



City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
cityofvancouver.us

Anne McEnerny-Ogle, Mayor • Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

February 3, 2025

Workshops: 5:30-6:00 p.m.

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

Workshops were conducted in person in the Council Chambers of City Hall. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at:

https://www.cvtv.org/vid_link/37121?startStreamAt=0&stopStreamAt=1321

Multi-Family Tax Exemption Boundary Expansion

(approximately 30 minutes)

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

Staff led Council through a discussion of the Multi-Family Tax Exemption Boundary Expansion.

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

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated in person and via

the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CVTV video recording, including presentations, testimony and discussion, for this meeting please visit:

https://www.cvtv.org/vid_link/37123?startStreamAt=0&stopStreamAt=3583

Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmember Harless, Councilmember Perez, Councilmember Fox, Councilmember Paulsen, Councilmember Stober, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: None

Approval of Minutes

Minutes - January 27, 2025

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve the January 27, 2025, Meeting Minutes.

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.

Mayor McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- *Kimberlee Goheen Elbon, La Center, WA*

- *Carmen DeLeon, Vancouver*
- *Wynn Grcich, Vancouver*

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

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.

Council pulled items 1-4 for discussion.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve items 1, 2, and 4 on the Consent Agenda. Item 4 was approved as amended.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve Item 3 on the Consent Agenda.

Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve Items 5-7 on the Consent Agenda.

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

Motion approved the request.

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, Mehryn.Selimgir@cityofvancouver.us

Motion approved the request.

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

Motion approved the request.

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, Mehryn.Selimgir@cityofvancouver.us

Councilmember Paulsen motioned to update the language on the action requested by Council to state the following.

On Monday, February 3, 2025, authorize the City Manager, or designee, to finalize and 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.

Motion by Councilmember Paulsen, seconded by Councilmember Hansen, and Yes: 7, No: 0, Abstaining: 0, to approve an amendment to update the wording of the Action Requested.

Motion approved the request.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

Motion adopted Resolution M-4323 to approve the request.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

7. Approval of Claim Vouchers

Request: Approve claim vouchers for February 3, 2025.

Motion approved claim vouchers in the amount of \$8,445,680.33.

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

Bryan Monroe, Associate Housing Project Coordinator, provided an overview of the Multi-Family Tax Exemption Boundary Expansion.

Council discussed the item briefly with staff.

Mayor McEnerny-Ogle opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve Ordinance M-4495.

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

Bryan Snodgrass, Principal Planner, provided an overview of the 2024 Comprehensive Plan and Zoning Text Changes.

Council discussed the item briefly with staff.

Mayor McEnerny-Ogle opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Fox, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to approve Ordinance M-4496.

Communications

A. From the Council

B. From the Mayor

Council Board and Committee Assignments

Mayor McEnerny-Ogle discussed the Council Board and Committee Assignments with the City Council. The Council chose to add another alternate to sit on the Solid Waste Advisory Commission for the meeting taking place on February 6, 2025. The Council selected Councilmember Perez to be the alternate for the February 6, 2025, meeting.

Motion by Councilmember Stober, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to approve Councilmember Perez as the alternate for the February 6, 2025, Solid Waste Advisory Commission.

C. From the City Manager

Adjournment

7:28 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

493E940414AF4BD...

Natasha Ramras, City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.