



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 13, 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 13, 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 13, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on January 13, 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: 4:30-6:00 p.m.

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

City Council Policy Updates

(Approximately 45 minutes)

Jonathan Young, City Attorney, jonathan.young@cityofvancouver.us

Downtown Access, Mobility and Parking Plan

(Approximately 45 minutes, to immediately follow the previous workshop)

Anne Stedler, Parking Demand Manager, Gabe Montez, Parking District Manager,
anne.stedler@cityofvancouver.us, gabriel.montez@cityofvancouver.us

Council Dinner / Administrative Updates (6:00 - 6:30 PM)

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. Construction Acceptance - E-Interceptor Phase 1 and 2 Cured In Place Pipe Rehabilitation

Staff Report: 008-25

Request: On Monday, January 13, 2025, accept the facilities as constructed by SAK Construction LLC of O'Fallon, Missouri, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, sheryl.hale@cityofvancouver.us

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

Staff Report: 002-25

Request: On Monday, January 13, 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 to Establish Heights Business Improvement Area

A RESOLUTION under RCW 35.87A.040 expressing an intention to establish the Heights Business Improvement Area (Heights BIA).

Staff Report: 009-25

Request: On Monday, January 13, 2025, approve the resolution to establish a Business Improvement Area to be known as the Heights Business Improvement Area.

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

4. Appointment of Interim City Attorney

Request: On Monday, January 13, 2025, appoint Nena Cook as the Interim City Attorney.

Lon Pluckhahn, City Manager

5. Approval of Claim Vouchers

Request: Approve claim vouchers for January 13, 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.

6. 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 13, 2025, approve the ordinance for the creation of a new affordable housing incentive program.

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

7. 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 13, 2024, adopt 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.

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

Communications

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

Adjournment

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