



## 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 December 9, 2024

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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. December 9, 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 December 9, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on December 9, 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.

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

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

#### **Homeless Situation Report**

(Approximately 1 hour)

Jamie Spinelli, Homeless Response Manager, [jamie.spinelli@cityofvancouver.us](mailto:jamie.spinelli@cityofvancouver.us)

#### **Disparity Study Final Results**

(Approximately 1 hour)

Anna Vogel, Procurement Manager, [anna.vogel@cityofvancouver.us](mailto:anna.vogel@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**

### **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. Approval of 2025 City Council Meeting Schedule**

##### **Staff Report: 254-24**

Request: Approve the 2025 annual Vancouver City Council meeting schedule.

Amanda Delapena, Executive Assistant to Mayor and City Manager,  
amanda.delapena@cityofvancouver.us

#### **2. Interlocal Agreement-Clark County Treasurer Investment Services**

##### **Staff Report: 255-24**

Request: Authorize the City Manager, or designee, to enter into an interlocal agreement with the Clark County Treasurer for investment services.

Anthony Glenn, Treasurer, anthony.glenn@cityofvancouver.us

#### **3. Sunlife Stop Loss Policy Approval for 2025**

##### **Staff Report: 256-24**

Request: Council approval needed for a one-year stop loss policy with Sunlife (1/1/25 - 12/31/25).

Antoinette Gasbarre, Human Resources Director,  
Antoinette.Gasbarre@cityofvancouver.us

#### **4. Lodging Tax Advisory Committee 2025 Award Recommendations**

**A RESOLUTION** relating to the award of lodging tax grant funds and allocation of funding to administrative costs associated with the Lodging Tax Program.

**Staff Report: 257-24**

Request: Approval of Lodging Tax Advisory Committee 2025 Award Recommendations

Chris Harder, Deputy Economic Development Director ,  
chris.harder@cityofvancouver.us

#### **5. Vancouver Housing Authority 121st Ave Annexation**

**AN ORDINANCE** relating to approval of an annexation pursuant to RCW 35.13.125; establishing the geographic extent, defining the Comprehensive Plan and land use designations, and determining the assumption of all or any portion of existing City indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the VHA 121st Avenue annexation.

**Staff Report: 258-24**

Request: On Monday, December 9, 2024, advance the ordinance to annex subject property into the City of Vancouver on first reading, setting the date of second reading and public hearing for December 16, 2024.

Bryan Monroe, Associate Housing Project Coordinator,  
bryan.monroe@cityofvancouver.us

#### **6. 2024 Second Supplemental Budget**

**AN ORDINANCE** relating to the 2023-24 Biennial Budget and making various appropriations in various funds; declaring an emergency.

**Staff Report: 259-24**

Request: On Monday, December 09, 2024, advance the ordinance on first reading, setting the date of second reading and public hearing for Monday, December 16, 2024.

Shannon Olsen, Budget Manager, Natasha Ramras, Chief Financial Officer,  
shannon.olsen@cityofvancouver.us, natasha.ramras@cityofvancouver.us

#### **7. Approval of Claim Vouchers**

Request: Approve claim vouchers for December 9, 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.

#### **8. Right-of-way Vacation – SE 194th Avenue**

**AN ORDINANCE** vacating the right-of-way associated with SE 194th Avenue, on the north side of the SE 13th Street right-of-way, located within the Southwest Quarter of Section 32, Township 2 North, Range 3 East, Willamette Meridian, City of Vancouver, Clark County, Washington, described more particularly in Exhibit A; and providing for an effective date.

**Staff Report: 235-24**

Request: On Monday, December 2, 2024, upon a public hearing and second reading, adopt the ordinance to vacate a portion of public right-of-way associated with SE 194th Avenue located within the Southwest Quarter of Section 32, Township 2 North, Range 3 East, Willamette Meridian.

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

**9. Critical Areas Ordinance**

**AN ORDINANCE** relating to Vancouver Municipal Code (VMC) Title 20 concerning the regulation of Critical Areas within the City; Amending VMC 20.150 and VMC 20.740; providing for severability; and establishing an effective date.

**Staff Report: 253-24**

Request: On Monday, December 9, 2024, subject to second reading and public hearing, approve the ordinance and adopt the attached Vancouver Municipal Code Sections 20.150 and 20.740, to be effective on January 8, 2025.

Domenique Martinelli, Senior Planner, Keith Jones, Senior Planner,  
domenique.martinelli@cityofvancouver.us, keith.jones@cityofvancouver.us

**Communications**

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

**Adjournment**

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