



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 January 6, 2025

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. January 6, 2025. 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 January 6, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on January 6, 2025.

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: 5:15-6:00 p.m.

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

Waterfront Gateway Site Plan Update

(Approximately 45 minutes)

Chim Chune Ko, Principal Project Manager, ChimChune.Ko@cityofvancouver.us

Council Dinner / Executive Session Re: Potential Litigation RCW 42.30.110 (1)(i)(iii) (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 - December 16, 2024

Proclamations

National Human Trafficking Awareness 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.

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. Professional Services Agreement - Columbia River Mental Health Mobile Medication Assisted Treatment Program

Staff Report: 001-25

Request: On Monday, January 6, 2025, approve the Professional Service Agreement with Columbia River Mental Health for the establishment and operation of a Mobile Medication Assisted Treatment/Opioid Treatment Program (MAT/OTP).

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

2. Memorandum of Agreement - Vancouver Farmers Market Association and the City of Vancouver

Staff Report: 002-25

Request: On Monday, January 6, 2025, authorize the City Manager, or designee, to sign a Memorandum of Agreement with the Vancouver Farmer's Market for use of portions of Esther and 8th Streets for operation of the Market for 2025-2029.

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

3. Resolution for the Adoption of the Grants from Public, Educational, and Governmental Capital Support Repair and Replacement Fund

A Resolution delegating authority for allocating funds for Public, Educational, and Governmental access equipment repair and replacement, and establishing a process for such allocations.

Staff Report: 003-25

Request: On Monday, January 6, 2025, adopt the Public, Educational, and Governmental (PEG) capital repair and replacement resolution.

Kerry Peck, Administrative Assistant, Kerry.Peck@cityofvancouver.us

4. Resolution for the Approval of Vancouver Housing Authority Bond for Fourth Plain Commons

A RESOLUTION providing approval, solely for purposes of section 147(f) of the Internal Revenue Code, of the issuance of revenue obligations by the Housing Authority of the City of Vancouver in the principal amount of not to exceed \$12,250,000, to refinance the existing Fourth Plain Commons multifamily housing project that provides 106 units of housing for low-income persons.

Staff Report: 004-25

Request: On Monday, January 6, 2025, approve the resolution indicating the City's approval of the issuance of the bond for the project.

Samantha Whitley, Housing Programs Manager,
samantha.whitley@cityofvancouver.us

5. Ordinance Establishing a Construction Sales Tax Deferral Program

AN ORDINANCE adopting a Construction Sales and Use Tax Deferral Program under chapter 82.92 RCW; enacting new section VMC 5.98.070; and providing for severability and an effective date.

Staff Report: 005-25

Request: On Monday, January 6, 2025, advance the ordinance for the creation of a new affordable housing incentive program, setting a second reading and public hearing on January 13, 2025.

Bryan Monroe, Associate Housing Project Coordinator, Patrick Quinton, Economic Development Director, bryan.monroe@cityofvancouver.us,
patrick.quinton@cityofvancouver.us

6. Condemnation Ordinance

AN ORDINANCE relating to redevelopment of the Heights District, transportation and streets and sidewalks, public plazas, public parks and associated public uses; declaring the public necessity for and providing for the acquisition by the City of Vancouver by eminent domain of a portion of an easement across real property located at 5411 E Mill Plain Blvd, Vancouver, WA 98661, for purposes of constructing street improvements, public plazas, and other

redevelopment within the City of Vancouver, Washington; authorizing the City Attorney to prosecute eminent domain proceedings and to stipulate in mitigation of damages; providing for payment for such easement; and providing for an immediate effective date.

Staff Report: 006-25

Request: On Monday, January 6, 2025, advance the ordinance to acquire by eminent domain a portion of an easement across real property located at 5411 E Mill Plain Blvd for the purposes of constructing public improvements related to the redevelopment of the Heights District, subject to second reading and public hearing on January 13, 2025.

Amy Stewart, Real Estate Project Manager, Sara Baynard-Cooke, Assistant City Attorney, amy.stewart@cityofvancouver.us, Sara.Baynard-Cooke@cityofvancouver.us

7. City Center Redevelopment Authority Board Appointment

Request: On Monday, January 6, 2025, reappoint Kenneth Anderton and Allison Reynolds to full-term positions on the City Center Redevelopment Authority Board, with a term beginning January 1, 2025, and expiring December 31, 2028.

Council Subcommittee 2

8. Culture, Arts and Heritage Commission Appointment

Request: On Monday, January 6, 2025, reappoint Brad Richardson and Rebecca Percival to full-term positions on the Culture, Arts and Heritage Commission effective January 1, 2025, and expiring December 31, 2027.

Council Subcommittee 1

9. Downtown Redevelopment Authority Appointment

Request: On Monday, January 6, 2025, reappoint Tom Donovan to a full-term position on the Downtown Redevelopment Authority Board, with a term beginning January 1, 2025, and expiring December 31, 2028.

Council Subcommittee 1

10. Telecommunications Commission Appointment

Request: On Monday, January 6, 2025, reappoint Douglas Green to a full-term position on the Telecommunications Commission, with a term beginning January 1, 2025, and expiring December 31, 2028.

Mayor Anne McEnerny-Ogle

11. Transportation and Mobility Commission Appointment

Request: On Monday, January 6, 2025, appoint Michael Moore to a full-term appointment to a position which represents the disabled community, with a term beginning January 1, 2025, and expiring December 31, 2027, appoint David McCune to a midterm position

that represents neighborhood associations, with a term beginning January 1, 2025, and expiring December 31, 2025, reappoint Zachary Gattton to a full-term freight expertise position that would begin January 1, 2025, and expire December 31, 2027, appoint Isaac Hamann to a youth position that would begin January 1, 2025, and expire December 31, 2025, and reappoint Ken Williams to the full-term walking position with a term beginning January 1, 2025, and expiring December 31, 2027.

Subcommittee 1 and Subcommittee 2

12. Approval of Claim Vouchers

Request: Approve claim vouchers for January 6, 2025.

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.

13. Proposed Initiated Ordinance

Staff Report: 007-25

Request: The initiative petition proposed by Save Our Streets is contrary to the general laws of the state of Washington and the Vancouver City Charter and is thus illegal. Under Washington law, it cannot be placed on the ballot for electoral consideration. Therefore, Council is requested to take no action on the initiative petition.

Lon Pluckhahn, City Manager, lon.pluckhahn@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.

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.