



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 28, 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 28, 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 28, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on April 28, 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

Vancouver Downtown Design Guidelines Update

(Approximately 45 minutes)

Jason Nortz, Development Review Manager, jason.nortz@cityofvancouver.us

Districting Survey Results

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

Aaron Lande, Program and Policy Development Manager, aaron.lande@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 - April 14, 2025

Minutes - April 21, 2025

Proclamations

National Community Development 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. Bid Award - Westside Wastewater Treatment Facility Centrifuge Replacement - ITB 25-14

Staff Report: 088-25

Request: On Monday, April 28, 2025, award a contract and authorize the City Manager, or designee, to award and execute a construction contract and any required amendments with Stellar J Corporation, of Woodland, WA for the centrifuge and solids storing mixing equipment replacement at the Westside WWTF at their bid price of \$3,403,895.28, which includes Washington State sales tax and apprenticeship utilization.

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

2. Purchase and Sale Agreement - 2607 NE Andresen

Staff Report: 089-25

Request: On Monday, April 28, 2025, approve the City's acquisition of the Parcel at 2607 NE Andresen Rd, Vancouver, WA 98661 pursuant to the Purchase and Sale Agreement ("PSA"), and authorize the City Manager, or designee, to finalize, issue, and execute

the PSA in substantially the form attached and execute all other documents and related agreements necessary to implement the Purchase and Sale Agreement.

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

3. Approval of Claim Vouchers

Request: Approve claim vouchers for April 28, 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.

4. Right-of-Way Vacation - NE 65th Street

AN ORDINANCE vacating the right-of-way associated with NE 65th Street, located on the west side of NE 124th Avenue, north of NE Fourth Plain Boulevard, located within the Southeast Quarter of Section 10, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington, described more particularly in Exhibit A; and providing for an effective date.

Staff Report: 065-25

Request: On Monday, April 28, 2025, upon second reading and a public hearing, adopt an ordinance to vacate a portion of public right-of-way associated with NE 65th Street, located within the Southeast Quarter of Section 10, Township 2 North, Range 2 East, Willamette Meridian.

Ryan Lopossa, Streets and Transportation Manager, Eric Hahn, Senior Civil Engineer, ryan.lopossa@cityofvancouver.us, eric.hahn@cityofvancouver.us

5. HP Inc. East Master Plan

A RESOLUTION rendering findings and issuing a decision on a proposed Master Plan for the HP East Inc. ("HP") Master Plan development located within the Section 30 Subarea and providing for an effective date.

Staff Report: 090-25

Request: On Monday, April 28, 2025, approve the resolution approving the HP Section 30 East Master Plan as conditioned in the March 11, 2025, Vancouver Planning Commission Staff Report.

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

Communications

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

New Public Works Operations Campus Project Update Memorandum

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.