



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 April 14, 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. April 14, 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 April 14, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on April 14, 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 / Executive Session Re: Real Estate Negotiations and Potential Litigation (5:30 - 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 - April 7, 2025

Proclamations

Autism Awareness Month

National Volunteer Week

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 - Water Station 5 Reservoirs and Booster Station - ITB 21-28

Staff Report: 067-25

Request: On Monday, April 14, 2025, accept the facilities as constructed by Rotschy, Incorporated, (Rotschy) of Vancouver, Washington, and authorize release of the contractor's bond, subject to receipt of all documentation required by law.

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

2. Construction Acceptance - 2024 Joint Agency Road Preservation Project - ITB 24-23

Staff Report: 068-25

Request: On Monday, April 14, 2025, accept the 2024 Joint Agency Road Preservation Project as constructed by One Way Trigger of Sacramento, California at the amended contract amount of \$1,027,540.85, and authorize release of bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, charles.fell@cityofvancouver.us

3. Construction Acceptance - 2024 East Curb Ramps Project - ITB 24-19

Staff Report: 069-25

Request: On Monday, April 14, 2025, accept the 2024 East Curb Ramps project as constructed by Advanced Excavating Specialists LLC of Kelso, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, charles.fell@cityofvancouver.us

4. Construction Acceptance and Release of Retainage - 2024 Crack Sealing and Mastic Repair Project - ITB 24-26

Staff Report: 070-25

Request: On Monday, April 14, 2025, accept the 2024 Crack Sealing and Mastic Repair Project as constructed by BCV Inc. of Wenatchee, Washington, and authorize release of the retainage in the amount of \$19,219.63, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, charles.fell@cityofvancouver.us

5. Construction Acceptance and Release of Retainage - 2024 Joint Agency Slurry Seal Project - ITB 24-22

Staff Report: 071-25

Request: On Monday, April 14, 2025, accept the 2024 Joint Agency Slurry Seal Project as constructed by Blackline Inc., of Vancouver, Washington, and authorize release of retainage in the amount of \$18,925.05, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, charles.fell@cityofvancouver.us

6. Bid Award - Marine Park Wastewater Treatment Facility Influent Pumps 2 and 5 Replacement - ITB 25-09

Staff Report: 072-25

Request: On Monday, April 14, 2025, authorize the City Manager, or designee, to award and execute a construction contract and any required amendments with Western United Civil Group., of Yacolt, WA for Marine Park Wastewater Treatment Facility Influent Pumps 2 and 5 Replacement at the Marine Park Wastewater Treatment Facility at their bid price of \$853,295, which includes Washington State sales tax.

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

7. Bid Award - Fruit Valley Park Playground Replacement - ITB #25-15

Staff Report: 073-25

Request: On Monday, April 14, 2025, award a contract and authorize the City Manager, or designee, to execute the same to Allcon LLC, of Brush Prairie, Washington for construction of the Fruit Valley Park playground replacement project for the bid amount of \$734,815.26 including Washington State sales tax.

Terry Snyder, Park Development Manager, Terry.Snyder@cityofvancouver.us

8. Contract - Increase the Purchasing Threshold on the Contract with Peterson Machinery - C-101549

Staff Report: 074-25

Request: On Monday, April 14, 2025, approve the Pederson Machinery agreement amendment to increase the contract threshold to \$426,991 for the purchase of a Caterpillar mini excavator and authorize the City Manager, or designee, to execute the contract amendment.

Jacob Mahan, Senior Management Analyst, jacob.mahan@cityofvancouver.us

9. Agreement Amendment - Approval of the Kuni Foundation to Fund an Accessible Playground at Fruit Valley Park

Staff Report: 075-25

Request: On Monday, April 14, 2025, authorize the City Manager, or designee, to approve the Kuni Foundation agreement amendment to increase the amount to \$1,200,000 for the development of the Elizabeth Austin Playground at Fruit Valley Park.

David Perlick, Director of Parks, Recreation and Cultural Services, Terry Snyder, Park Development Manager, david.perlick@cityofvancouver.us,
Terry.Snyder@cityofvancouver.us

10. Lease Agreement between City of Vancouver and KPFF, Inc

Staff Report: 076-25

Request: On Monday, April 14, 2025, ratify the attached Lease Agreement between City of Vancouver and KPFF, Inc. for office space located at 415 W. 6th Street, Suite 605 and authorize the City Manager, or designee, to execute associated document(s).

Linda Carlson, Property Management Specialist, linda.carlson@cityofvancouver.us

11. Waterfront Gateway Affordable Parcel Purchase and Sale Agreement

Staff Report: 060-25

Request: On Monday, April 7, 2025, approve the City's conveyance of the Parcel pursuant to the Waterfront Gateway Land Disposition and Development Agreement ("Development Agreement") and through the Purchase and Sale Agreement ("PSA"). Authorize the City Manager, or designee, to issue and execute the PSA in substantially the form attached and execute all other documents and related agreements necessary to implement the PSA.

Chim Chune Ko, Principal Project Manager, ChimChune.Ko@cityofvancouver.us

12. Interlocal Agreement - City of Vancouver and Clark County Corrections

Staff Report: 077-25

Request: On Monday, April 14, 2025, authorize the City Manager, or designee, to finalize and execute an Interlocal Agreement with Clark County Correction Services for offender restitution crew labor/maintenance services.

13. Grant to Provide Training Services through the Million Coaches Challenge Grant Program

Staff Report: 078-25

Request: On Monday, April 14, 2025, approve a grant for \$1,750 plus in-kind training services from the National Recreation and Park Association (NRPA) Million Coaches Challenge Grant program.

David Perlick, Director of Parks, Recreation and Cultural Services,
david.perlick@cityofvancouver.us

14. Approval of Claim Vouchers

Request: Approve claim vouchers for April 14, 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. Section 30 Development Code Changes

AN ORDINANCE amending chapter 20.690 Vancouver Municipal Code (VMC) to expand the land use development choices for Section 30 property owners that entered into pre-annexation development agreements (PADAs) with Clark County, which are now binding on the City of Vancouver (City); to provide clarity to other existing provisions; to provide for severability; and setting an effective date.

Staff Report: 066-25

Request: On Monday, April 14, 2025, upon second reading and a public hearing, approve the ordinance amending VMC 20.690 entitled "Section 30 Employment Center Plan District".

Chad Eiken, Community Development Director, Chim Chune Ko, Principal Project Manager, chad.eiken@cityofvancouver.us, ChimChune.Ko@cityofvancouver.us

Communications

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

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.

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