, Abstaining: 0, to approve Ordinance M-4454. Absent from vote: Councilmember Paulsen.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Emergency Response Update #9

Jamie Spinelli, Homeless Response Manager, discussed the Homeless Emergency Response Update #9.

Association of Washington Cities Legislative Priorities

Eric Holmes, City Manager, discussed the Association of Washington Cities Legislative Priorities.

Adjournment

7:11 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

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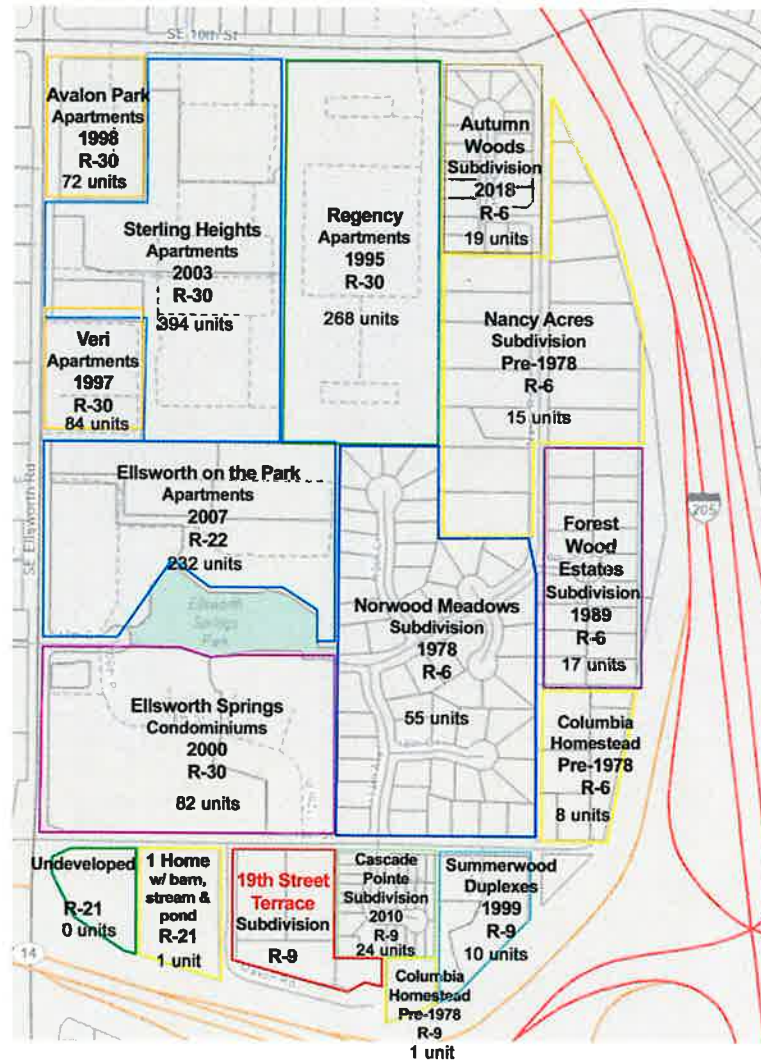
Natasha Ramras, City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.

Bred Jones

8/12/2024

SE Ellsworth Springs Neighborhood



8/10/24

Neighborhood Profile

Current Housing

- 1060 Multi-unit dwellings 80%
- 220 Single family homes 20%

19th Street Terrace Subdivision

- R9 Approx. 24 lots for single family
- R17 Proposed 46 lots for narrow lot single family

SE Ellsworth Springs Profile

Current Housing (~120 acres)

- 1060 Multi-unit dwellings 80%
- 220 Single family homes 20%

19th Street Terrace Subdivision (3.4 acres)

- R9 Approx. 24 lots for single family
- R17 Proposed 46 lots for narrow lot single family

