



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 24, 2025

Workshops: 4:15-6:00 p.m.

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

The City Council Meeting was held on 2/24/2025 at 4:15 PM in the Vancouver City Hall, Council Chambers 415 West 6th Street, Vancouver, WA 98660.

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/37181?startStreamAt=0&stopStreamAt=5480>

HP, Inc. East Master Plan

(Approximately 45 minutes)

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

Staff led Council through a discussion of the HP, Inc. East Master Plan.

Councilmember Hansen was absent from the workshop.

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

Staff led Council through a discussion of the Comprehensive Plan Update.

Councilmember Hansen was absent from the workshop.

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/37183?startStreamAt=0&stopStreamAt=4732](https://www.cvtv.org/vid_link/37183?startStreamAt=0&stopStreamAt=4732)

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, Mayor McEnerny-Ogle

Absent: Councilmember Hansen

Motion by Councilmember Stober, seconded by Councilmember Paulsen, and Yes: 6, No: 0, Abstaining: 0, to excuse Councilmember Hansen. Absent from vote: Councilmember Hansen.

Approval of Minutes

Minutes - February 10, 2025

Motion by Councilmember Paulsen, seconded by Councilmember Stober, and Yes: 6, No: 0, Abstaining: 0, to approve the February 10, 2025, meeting minutes. Absent from vote: Councilmember Hansen.

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*
- *Wynn Grcich, Vancouver,*
- *Adam Kravitz, Vancouver*
- *Ren Autrey, Vancouver*
- *Vanessa Jones, Vancouver*
- *Tina Walker, Vancouver*
- *Amber Rodriguez, Vancouver*
- *Renae Rush, Vancouver*
- *Chrystal Drake, Vancouver*
- *Carmen DeLeon, Vancouver*
- *Jessee Duran, 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 8-10 for discussion.

Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve items 1-7 and 11-14 on the Consent Agenda. Absent from vote: Councilmember Hansen.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and Yes: 6, No: 0, Abstaining: 0, to approve item 8 on the Consent Agenda. Absent from vote: Councilmember Hansen.

Motion by Councilmember Fox, seconded by Councilmember Stober, and Yes: 6, No: 0, Abstaining: 0, to approve item 9 on the Consent Agenda. Absent from vote: Councilmember Hansen.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and Yes: 6, No: 0, Abstaining: 0, to approve item 10 on the Consent Agenda. Absent from vote: Councilmember Hansen.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion adopted Resolution M-4325 to approve the request.

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

Motion adopted Resolution M-4326 to approve the request.

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

Motion adopted Resolution M-4327 to approve the request.

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

Motion adopted Resolution M-4328 to approve the request.

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

Motion adopted Resolution M-4329 to approve the request.

14. Approval of Claim Vouchers

Request: Approve claim vouchers for February 24, 2025.

Motion approved claim vouchers in the amount of \$16,267,553.12.

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

Ryan Lopossa, Streets and Transportation Manager, provided an overview of the Maxon Road Right-of-Way Vacation.

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 Stober, and Yes: 6, No: 0, Abstaining: 0, to approve Ordinance M-4498. Absent from vote: Councilmember Hansen.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Situation Report Update

Jamie Spinelli, Homeless Response Manager, discussed the 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.

Mayor McEnerny-Ogle opened the Community Forum and received testimony from the following community members regarding any matter:

- Carmen DeLeon, Vancouver
- Danielle Jokela, Vancouver
- Yolanda Martin Lucas, Vancouver
- Monica Zazueta Tabor, Vancouver

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

Adjournment

8:02 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

493E940414AE4BD...

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.

From: [City Council](#)
To: [Dollar, Sarah](#)
Subject: FW: 2025.02.24 CoV - Council - Consent Item - Downtown Parking plan
Date: Monday, February 24, 2025 12:00:56 PM

-----Original Message-----

From: Urbane Streets [REDACTED] >
Sent: Monday, February 24, 2025 11:57 AM
To: City Council <council@cityofvancouver.us>
Subject: 2025.02.24 CoV - Council - Consent Item - Downtown Parking plan

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please pull the draft parking plan to discuss the following items:

- transition from cash meters to only electronic payment: discuss review and plans for mitigating impact on the unbanked
- discuss wayfinding to cash meters (or if 1 block face per block will retain cash meters access)
- discuss additional cost to customers per transaction (and any planned fee increases planned by app service/ revenue paid to City of Portland (owner of Parking Kitty) in near term

Todd Boulanger
Vancouver WA

From: [City Council](#)
To: [Dollar, Sarah](#)
Subject: FW: 2025.02.24 CoV - Council - Consent Item - Downtown Parking plan / #10 agenda item
Date: Monday, February 24, 2025 3:13:53 PM

-----Original Message-----

From: Urbane Streets [REDACTED]
Sent: Monday, February 24, 2025 3:07 PM
To: City Council <council@cityofvancouver.us>
Subject: Re: 2025.02.24 CoV - Council - Consent Item - Downtown Parking plan / #10 agenda item

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To clarify: My submitted comments pertain to agenda item #10

Thank you.

- Todd

> On Feb 24, 2025, at 11:57, Urbane Streets <urbane.streets@gmail.com> wrote:
>
> Please pull the draft parking plan to discuss the following items:
> - transition from cash meters to only electronic payment: discuss review and plans for mitigating impact on the unbanked
> - discuss wayfinding to cash meters (or if 1 block face per block will retain cash meters access)
> - discuss additional cost to customers per transaction (and any planned fee increases planned by app service/ revenue paid to City of Portland (owner of Parking Kitty) in near term
>
> Todd Boulanger
> Vancouver WA
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