



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 May 5, 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. May 5, 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 May 5, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on May 5, 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: 4:00-6:00 p.m.

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

Economic Development Strategy Budget Discussion

(Approximately 30 minutes)

Chris Harder, Deputy Economic Development Director, chris.harder@cityofvancouver.us

Equity and Inclusion Update

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

Nicole Chen, DEI Business Partner, Lisa Brandl, Deputy City Manager,
Nikki.Chen@cityofvancouver.us, lisa.brandl@cityofvancouver.us

Districting Survey Results

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

Aaron Lande, Program and Policy Development Manager, aaron.lande@cityofvancouver.us

Council Dinner / Executive Session Re: Real Estate Negotiations (30 minutes)

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 28, 2025

Proclamations

Small Business Week

Small Business Month

National Day of Awareness for Missing and Murdered Indigenous Women and Persons

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. Release of Sanitary Sewer Easement – Stone’s Throw Planned Unit Development Phase 1

Staff Report: 091-25

Request: On Monday, May 5, 2025, authorize the City Manager, or designee, to sign the attached easement release.

Sheryl Hale, Senior Engineering Supervisor, sheryl.hale@cityofvancouver.us

2. Contract Amendment - On-Call Sanitary Sewer Collections Planning and Design - C-100983 and C-100988

Staff Report: 092-25

Request: On Monday, May 5, 2025, authorize the City Manager, or designee, to finalize and execute amendments to Professional Services Agreements C-100983 with Consor, and C-100988 with Jacobs, to increase the not to exceed value to \$2,000,000 for the 5-year life of each contract.

Sheryl Hale, Senior Engineering Supervisor, sheryl.hale@cityofvancouver.us

3. Contract Amendment - New Public Works Operations Campus - TCF Architecture - C-101028

Staff Report: 093-25

Request: On Monday, May 5, 2025, authorize the City Manager, or designee, to enter into a professional services contract amendment with TCF Architecture of Tacoma, WA for the continuation of design services and addition of construction administration in an amount not to exceed \$11,896,620.

Jason Olson, Capital Projects Project Manager, Jason.Olson@cityofvancouver.us

4. Contract Award - McFarlane's Bark for Yard Debris and Leaves Receiving and Processing Services - C-101949

Staff Report: 094-25

Request: On Monday, May 5, 2025, authorize the City Manager, or designee, to finalize and execute contract (C-101949) with McFarlane's Bark for Yard Debris and Leaves Receiving and Processing Services for as-needed yard debris and leaves receiving and processing services for five years effective June 1, 2025, not to exceed \$1,750,000.

Julie Gilbertson, Solid Waste Supervisor, Elizabeth Erickson, Solid Waste Management Analyst, Joshua Francis, Procurement Specialist,
julie.gilbertson@cityofvancouver.us, elizabeth.erickson@cityofvancouver.us,
joshua.francis@cityofvancouver.us

5. 2025-2029 Vancouver Commute Trip Reduction Plan

AN ORDINANCE of the City of Vancouver, Washington relating to the City of Vancouver Commute Trip Reduction Plan as identified in Chapter 18.12 Vancouver Municipal Code (VMC) and by the Growth Management Act through RCW 36.70A.110 and by the Washington Clean Air Act through RCW 70A.15.4020, amending VMC 18.12.030 to adopt the 2025 – 2029 Vancouver Commute Trip Reduction Plan; providing for severability and an effective date.

Staff Report: 095-25

Request: On Monday, May 5, 2025, advance the ordinance after first reading and on Monday, May 12, 2025 adopt the ordinance at a public hearing.

Olivia Kahn, Transportation Demand Management Coordinator, Kate Drennan, Transportation Planning Program Manager, olivia.kahn@cityofvancouver.us,

kate.drennan@cityofvancouver.us

6. Approval of Claim Vouchers

Request: Approve claim vouchers for May 5, 2025.

Communications

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

Property Tax Program

Adjournment

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