



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 28, 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 28, 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 28, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on October 28, 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 - September 16, 2024

Minutes - September 23, 2024

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 - 192nd at 13th St Intersection

Staff Report: 216-24

Request: On October 28, 2024, accept the NE 192nd Ave at NE 13th St Intersection Improvements Project as constructed by Halme Excavating, Inc. of Battle Ground, Washington, and authorize release of retainage in the amount of \$15,222.87, subject to receipt of all documentation required by law.

Madeline Burke, Civil Engineer, Madeline.Burke@cityofvancouver.us

2. Construction Acceptance - 2024 Fourth Plain Curb Ramps

Staff Report: 217-24

Request: On October 28, 2024, accept the 2024 Fourth Plain Curb Ramps project as constructed by Grade Werks Excavating, LLC of Battle Ground, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Madeline Burke, Civil Engineer, Madeline.Burke@cityofvancouver.us

3. Ordinance Authorizing an Amendment to the Master Services Agreement for Annual Rate Adjustments

AN ORDINANCE authorizing a current and future Amendments relating to annual rate setting to

the Master Services Agreement with Attachments (“MSA”) between Clark County, Washington (“County”), the City of Vancouver, Washington (“City”) and Columbia Resource Company (“Contractor”), herein referred to as (“Parties”).

Staff Report: 218-24

Request: On Monday, October 28, 2024, advance the ordinance on first reading and set a date of November 4, 2024, for a public hearing and second reading.

Julie Gilbertson, Solid Waste Supervisor, julie.gilbertson@cityofvancouver.us

4. Ordinance Authorizing Rate Adjustments for City of Vancouver Garbage, Recycling and Organics Collection Rates for 2025

AN ORDINANCE relating to rate setting for collection of solid waste, recyclable materials and organics, and amending certain sections of VMC 6.12 to increase or adjust 2025 rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts; providing for savings, severability and an effective date.

Staff Report: 219-24

Request: On Monday, October 28, 2024, advance the ordinance on first reading and set a date of November 4, 2024, for a public hearing and second reading.

Julie Gilbertson, Solid Waste Supervisor, julie.gilbertson@cityofvancouver.us

5. City Center Redevelopment Authority Board Appointment

Request: Appoint Kenneth Anderton to a midterm position on the City Center Redevelopment Board, with a term beginning immediately and expiring December 31, 2024.

Council Subcommittee 1

6. Civil Service Commission Reappointment

Request: Reappoint Virginia Chapman to the Civil Service Commission to a full-term position that would begin October 31, 2024, and expire October 31, 2030.

Mayor McEnery-Ogle

7. Clark County Public Health Advisory Council Reappointment

Request: Reappoint Elma Blum to a full-term position on the Clark County Public Health Advisory Council that begins September 30, 2024, and expires September 30, 2027.

Council Subcommittee 1

8. Fort Vancouver Regional Library Board of Trustees Appointment

Request: Nominate Megan Dugan to a midterm position on the Fort Vancouver Regional Board of Trustees effective immediately and a term expiring December 31, 2025.

Council Subcommittee 2

9. Approval of Claim Vouchers

Request: Approve claim vouchers for October 28, 2024.

Communications

A. From the Council

Districting Committee Update

Council Equity Resolution

B. From the Mayor

C. From the City Manager

Interstate Bridge Replacement Program Update

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any matter. Members of the public addressing Council are requested to give their name and city of residence for the record. Speakers are to limit their testimony to a total of three minutes. Up to 90 minutes will be allotted for the Community Forum.

Executive Session Re: Contract Negotiations, RCW 42.30.110(1)(d) (45 Min)

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.