



Vancouver City Council

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

City Council Meeting Agenda March 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. March 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 March 3, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on March 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: 4:30-6:00 p.m.

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

2025-2029 Vancouver Commute Trip Reduction Plan

(Approximately 45 minutes)

Olivia Kahn, Transportation Demand Management Coordinator, Rebecca Kennedy, Deputy Community Development Director, Kate Drennan, Transportation Planning Program Manager, olivia.kahn@cityofvancouver.us, rebecca.kennedy@cityofvancouver.us, kate.drennan@cityofvancouver.us

Safe Stay Program

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

Jamie Spinelli, Homeless Response Manager, jamie.spinelli@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 24, 2025

Proclamations

Women's History Month

Red Cross Month

Music in Our Schools 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 - NW Daniels St. (W. 34th to 39th St.) Water Main Replacement - ITB 24-40

Staff Report: 044-25

Request: On Monday, March 3, 2025, accept the facilities as constructed by Halme Excavating, Inc., of Battle Ground, Washington and authorize the release of the contractor's retainage, subject to receipt of all documentation by law.

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

2. Contract Award – Agreement Between City of Vancouver and LSW Architects for Fire Station 8 Design – RFQ 50-24

Staff Report: 045-25

Request: On Monday, March 3, 2025, authorize the City Manager, or designee, to enter into a Professional Services Agreement with LSW Architects for design services for Fire Station 8 for \$1,306,972.24.

John Kearns, Capital Projects Project Manager, Kevin.Kearns@cityofvancouver.us

3. Contract Amendment – Legal Services Regarding PFAS Contamination - C-101309

Staff Report: 046-25

Request: On Monday, March 3, 2025, authorize the City Manager, or designee, to request an amended engagement letter for contract C-101309 with Marten Law of Seattle, Washington to allow for representation on all PFAS contamination issues, and to increase the total contract amount up to \$500,000.

Kris Olinger, Utility Engineering Program Manager, kris.olinger@cityofvancouver.us

4. C-TRAN Interlocal Agreements – Transit Signal Priority and Property Acquisitions - Hwy 99 Bus Rapid Transit Corridor

Staff Report: 047-25

Request: On Monday, March 3, 2025, authorize the City Manager to finalize and execute two interlocal agreements between C-TRAN and the City of Vancouver for (1) Transit Signal Priority system installation and operation, and (2) for minor property acquisitions related to the Hwy 99 Bus Rapid Transit station development.

Chris Christofferson, Traffic Engineering Manager,
chris.christofferson@cityofvancouver.us

5. 2025 Department of Health Prehospital Trauma Grant

Staff Report: 048-25

Request: On Monday, March 3, 2025, authorize the City Manager, or designee, to approve the 2025 Department of Health Prehospital Trauma Grant and to purchase STOP THE BLEED® kits for trauma management.

Michelle Bresee, Senior Management Analyst, Robert Milano, Division Fire Chief,
michelle.bresee@cityofvancouver.us, Robert.Milano@cityofvancouver.us

6. 2023 and 2024 State Homeland Security Program Grants (SHSP)

Staff Report: 049-25

Request: On Monday, March 3, 2025, authorize the City Manager, or designee, to approve the 2023 and 2024 SHSP Grants, which will be used for:

- Metro Explosive Disposal Unit (MEDU) equipment for VPD

- Regional training for VFD

Michelle Bresee, Senior Management Analyst, Thomas O'Connor, Division Fire Chief,
michelle.bresee@cityofvancouver.us, thomas.oconnor@cityofvancouver.us

7. 2025 Firehouse Subs Public Safety Foundation Grant

Staff Report: 050-25

Request: On Monday, March 3, 2025, authorize the City Manager, or designee, to approve the 2025 Firehouse Subs Public Safety Foundation Grant, for the procurement of radio equipment for Vancouver Fire Department.

Michelle Bresee, Senior Management Analyst, Scott Willis, Division Fire Chief,
michelle.bresee@cityofvancouver.us, Scott.Willis@cityofvancouver.us

8. Downtown Redevelopment Authority Board Appointment

Request: On Monday, March 3, 2025, appoint Deborah McCracken to a midterm position on the Downtown Redevelopment Board, with a term beginning immediately and expiring December 31, 2028.

Subcommittee 2

9. Salary Review Commission Appointment

Request: On Monday, Monday, March 3, 2025, appoint Jesika Williams to a full-term on the Salary Review Commission, with a term beginning February 24, 2025, and expiring February 23, 2029.

Mayor McEnerny-Ogle

10. Vancouver Housing Authority Appointment

Request: On Monday, Monday, March 3, 2025, reappoint Carol Collier to a full-term on the Vancouver Housing Authority Board, with a term beginning immediately, and expiring February 11, 2030.

Mayor McEnerny-Ogle

11. Approval of Claim Vouchers

Request: Approve claim vouchers for March 3, 2025.

Communications

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

Adjournment

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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.