



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 26, 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/36713?startStreamAt=0&stopStreamAt=5661

Performing Arts Feasibility

(Approximately 1 hour)

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

Staff led Council through a discussion of the Performing Arts Feasibility.

Councilmembers Fox and Stober were absent from the workshop.

Heights Request For Proposal (RFP) Developer Selection

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

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

Staff led Council through a discussion of the Heights Request for Proposal (RFP) Developer Selection.

Councilmembers Fox and Stober were absent from the workshop.

Council Dinner / Executive Session Re: Potential Litigation and Pending Litigation (30 Min)

Mayor McEnerny-Ogle announced the Council would be entering into executive session from 5:33-6:20 p.m. to discuss Potential Litigation and Pending Litigation.

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/36715?startStreamAt=0&stopStreamAt=2168

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 Paulsen, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: Councilmember Fox, Councilmember Stober

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried Yes: 5, No: 0, Abstaining: 0, to excuse Councilmembers Fox and Stober. Absent from vote: Councilmember Fox, Councilmember Stober.

Approval of Minutes

Minutes - June 10, 2024

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried Yes: 5, No: 0, Abstaining: 0, to approve the meeting minutes of June 10, 2024. Absent from vote: Councilmember Fox, Councilmember Stober.

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*

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.

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

1. Construction Acceptance - Ross Street LID Retrofits Staff Report: 163-24

Request: On August 26, 2024, accept the Ross Street LID Retrofits as constructed by Western United Civil Group, LLC, of Yacolt, WA, release of contract bonds subject to receipt of all documentation required by law.

Aron Rice, Senior Civil Engineer, Mark Hazuka, Civil Engineer,
aron.rice@cityofvancouver.us, mark.hazuka@cityofvancouver.us

Motion approved the request.

2. Partial Vacation - Existing Public Drainage Easement Conveyed to Drainage Improvement District No. 11 over Property 100663000 Recorded Under AFN G131473 Staff Report: 164-24

Request: Authorize the City Manager, or designer, to sign the attached easement release.

Aron Rice, Senior Civil Engineer, Mark Hazuka, Civil Engineer,
aron.rice@cityofvancouver.us, mark.hazuka@cityofvancouver.us

Motion approved the request.

3. Contract Amendment - United Services Contract (C-101224) Increase Staff Report: 165-24

Request: On August 26, 2024, approve the proposed Agreement amendment, increasing the authorized expenditure amount by \$625,745 to a revised not-to-exceed Agreement amount of \$1,015,354 to cover increased costs of modular/mobile hygiene unit rentals for continued use in three Safe Stay Communities and one Safe Parking site.

Jamie Spinelli, Homeless Response Manager,
jamie.spinelli@cityofvancouver.us

Motion approved the request.

**4. 2023 Department of Homeland Security Assistance to Firefighters Fire Prevention and Safety (FP&S) Grant Program
Staff Report: 166-24**

Request: Authorize the City Manager, or designee, to approve the 2023 Department of Homeland Security Assistance to Firefighters Fire Prevention and Safety (FP&S) Grant and execute any agreements consistent with the terms attached.

Brennan Blue, Fire Chief, brennan.blue@cityofvancouver.us

Motion approved the request.

**5. 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: Approve the ordinance on first reading and set a date of September 9, 2024, for second reading and public hearing. 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

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

Motion approved the request.

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 26, 2024.

Motion approved claim vouchers in the amount of \$8,066,816.40.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Commission on Aging Update

Franklin Johnson, Commission on Aging Chair, joined with Cass Freedland, Mike Anderson and Ken Lund, discussed the Commission on Aging Update.

November 2024 Ballot Measures

Jonathan Young, City Attorney, discussed the November 2024 Ballot Measures.

Community Forum

Mayor McEnerny-Ogle opened the Community Forum and received testimony from the following community members regarding any matter:

- *Kenneth Harrison, Vancouver*
- *Carmen DeLeon, Vancouver*
- *Paul Mabie, Vancouver*
- *Margaret Milem, Vancouver*
- *Shareefah Hoover, Vancouver*
- *Joyce Brekke, Vancouver*
- *Danielle Jokela, Clark County*
- *Rheta Rubenstein, Ridgefield, WA*
- *Chatham Olive, Vancouver*
- *Sherie Szubski, Vancouver*
- *Rusty Hoyle, Vancouver*
- *Eric Jensen, Scappoose, OR*
- *Kimberlee Goheen Elbon, La Center, WA*

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

Adjournment

7:58 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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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: [Wynn Grcich](#)
To: [Rebecca Messinger](#)
Cc: [Dollar, Sarah](#)
Subject: Watch "PROOF! U.S. government CAUGHT poisoning American cities with Fluoride | Redacted w Clayton Morris" on YouTube
Date: Sunday, August 25, 2024 9:49:05 AM

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.

<https://youtu.be/e6hB5FTAX50?si=RGNFcm9RGhbqW419>. Please send to council members and MELNICK. Put on public record and confirm that you did. This video should be shown at a council meeting. Thanks from Wynn