



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 24, 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 24, 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 24, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on February 24, 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: 4:15-6:00 p.m.

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

HP, Inc. East Master Plan

(Approximately 45 minutes)

Mark Person, Senior Planner, mark.person@cityofvancouver.us

Comprehensive Plan Update

(Approximately 1 hour, to immediately follow the previous workshop)

Rebecca Kennedy, Deputy Community Development Director, Mark Person, Senior Planner,
rebecca.kennedy@cityofvancouver.us, mark.person@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 - February 10, 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 - 2024 West Curb Ramps Project - ITB 24-18

Staff Report: 031-25

Request: On Monday, February 24, 2025, accept the 2024 West Curb Ramps project as constructed by Halme Excavating, Inc. of Battleground, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer 2, mario.lechuga@cityofvancouver.us

2. Construction Acceptance - SE Mill Plain 139th to 164th Water Quality Retrofits - ITB 24-16

Staff Report: 032-25

Request: On Monday, February 24, 2025, accept the SE Mill Plain 139th to 164th Water Quality Retrofits as constructed by Interlaken Inc, of Fairview, OR, and authorize the release of retainage bond, subject to receipt of all documentation required by law.

Aron Rice, Senior Civil Engineer, aron.rice@cityofvancouver.us

3. Contract Amendment - Approval for an Increase in Purchasing Supply and Delivery of Various Types of Fuel in Bulk Quantities - Contract C-101853

Staff Report: 033-25

Request: On Monday, February 24, 2025, authorize the City Manager, or designee, to increase being requested would raise the contract threshold from \$300,000 to \$1,725,000 for purchasing unleaded and R99 renewable diesel fuels.

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

4. Contract Approval - Columbia River Mental Health Services Mobile Opioid Treatment Program - Contract #C-101839

Staff Report: 034-25

Request: On Monday, February 24, 2025, authorize the City Manager or designee to approve a revised agreement with Columbia River Mental Health Services for the Mobile Opioid Treatment Program.

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

5. Professional Services Agreement - Columbia River Mental Health Mobile Health Program Expansion - C-101838

Staff Report: 035-25

Request: On Monday, February 24, 2025, authorize the City Manager, or designee, to execute Professional Service Agreement with Columbia River Mental Health in the amount of \$1,199,291.43 for expansion of Mobile Health program

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

6. Contract Award - Professional Service Agreement 2026 Comprehensive Water System Plan Update - C-101897

Staff Report: 036-25

Request: On Monday, February 24, 2025, authorize the City Manager, or designee, to execute a professional services agreement between the City of Vancouver and consultant West Yost for an estimated amount of \$590,641.

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

7. Professional Service Agreements - On-Call Wastewater Treatment Engineering Planning and Design Services

Staff Report: 037-25

Request: On Monday, February 24, 2025, authorize the City Manager, or designee, to execute Professional Service Agreements in the amounts listed above with Brown and Caldwell; Consor North America, Inc.; David Evans and Associates, Inc; HDR Engineering, Inc.; Jacobs Engineering Group, Inc.; Kennedy/Jenks Consultants, Inc.; Stantec Consulting Services, Inc.; Wallis Engineering, PLLC; Water Systems Consulting, Inc; and West Yost for wastewater engineering planning and design

services on an as-needed basis for five years.

Frank Dick, Wastewater Treatment Program Manager, frank.dick@cityofvancouver.us

8. Urban Forestry Grant - Modified Subaward Agreement with The Corps Network

Staff Report: 038-25

Request: On Monday, February 24, 2025, authorize the City Manager, or designee, to execute the attached Urban Forestry Grant Modified Subaward Agreement with The Corps Network.

Charles Ray, Urban Forester, charles.ray@cityofvancouver.us

9. Resolution to Accept Donation from Estate of Anna Hammon

A RESOLUTION accepting a bequest from Anna Hammon to support the Vancouver Fire Department.

Staff Report: 039-25

Request: On Monday, February 24, 2025, adopt a resolution to accept a \$40,000 donation from the Estate of Anna Hammon issued through the Community Foundation of Kittitas County.

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

10. Downtown Access, Mobility & Parking Plan

A RESOLUTION adopting a Downtown Access, Mobility and Parking Plan.

Staff Report: 040-25

Request: On Monday, February 24, 2025, adopt a resolution approving the Downtown Access, Mobility & Parking Plan.

Patrick Quinton, Economic Development Director, Gabe Montez, Parking District Manager, patrick.quinton@cityofvancouver.us, gabriel.montez@cityofvancouver.us

11. Amendments to City Council Policy 100-32

A RESOLUTION relating to City Council policies and procedures for "City Council Meetings;" amending City Council Policy 100-32.

Staff Report: 041-25

Request: On Monday, February 24, 2025, adopt a resolution amending City Council Policy 100-32.

Nena Cook, Deputy City Attorney, nena.cook@cityofvancouver.us

12. Amendment to City Council Policy 100-33

A RESOLUTION relating to City Council policies amending City Council policies and procedures for “Councilmember Appointment to Boards and Commissions,” amending City Council Policy 100-33.

Staff Report: 042-25

Request: On Monday, February 24, 2025, adopt a resolution amending City Council Policy 100-33.

Nena Cook, Deputy City Attorney, nena.cook@cityofvancouver.us

13. Amendments to City Council Policy 100-34

A RESOLUTION relating to City Council policies and procedures for “City Council Relations with City Staff,” amending City Council Policy 100-34.

Staff Report: 043-25

Request: On Monday, February 24, 2025, adopt a resolution amending City Council Policy 100-34.

Nena Cook, Deputy City Attorney, nena.cook@cityofvancouver.us

14. Approval of Claim Vouchers

Request: Approve claim vouchers for February 24, 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.

15. Maxon Road Right-of-Way Vacation

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 24, 2025, upon second reading and a public hearing, approve the ordinance 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.

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

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Situation Report Update

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.