



Vancouver City Council

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

City Council Meeting Agenda October 21, 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 21, 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 21, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on October 21, 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

State Legislative Draft Legislative Agenda

(Approximately 1 hour)

Aaron Lande, Program and Policy Development Manager, aaron.lande@cityofvancouver.us

Rental Habitability and Inspection Program Proposal

(Approximately 1 hour, to immediately follow the previous workshop)

Samantha Whitley, Housing Programs Manager, samantha.whitley@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 26, 2024

Minutes - September 9, 2024

Proclamations

Pink Lemonade Project

Red Ribbon Week

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. Construction Acceptance - Fourth Plain East Orchards Stormwater Retrofit for ITB 23-03

Staff Report: 212-24

Request: On October 21, 2024, accept the East Orchards Fourth Plain Stormwater Retrofit as constructed by Halme Excavating Inc, of Battle Ground, WA, and authorize release of retainage in the amount of \$102,077.41, subject to receipt of all documentation required by law.

Aron Rice, Senior Civil Engineer, aron.rice@cityofvancouver.us

2. Construction Acceptance - Fire Station 11, per ITB 21-12

Staff Report: 213-24

Request: On October 21, 2024, accept the facilities as constructed by Kirby Nagelhout Construction Company, and authorize release of the contractor's retainage, subject to

receipt of all documentation required by law.

Jean Singer, Capital Projects Manager, jean.singer@cityofvancouver.us

3. Bid Award - The Main Street Promise Project, 5th Street to 15th Street (100358), per Bid #ITB 24-46

Staff Report: 214-24

Request: On October 21, 2024, award a construction contract for the Main Street Promise Project – 5th Street to 15th Street to the lowest responsive and responsible bidder, Nutter Corporation, at their bid price of \$19,104,227.30, which includes Washington State sales tax, and authorize the City Manager, or designee, to execute the same.

Ryan Lopossa, Streets and Transportation Manager,
ryan.lopossa@cityofvancouver.us

4. Contract Amendment - Waterfront Maintenance Amendment for Pacific Landscape Contract Extension

Staff Report: 215-24

Request: Approve an amendment to #C-101400 with Pacific Landscaping Services as the maintenance firm for Vancouver's Waterfront Park expected at \$343,332 annually plus add on services of \$15,000 per year to better align with Pacific Landscape Services original bid proposal. Authorization is requested to extend the contract to two years not to exceed the amount of \$836,108.00 over the course of 2 years.

David Perlick, Director of Parks, Recreation and Cultural Services,
david.perlick@cityofvancouver.us

5. Approval of Claim Vouchers

Request: Approve claim vouchers for October 21, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Farmer's Market Update

Comprehensive Plan Land Use Possibilities Update

Homeless Emergency Response Update #11

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.