



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 27, 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 27, 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 27, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on January 27, 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

Homeless Situation Report Update

(approximately 45 minutes)

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

Green Building Program - Building Policies Review

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

Rebecca Small, Senior Policy Analyst, Chad Eiken, Community Development Director,
rebecca.small@cityofvancouver.us, chad.eiken@cityofvancouver.us

Council Dinner / Executive Session Re: Pending or Threatened 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 - January 6, 2025

Minutes - January 13, 2025

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 - Water Station 1 Replace Drinking Water Wells 3-5

Staff Report: 010-25

Request: On Monday, January 27, 2025, accept the new wells as constructed by Holt Services, Inc., of Edgewood, WA and authorize release of the contractor's retainage, subject to receipt of all documentation required by law.

Patrick Craney, Water Resource Engineer, patrick.craney@cityofvancouver.us

2. Bid Award - West 4th Plain (BNSF Crossing) Water Transmission Main - ITB 24-49

Staff Report: 011-25

Request: On Monday, January 27, 2025, award a construction contract for the W 4th Plain (BNSF Crossing) Water Transmission Main project to the lowest responsive and responsible bidder, Tapani Incorporated of Battle Ground, Washington, at their bid price of \$2,427,936.24, which includes Washington State sales tax.

Mehrin Selimgir, Civil Engineer, Mehrin.Selimgir@cityofvancouver.us

3. Bid Award - Oakbrook Park Development Project - ITB #25-03

Staff Report: 012-25

Request: On Monday, January 27, 2025, award a construction contract for Oakbrook Park development to the lowest responsive and responsible bidder, Capture Energy, of Woodland, Washington and authorize the City Manager, or designee, to execute a contract and approve any required amendments for the bid amount of \$1,890,181.72 including Washington State sales tax.

David Perlick, Director of Parks, Recreation and Cultural Services, Roman Gutierrez, Park Developer 2, david.perlick@cityofvancouver.us, Roman.Gutierrez@cityofvancouver.us

4. Easement Release - 2301 NE 18th St - AFN G662733

Staff Report: 013-25

Request: On Monday, January 27, 2025, authorize the City Manager, or designee, to sign the attached easement release.

Nick Massey, Civil Engineer, Nick.Massey@cityofvancouver.us

5. 2025 Washington Traffic Safety Commission Grant - Law Enforcement Liaison

Staff Report: 014-25

Request: On Monday, January 27, 2025, authorize the City Manager, or designee, to approve the 2024-2025 Washington Traffic Safety Commission Law Enforcement Liaison Grant in the amount of \$3,000.

Daphne Harris, Finance and Logistics Supervisor, Troy Price, Police Chief, daphne.harris@cityofvancouver.us, troy.price@cityofvancouver.us

6. Resolution to Accept Bequests/Cash Donations

A RESOLUTION accepting a donation resulting from the bequest of Clement Joseph Epping to support Vancouver Police Department.

Staff Report: 015-25

Request: On Monday, January 27, 2025, adopt a resolution to accept \$312,613.70 from the Estate of Clement Joseph Epping.

Daphne Harris, Finance and Logistics Supervisor, Troy Price, Police Chief, daphne.harris@cityofvancouver.us, troy.price@cityofvancouver.us

7. Multi-Family Tax Exemption Boundary Expansion

AN ORDINANCE of the City of Vancouver relating to changes to the City's Multi-Family Housing Tax Exemption Program (MFTE); adopting amendments to the Mill Plain Target Area Boundary

amending Section 3.22.030, of the Vancouver Municipal Code (VMC); providing for severability; and setting an immediate effective date.

Staff Report: 016-25

Request: On Monday, January 27, 2025, advance the ordinance, setting the date for the second reading and public hearing for February 3, 2025.

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

8. 2024 Comprehensive Plan and Zoning Text Changes

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and the Vancouver Municipal Code (VMC) Title 20; amending the Capital Facilities Plan 6-year project list, a part of the Vancouver Comprehensive Plan 2011-2030; amending VMC 20.210, 20.245, 20.290, 20.320, 20.330, and 20.430; providing for severability; and establishing an effective date.

Staff Report: 017-25

Request: On Monday, January 27, 2025, advance the first reading of the ordinance, setting a second reading for February 3, 2025.

Bryan Snodgrass, Principal Planner, bryan.snodgrass@cityofvancouver.us

9. Approval of Claim Vouchers

Request: Approve claim vouchers for January 27, 2025.

Communications

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

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.

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.