



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 10, 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 10, 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 10, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on February 10, 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.

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 - February 3, 2025

Proclamations

Black History 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. Construction Acceptance - Devine Road Bicycle and Pedestrian Safety Improvements

Staff Report: 024-25

Request: On Monday, February 10, 2025, accept the Devine Road Bicycle and Pedestrian Safety Improvements project as constructed by Western United Civil Group LLC, of Yacolt, Washington, and authorize the release of retainage bond, subject to receipt of all documentation required by law.

Bailey Pohl, Civil Engineer, Bailey.Pohl@cityofvancouver.us

2. Construction Acceptance - East Fourth Plain Blvd National Highway System Main Street to Fort Vancouver Way

Staff Report: 025-25

Request: On Monday, February 10, 2025, accept the East Fourth Plain Blvd National Highway System Main Street to Fort Vancouver Way project constructed by Lakeside Industries, of Vancouver, Washington, and authorize the release of retainage bond, subject to receipt of all documentation required by law.

Bailey Pohl, Civil Engineer, Bailey.Pohl@cityofvancouver.us

3. Construction Acceptance - Fourth Plain Community Commons - (Bid #22-29)

Staff Report: 026-25

Request: On Monday, February 10, 2025, accept the Fourth Plain Community Commons project as constructed by Ross Builders Northwest of Hillsboro, Oregon, and authorize the release of the retainage bond, subject to receipt of all documentation required by law.

Shannon Williams, Senior Planner, shannon.williams@cityofvancouver.us

4. Bid Award - Pearson Pump Station Replacement

Staff Report: 027-25

Request: On Monday, February 10, 2025, award a contract for the construction of the Pearson Pump Station and authorize the City Manager, or designee, to execute the same.

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

5. Contract Amendment - Approval for an Increase in Purchasing for Emergency Add-On Equipment for City Owned Vehicles - Contract C-101734

Staff Report: 028-25

Request: On Monday, February 10th, authorize the City Manager, or designee, to raise the contract threshold from \$300,000 to \$2,500,000 to accommodate upfitting Police vehicles (the majority being for patrol) for the next four years.

Jake Mahan, Senior Management Analyst, jake.mahan@cityofvancouver.us

6. Contract Amendment - Increase Spending with Marlow Macht MD - C-101542

Staff Report: 029-25

Request: On Monday, February 10, 2025, authorize the City Manager, or designee, to approve the contract increase to \$608,000 with Clark County Medical Program Director.

Ron Gibson, Financial Analyst, Ron.Gibson@cityofvancouver.us

7. Resolution of Grant Allowing Funding for Design and Bidding Services on Airport Terminal Renovation Project

A RESOLUTION authorizing the City of Vancouver to enter into an agreement with the Federal Aviation Administration (FAA) to accept an airport grant for the Design and Bidding Services on the Airport Terminal Renovation Project 3-53-0139-021-2025 at Pearson Field Airport.

Staff Report: 030-25

Request: On Monday, February 10th, 2025, adopt a resolution and authorize the City Manager, or designee, to enter into an agreement with the Federal Aviation Administration (FAA) to accept a grant in an amount of \$177,731 for the Design and Bidding Services on the Airport Terminal Renovation Project, 3-53-0139-021-2025.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

8. Approval of Claim Vouchers

Request: Approve claim vouchers for February 10, 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.

9. 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 10, 2025, upon second reading and a public hearing, approve the ordinance 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

Communications

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

Adjournment

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