



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 November 4, 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. November 4, 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 November 4, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on November 4, 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: 3:00-6:00 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

2025-2030 Capital Improvement Plan Updates (approximately 30 minutes, to immediately follow previous workshop)

Chris Malone, Public Works Finance and Asset Manager, chris.malone@cityofvancouver.us

2024 Street Funding Strategy Finances and Accomplishments

(approximately 30 minutes, to immediately follow the previous workshop)

Chris Malone, Public Works Finance and Asset Manager, chris.malone@cityofvancouver.us

Council Dinner / Executive Session: Pending and Potential Litigation, RCW 42.30.110(i). (30 min)

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 - October 7, 2024

Minutes - October 14, 2024

Minutes - October 21, 2024

Minutes - October 28, 2024

Proclamations

Walk and Knock Day

National Youth Hope Month

Veteran's Day

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 - 2024 Pavement Repairs Project, Acceptance and Release of Retainage Bond**

Staff Report: 220-24

Request: On November 4, 2024, accept the 2024 Pavement Repairs Project as constructed by Lakeside Industries of Vancouver, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Steve Lee, Senior Civil Engineer, Steve.Lee@cityofvancouver.us

2. Bid Award - Vancouver Fire Department Fire Station 5 Logistics Warehouse, per ITB 24-45

Staff Report: 221-24

Request: On November 4, 2024, award a construction contract for for the Fire Station 5 logistics warehouse to the lowest responsive and responsible bidder, Construction Services Group, Inc., at their bid price of \$1,053,873.68, which includes Washington State Sales tax, and authorize the City Manager or designee, to execute the same.

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

3. Contract Amendment - Washington State Contract #05820 for Purchase of Panasonic Computer Equipment, Peripherals and Services

Staff Report: 222-24

Request: Authorize the City Manager, or designee, to approve purchases under Washington State contract #05820 for the life of the WA State contract with Datec, Inc. or five years, whichever is less, in quantities and amounts up to the Council-approved budget for such commodities.

Beau Hull, Computer Services Manager, Beau.Hull@cityofvancouver.us

4. Ordinance for Proposed Amendments to Chapter 5.85 of the Vancouver Municipal Code, Business Licenses and Regulations: Ambulances

AN ORDINANCE of the City of Vancouver relating to the amendment of ambulance services regulations set forth in the Vancouver Municipal Code (VMC) Chapter 5.85, amending VMC Sections 5.85.020, 5.85.040, 5.85.050, 5.85.130, 5.85.140, 5.85.150 and 5.85.160, and setting an effective date of January 1, 2025.

Staff Report: 223-24

Request: On Monday, November 4, 2024, advance the ordinance to approve amendments to Chapter 5.85 of the Vancouver Municipal Code ("VMC"), effective January 1, 2025, setting the date of November 18, 2024, for second reading and a public hearing.

Michelle Bresee, Senior Management Analyst, Brennan Blue, Fire Chief,
michelle.bresee@cityofvancouver.us, brennan.blue@cityofvancouver.us

5. Property Tax Levy for 2025

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 1.0% in the City's regular levy from the amount levied the previous year; and providing for an effective date.

Staff Report: 224-24

Request: On November 4, 2024, advance the ordinance on first reading, setting the date of second reading and public hearing for November 18, 2024.

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

6. Property Tax Affordable Housing Levy for 2025

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 0.0% in the City's Affordable Housing Fund levy from the amount levied the previous year; and providing for an effective date.

Staff Report: 225-24

Request: On November 4, 2024, advance the ordinance on first reading, setting the date of second reading and public hearing for November 18, 2024.

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

7. Ad Valorem Taxes for 2025

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2025/2026 Budget for the City of Vancouver; providing for alternative levies depending on whether Proposition No. 4 is approved or rejected by the registered voters of the City of Vancouver; and providing for an effective date.

Staff Report: 226-24

Request: On November 4, 2024, advance ordinance on first reading, setting the date of second reading and public hearing for November 18, 2024.

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

8. Preservation of Levy Capacity for Exempt Property for 2025

AN ORDINANCE authorizing an increase in tax levy pursuant to RCW 84.55.120 and an increase in limit factor for maximum levy capacity pursuant to RCW 84.55.092.

Staff Report: 227-24

Request: On November 4, 2024, advance ordinance on first reading, setting the date of second reading and public hearing for November 18, 2024.

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

9. Planning Commission Appointments

Request: Appoint Alyssa Wheeler to a midterm position on the Planning Commission with a term beginning immediately and expiring December 31, 2026. And appoint John Jay to a full term position on the Planning Commission, with a term beginning December 31, 2024, and expiring December 31, 2028.

10. Approval of Claim Vouchers

Request: Approve claim vouchers for November 4, 2024.

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. 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, November 4, 2024, subject to second reading and public hearing, approve the ordinance.

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

12. 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, November 4, 2024, subject to second reading and public hearing, approve the ordinance.

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

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

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.

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