



## 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 21, 2025

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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 21, 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 21, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on April 21, 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.

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

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

#### **Homeless Situation Report Update**

(Approximately 30 minutes)

Jamie Spinelli, Homeless Response Manager, [jamie.spinelli@cityofvancouver.us](mailto: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**

### **Proclamations**

**First Responders Wellness Week**

**Vietnamese American Remembrance Day Proclamation**

**Child Abuse Prevention 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. Bid Award - 2025 Pavement Repair Project (#072825) - ITB 25-17**

##### **Staff Report: 079-25**

Request: On Monday, April 21, 2025, award a construction contract for the 2025 Pavement Repairs Project to the lowest responsive and responsible bidder, and authorize the City Manager, or designee, to finalize and execute a contract with Lakeside Industries, Vancouver, WA, at their bid price of \$1,287,444, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, [chris.sneider@cityofvancouver.us](mailto:chris.sneider@cityofvancouver.us)

#### **2. Construction Acceptance - West Fourth Plain at Franklin Street Intersection Improvements Project**

##### **Staff Report: 080-25**

Request: On Monday, April 21, 2025, accept the West Fourth Plain at Franklin Street Intersection Improvements 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.

Madeline Burke, Civil Engineer, [Madeline.Burke@cityofvancouver.us](mailto:Madeline.Burke@cityofvancouver.us)

#### **3. Contract Amendment – Water Station 14 PFAS Treatment System Engineering Construction Services - RFQ 32-23**

**Staff Report: 081-25**

Request: On Monday, April 21, 2025, authorize the City Manager, or designee, to finalize and execute Amendment No. 2 to contract C-101426 between the City of Vancouver and Brown and Caldwell. Increase the not-to-exceed amount by \$909,645 to a total of \$2,961,145 and extend the termination date to 1/31/2027.

Mehrin Selimgir, Civil Engineer, Mehryn.Selimgir@cityofvancouver.us

**4. Contract Amendment – Extension of Contract for Raymond E. Shaffer Community Park Development - Contract #100771**

**Staff Report: 082-25**

Request: On Monday, April 21, 2025, authorize the City Manager, or designee, to increase the authorized amount of the Professional Services Agreement with Site Workshop Landscape Architecture by \$80,885.

David Perlick, Director of Parks, Recreation and Cultural Services, Roman Gutierrez, Park Developer 2, david.perlick@cityofvancouver.us, Roman.Gutierrez@cityofvancouver.us

**5. Collective Bargaining Agreement with the Joint Labor Coalition(JLC) Consisting of Teamsters, Local #58, IAM District Lodge #W24, Plumbers & Steamfitters UA Local #290**

**Staff Report: 083-25**

Request: On Monday, April 21, 2025, authorize the City Manager, or designee, to sign the January 1, 2025, to December 31, 2026, Collective Bargaining Agreement with the Joint Labor Coalition by executing the same.

Lee Lofton, Deputy Human Resources Director, lee.lofton@cityofvancouver.us

**6. Professional Service Agreements - On-Call Construction Management and Inspection Services**

**Staff Report: 084-25**

Request: On Monday, April 21, 2025, (1) authorize the City Manager to finalize and execute professional services agreements with PBS Engineering and Environmental LLC of Vancouver, WA, MacKay Sposito, Inc. of Vancouver, WA, Consor North America, Inc. of Vancouver, WA, CMTS LLC of Portland, OR, Atlas Technical Consultants of Portland, OR, and OTAK, Inc. of Vancouver, WA. for the provision of specialized project inspection and/or administration on an as-needed basis for five years in an amount not to exceed \$1,500,000 for the life of each contract and (2) authorize the City Manager, or designee, to execute specific task orders as needed for projects.

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

**7. Appointments to the Flag Design Review Committee**

**Staff Report: 085-25**

Request: On Monday, April 21, 2025, appoint Mayor Anne McEnery-Ogle, Councilmember Ty Stober, Russell Ford, Rosalinda Mendoza, Lee Rafferty, and youth member TBD to the Flag Design Committee.

Laura Shepard, Communications Director, [laura.shepard@cityofvancouver.us](mailto:laura.shepard@cityofvancouver.us)

## 8. Resolution to Adopt a 5-Year Economic Development Strategy

**A RESOLUTION** adopting a 5-Year Economic Development Strategy.

### Staff Report: 086-25

Request: On Monday, April 21, 2025, adopt a resolution to adopt the 5-Year Economic Development Strategy and direct staff to move forward with implementation of actions.

Chris Harder, Deputy Economic Development Director ,  
[chris.harder@cityofvancouver.us](mailto:chris.harder@cityofvancouver.us)

## 9. Right-of-Way Telecommunications Franchise Agreement for Ezee Fiber Texas, LLC (Ezee Fiber)

**AN ORDINANCE** relating to management of the public rights-of-way, granting to Ezee Fiber Texas, LLC and its affiliates (“Grantee”), a limited liability company (collectively “Parties”), a non-exclusive and revocable Franchise to install, operate and maintain a telecommunication system in, on, over, upon, along, and across Public Ways of the City of Vancouver, Washington (“City”), establishing certain rights, duties, terms, and conditions with respect to the Franchise; and setting an effective date and conditions.

### Staff Report: 087-25

Request: On Monday, April 21, 2025, advance the ordinance allowing the City to sign the franchise agreement with Ezee Fiber Texas, LLC on first reading, setting a date for second reading and public hearing on May 19, 2025.

Aaron Lande, Program and Policy Development Manager, Cary Driskell, Assistant City Attorney, [aaron.lande@cityofvancouver.us](mailto:aaron.lande@cityofvancouver.us), [cary.driskell@cityofvancouver.us](mailto:cary.driskell@cityofvancouver.us)

## 10. Approval of Claim Vouchers

Request: Approve claim vouchers for April 21, 2025.

### Communications

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

Solid Waste Update

### Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at [www.c-tran.com](http://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.