



City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
cityofvancouver.us

Anne McEnergy-Ogle, Mayor • Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

April 21, 2025

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

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

The City Council Meeting was held on 4/21/2025 at 5:30 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/37849?startStreamAt=0&stopStreamAt=1119>

Homeless Situation Report Update

(Approximately 30 minutes)

Jamie Spinelli, Homeless Response Manager, jamie.spinelli@cityofvancouver.us

Staff led Council through a discussion of the Homeless Situation Report Update.

Councilmembers Stober and Paulsen were 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/37851?startStreamAt=0&stopStreamAt=3480

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 McEnery-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 Hansen, Mayor McEnery-Ogle*

Absent: *Councilmember Paulsen, Councilmember Stober*

Motion by Councilmember Hansen, seconded by Councilmember Harless, and Yes: 5, No: 0, Abstaining: 0, to excuse Councilmember Stober and Councilmember Paulsen from the meeting. Absent from vote: Councilmember Paulsen, Councilmember Stober.

Proclamations

First Responders Wellness Week

Mayor McEnery-Ogle read and presented a proclamation to Darren McShea, Assistant Chief, Nicole Vigil, Resource Officer, proclaiming March 24-28, 2025, as First Responders Wellness Week.

Vietnamese American Remembrance Day Proclamation

Mayor McEnery-Ogle read and presented a proclamation to Từ Đức Tháo, President of Vietnamese Community of Oregon and Vice President of Legislation Supervisory Council, proclaiming April 30, 2025, as Vietnamese American Remembrance Day Proclamation.

Child Abuse Prevention Month

Mayor McEnery-Ogle read and presented a proclamation to Pat Jollota, Friends of Children's Justice Center, proclaiming April 2025, as 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.

Mayor McEnery-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*
- *Carmen DeLeon, Vancouver*
- *Alyssa Wheeler, Vancouver*
- *Tabor Kelly, Vancouver*
- *Jason Cromer, Vancouver*
- *Julia Trabert, Vancouver*
- *Michael Trabert, Vancouver*
- *Wynn Grcich, Vancouver*

There being no further testimony, Mayor McEnery-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 4 and 8 for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Perez, and Yes: 0, No: 0, Abstaining: 0, to approve Items 1-3, 5-7, and 9-10 on the Consent agenda. Absent from vote: Councilmember Paulsen, Councilmember Stober.

Motion by Councilmember Fox, seconded by Councilmember Harless, and Yes: 5, No: 0, Abstaining: 0, to approve Item 4 on the Consent agenda. Absent from vote: Councilmember Paulsen, Councilmember Stober.

Motion by Councilmember Fox, seconded by Councilmember Hansen, and Yes: 5, No: 0, Abstaining: 0, to approve Item 8 on the Consent agenda with the intent for staff to return with a financial statement. Absent from vote: Councilmember Paulsen, Councilmember Stober.

For Item 8, Council directed staff to provide a financial statement at the next available Council workshop date.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

**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

Motion approved the request.

**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

Motion approved the request.

**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

Motion approved the request.

7. Appointments to the Flag Design Review Committee

Staff Report: 085-25

Request: On Monday, April 21, 2025, appoint Mayor Anne McEnerny-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

Motion approved the request.

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

Motion adopted Resolution M-4334 to approve the request.

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, cary.driskell@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

10. Approval of Claim Vouchers

Request: Approve claim vouchers for April 21, 2025.

Motion approved claim vouchers in the amount of \$15,350,425.56.

Communications

- A. From the Council**

- B. From the Mayor**

- C. From the City Manager**

Solid Waste Update

Julie Gilbertson, Solid Waste Supervisor, and Will Elder, Environmental Services Manager, discussed the Solid Waste Update.

Adjournment

7:26 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.