



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

September 9, 2024

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

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

Workshops were conducted in person in the Council Chambers of City Hall. 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, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at:

https://www.cvtv.org/vid_link/36737?startStreamAt=0&stopStreamAt=7454

Access, Mobility, and Parking Plan: Existing Conditions Report

(Approximately 1 hour)

Patrick Quinton, Economic Development Director, Gabe Montez, Parking District Manager, patrick.quinton@cityofvancouver.us,
gabriel.montez@cityofvancouver.us

Staff led Council through a discussion of the Access, Mobility, and Parking Plan: Existing Conditions Report.

Councilmember Paulsen was absent from the workshop.

Councilmembers Harless, Perez and Fox were late to the workshop.

Comprehensive Plan Update

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

Rebecca Kennedy, Deputy Community Development Director, Dominique Martinelli, Senior Planner, rebecca.kennedy@cityofvancouver.us,
dominique.martinelli@cityofvancouver.us

Staff led Council through a discussion of the Comprehensive Plan Update.

Councilmember Paulsen was absent from the workshop.

Council Dinner / Administrative Updates (6:00 - 6:30 PM)

Regular Council Meeting

6:30 PM

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

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/36739?startStreamAt=0&stopStreamAt=4580

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, and Mayor McEnerny-Ogle

Absent: Councilmember Paulsen

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

Approval of Minutes

Minutes - June 17, 2024

Motion by Councilmember Fox, seconded by Councilmember Perez, and carried Yes: 6, No: 0, Abstaining: 0, to approve the meeting minutes of June 17, 2024. Absent from vote: Councilmember Paulsen.

Minutes - June 24, 2024

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried Yes: 6, No: 0, Abstaining: 0, to approve the meeting minutes of June 24, 2024. Absent from vote: Councilmember Paulsen.

Minutes - June 29, 2024

Motion by Councilmember Hansen, seconded by Councilmember Stober, and carried Yes: 6, No: 0, Abstaining: 0, to approve the meeting minutes of June 29, 2024. Absent from vote: Councilmember Paulsen.

Proclamations

National Service Dog Month

The National Service Dog proclamation was not read during the City Council meeting.

National Preparedness Month

Mayor McEnerny-Ogle read and presented a proclamation to Gene Juve, Emergency Preparedness Manager, proclaiming September 2024 as National Preparedness Month.

Hispanic Heritage Month

Mayor McEnerny-Ogle read and presented a proclamation to Nicole Davison León, Executive Director of the Hispanic Metropolitan Chamber, and Dámaris Martínez, Events & Operations Manager, proclaiming September 2024 as Hispanic Heritage Month.

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:

- *Kimberlee Goheen Elbon, La Center, WA*
- *Josh Harmon, 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 items 7 and 8 for discussion.

Motion by Councilmember Perez, seconded by Councilmember Stober, and carried Yes: 6, No: 0, Abstaining: 0, to approve items 1-6, and 9 on the Consent Agenda. Absent from vote; Councilmember Paulsen.

Motion by Councilmember Fox, seconded by Councilmember Stober, and carried Yes: 6, No: 0, Abstaining: 0, to approve items 7 and 8 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

- 1. Bid Award - NW Daniels St (W 34th St to W 39th St) Water Main Replacement, per ITB 24-40**

Staff Report: 168-24

Request: Award a construction contract for the NW Daniels St (W 34th St to W 39th St) Water Main Replacement project, to the lowest responsive and responsible bidder, Halme Excavating, Inc of Battle Ground, Washington at their bid price of \$364,463.49 which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer,
michelle.henry@cityofvancouver.us

Motion approved the request.

- 2. Contract Amendment - Heights District Infrastructure Design**

Staff Report: 169-24

Request: Authorize the City Manager, or designee, to execute Amendment No.5 to the Professional Service Agreement with First Forty Feet to advance the next phase of design of public infrastructure and increase the contract amount by \$3,199,219.07 to a revised amount of \$8,270,688.07.

Amy Stewart, Real Estate Project Manager,
amy.stewart@cityofvancouver.us

Motion approved the request.

3. Contract Amendment - Approval of increasing the threshold of an existing contract with HMI Oregon (Pacific WRO):C-101148

Staff Report: 170-24

Request: Authorize the City Manager, or their designee, to increase the spending limit with HMI Oregon for furniture purchases as part of the Marine Park Engineering facility remodel by \$300,000.

Sheryl Hale, Senior Engineering Supervisor,
sheryl.hale@cityofvancouver.us

Motion approved the request.

4. Contract - Professional Services Agreement with GBD Architecture for Architectural and Engineering Design Services for 521 Chkalov Drive Property Renovation

Staff Report: 171-24

Request: Authorize the City Manager, or designee, to enter into a professional services agreement and any amendments with GBD Architecture of Portland, OR, for the provision of architectural and engineering design services in an amount not to exceed \$1,583,497.

Ryan Knox, Senior Civil Engineer, Jean Singer, Capital Projects
Manager, ryan.knox@cityofvancouver.us,
jean.singer@cityofvancouver.us

Motion approved the request.

5. Approval of Land Parcel Exchange with Vancouver Public Facilities District to Facilitate the Expansion of the Convention Center

Staff Report: 172-24

Request: Authorize the City Manager, City Attorney, and/or designee(s) to execute attached Real Estate Purchase and Sale Agreement (REPSA) and corresponding Memorandum of Understanding (Exhibit C to REPSA).

Natasha Ramras, Chief Financial Officer,
natasha.ramras@cityofvancouver.us

Motion approved the request.

6. Grant for 2023 Washington Department of Ecology Spill Prevention, Preparedness, and Response Equipment

Staff Report: 173-24

Request: Authorize the City Manager, or designee, to approve the 2023 Washington, Department of Ecology, Spill Prevention, Preparedness, and Response Equipment Grant in the amount of \$84,000.

Thomas O'Connor, Division Fire Chief,
thomas.oconnor@cityofvancouver.us

Motion approved the request.

7. Ordinance for 2024 Housing Code Changes in Advance of the Comprehensive Plan

AN EMERGENCY INTERIM ZONING ORDINANCE 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 findings of fact justifying this action and a workplan for related studies; establishing an immediate effective date and providing for severability.

Staff Report: 174-24

Request: On September 9, 2024, approve interim zoning ordinance pursuant to RCW 36.70A.390, adopting the 2024 housing code changes and associated workplan leading to public hearing review within 60 days.

Bryan Snodgrass, Principal Planner,
bryan.snodgrass@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

8. Ordinance Authorizing Contract Agreement between Clark County, the City of Vancouver and Columbia Resource Company for long-term Solid Waste Disposal and Processing Services

AN ORDINANCE authorizing the execution of a Master Services Agreement with Attachments (MSA) between Clark County, Washington ("County"), the City of Vancouver, Washington ("City") and Columbia Resource Company ("Contractor"), to provide Comprehensive Solid Waste and Recycling Services and Regional Solid Waste System Capital Improvements Services; providing for severability; and setting an effective date.

Staff Report: 175-24

Request: Advance the ordinance on first reading and set a date of September 16, 2024, for second reading and public hearing. The ordinance, if approved, would authorize the City Manager, or designee, to finalize and execute the MSA, Attachment A.1, A.2 and A.3 between Clark County, the City of Vancouver and Columbia Resource Company.

Julie Gilbertson, Solid Waste Supervisor, Cary Driskell, Assistant City Attorney, Steve Worley, Public Works Director,
julie.gilbertson@cityofvancouver.us, cary.driskell@cityofvancouver.us,
steve.worley@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

9. Approval of Claim Vouchers

Request: Approve claim vouchers for September 9, 2024.

Motion approved claim vouchers in the amount of \$16,363,046.88.

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. Ordinance Authorizing Amendment to Professional Services Agreement - Final Design Services for Marine Park Solids Force Main Project - C-100250 Staff Report: 167-24

AN ORDINANCE authorizing the execution of a contract amendment with Kennedy Jenks Consultants, Incorporated ("Consultant"), to continue providing wastewater treatment and other related services ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: Upon second reading and a public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100250 with Kennedy Jenks Consultants of Portland, Oregon, to: (1) increase by \$2,004,482 for a total contract amount of \$3,304,482, and (2) extend contract expiration date from December 31, 2024, to December 31, 2026, with a mutual option to extend an additional period to December 31, 2030.

Frank Dick, Wastewater Treatment Program Manager,
frank.dick@cityofvancouver.us

Steve Worley, Public Works Director, provided an overview of the Ordinance Authorizing Amendments to Professional Services Agreement - Final Design.

Council discussed the item briefly with staff.

Mayor McEnerny-Ogle opened the public hearing and received testimony from the following community members:

- *Kimberlee Goheen Elbon, La Center, WA*

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

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried Yes: 6, No: 0, Abstaining: 0, to approve Ordinance M-4456. Absent from vote: Councilmember Paulsen.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Adjournment

7:45 p.m.

DocuSigned by:

Anne McEnerny-Ogle

0C89D9069EC3424...

Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

493E940414AE4BD...

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.

From: [City Council](#)
To: [Dollar, Sarah](#)
Subject: FW: Council Meeting Agenda -Parking
Date: Monday, September 9, 2024 9:42:52 AM

From: Ryan Petrea <[REDACTED]>
Sent: Sunday, September 8, 2024 1:56 PM
To: City Council <council@cityofvancouver.us>
Subject: Council Meeting Agenda -Parking

You don't often get email from [REDACTED]. [Learn why this is important](#)

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Written comments:

I wanted to speak on the parking issues on the waterfront as a disabled veteran finding parking is an issue, there is no ADA Parking spots on the streets, only ADA Parking nearby is in apartment building garages and we would have to pay \$150 a month. As I am only on VA Disability pay, this would create a financial issue for most veterans who are already struggling and on the verge of homelessness. MFTE doesn't include parking! Also with visitors and the homeless parking longterm in some spots, there should be more parking enforcement around residential locations.

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "Group Suing Governments RE: Vaccine Injuries" on YouTube
Date: Monday, September 9, 2024 12:45:50 AM

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<https://www.youtube.com/live/n5cKGIWZuHE?si=42zEccnVAcIVeK7J> please send to council members and MELNICK. Put on public record and confirm that you did. Thanks from Wynn