



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 February 3, 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. February 3, 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 February 3, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on February 3, 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: 5:30-6:00 p.m.

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

Multi-Family Tax Exemption Boundary Expansion

(approximately 30 minutes)

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

Approval of Minutes

Minutes - January 27, 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 4 Wellhouse 4B Replacement - ITB# 23-40

Staff Report: 018-25

Request: On Monday, February 3, 2025, accept the facilities as constructed by Odyssey Contracting, LLC of Yacolt, Washington, and authorized release of the contractor's bond, subject to receipt of all documentation required by law.

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

2. Contract Award - Water Station 9 Per- and polyfluoroalkyl substances (PFAS) Treatment System Preliminary Design - RFQ 56-24

Staff Report: 019-25

Request: On Monday, February 3, 2025, authorize the City Manager, or designee, to execute a professional services agreement between the City of Vancouver and Brown and Caldwell for an estimated amount not to exceed \$1,332,000; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

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

3. Regional Transportation Council Signal Timing Participation Agreement

Staff Report: 020-25

Request: On Monday, February 3, 2025, authorize the City Manager, or designee, to execute the Agreement on behalf of the City of Vancouver and delegate approval of all task orders issued under this agreement to the City Public Works Director or their designee.

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

4. Grant and Loan Contract Approvals - Water Station 4 Treatment System Project

Staff Report: 021-25

Request: On Monday, February 3, 2025, authorize the City Manager, or designee, to execute loan contracts DWL29301-0, DWL29707-0 and PC25-96103-005 between the City of Vancouver and Washington Department of Health and Public Works Board.

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

5. Maxon Road Right-of-Way Vacation

A RESOLUTION fixing February 24, 2025, as the date for a public hearing on a proposal to vacate public right-of-way associated with SE Maxon Road, located on the south side of SE 19th Street, east of Ellsworth Road, located within the Northwest Quarter of Section 3 and the Northeast Quarter of Section 4, Township 1 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

AN ORDINANCE vacating the right-of-way associated with SE Maxon Road, located on the south side of SE 19th Street, east of Ellsworth Road, located within the Northwest Quarter of Section 3 and the Northeast Quarter of Section 4, Township 1 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Staff Report: 022-25

Request: On Monday, February 3, 2025, adopt a resolution of intent and approve the ordinance on first reading to vacate a portion of public right-of-way associated with SE Maxon Road located within the Northwest Quarter of Section 3 and the Northeast Quarter of Section 4, Township 1 North, Range 2 East, Willamette Meridian, setting the date of public hearing for February 24, 2025.

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

6. Heights Business Improvement Area

AN ORDINANCE establishing the Heights Business Improvement Area under chapter 35.87A RCW; adding a new chapter 3.50 to VMC; enacting new sections VMC 3.50.010, 3.50.020, 3.50.030, 3.50.040, 3.50.050, 3.50.060, 3.50.070, 3.50.080, and 3.50.090; and providing for severability and an effective date.

Staff Report: 023-25

Request: On Monday, February 3, 2025, advance the ordinance to establish a Business Improvement Area to be known as the Heights Business Improvement Area, setting the date for the second reading and public hearing for February 10, 2025.

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

7. Approval of Claim Vouchers

Request: Approve claim vouchers for February 3, 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.

8. 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, February 3, 2025, upon second reading and a public hearing, approve the ordinance.

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

9. 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, February 3, 2025, upon second reading and a public hearing, approve the ordinance.

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

Communications

A. From the Council

B. From the Mayor

Council Board and Committee Assignments

C. From the City Manager

Adjournment

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routes.

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