



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 7, 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 7, 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 7, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on April 7, 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: 5:00-6:00 p.m.

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

Comprehensive Plan Update (Approximately 1 hour)

Rebecca Kennedy, Deputy Community Development Director, Dominique Martinelli, Senior Planner, rebecca.kennedy@cityofvancouver.us, dominique.martinelli@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 - March 17, 2025

Minutes - March 24, 2025

Proclamations

National Poetry Month

National Arbor 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. Contract Award - 2025 Rose Village Curb Ramps - Bid ITB 25-13

Staff Report: 056-25

Request: On Monday, April 7, 2025, award a construction contract for the 2025 Rose Village Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager, or designee, to finalize and execute a contract with NW Construction General Contracting, Inc., Battle Ground, Washington at their bid price of \$698,505, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, chris.sneider@cityofvancouver.us

2. Contract Amendment - 2024 Crack Sealing and Mastic Repairs Project - C-101637

Staff Report: 057-25

Request: On Monday, April 7, 2025, authorize the City Manager, or designee, to finalize and execute a contract amendment for the BCV Inc, of Wenatchee, Washington construction contract for the 2024 Crack Sealing and Mastic Repairs for one additional year for their adjusted bid price of \$432,950, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, chris.sneider@cityofvancouver.us

3. Contract Amendment - Tree Inventory Contract - C-101867

Staff Report: 058-25

Request: On Monday, April 7, 2025, authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with PlanIT Geo, Inc from \$300,000 to \$350,000 to fully apply all awarded grant funding.

Charles Ray, Urban Forester, charles.ray@cityofvancouver.us

4. Lease Amendment Number One between City of Vancouver and State of Washington, Washington State Patrol

Staff Report: 059-25

Request: On Monday, April 7, approve and authorize the City Manager, or designee, to execute Lease Amendment No. 1 between City of Vancouver and State of Washington, Washington State Patrol for property located at 1403 W. Kaufman Street.

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

5. 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

6. Resolution to Designate Vancouver as a Bee City USA Affiliate

A RESOLUTION of the City of Vancouver Council designating Vancouver as a BEE CITY USA® affiliate.

Staff Report: 061-25

Request: On Monday, April 7, 2025, adopt a resolution to designate Vancouver as a Bee City USA affiliate.

Hailey Heath, Volunteer Coordinator 2, Hailey.Heath@cityofvancouver.us

7. Resolution to amend City Council Policy 100-06, Council Appointment of Community Members to Boards, Commissions, Advisory Committees and Task Forces

A RESOLUTION relating to City Council policies and procedures for "Councilmember

Appointment to Boards and Commissions;” amending City Council Policy 100-06.

Staff Report: 062-25

Request: On Monday, April 7, 2025, adopt a resolution amending City Council Policy 100-06.

Lisa Brandl, Deputy City Manager, lisa.brandl@cityofvancouver.us

8. Vancouver Gateway Construction Sales Tax Deferral

A RESOLUTION of the City Council of the City of Vancouver approving an agreement between the City of Vancouver and West 6th VWG LLLP (Applicant) for a construction sales and use tax deferral for the development property located at 615 W 6th Street, Vancouver, WA 98660, Assessor’s tax parcel #49360000 (Property) further described through legal description in Exhibit A.

Staff Report: 063-25

Request: On Monday April 7, 2025, adopt the resolution granting a construction sales and use tax deferral for the Vancouver Waterfront Gateway affordable housing project.

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

9. Vancouver Waterfront Gateway Impact Fee Exemption Request

A RESOLUTION of the City Council of the City of Vancouver Washington approving a partial exemption of the collection of Traffic Impact Fees in the amount of \$72,390.76 and Park Impact Fees in the amount of \$319,656 for the Vancouver Waterfront Gateway low-income housing development.

Staff Report: 064-25

Request: On Monday April 7, 2025, adopt a resolution granting an 80% exemption to park and traffic impact fees for the Vancouver Waterfront Gateway affordable housing project.

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

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

A RESOLUTION fixing April 28, 2025, as the date for a public hearing on a proposal to vacate public 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.

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 7, 2025, adopt a resolution of intent and advance an ordinance on first reading 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, setting the date of public hearing for April 28, 2025.

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

11. 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 7, 2025, advance the ordinance amending VMC 20.690 entitled "Section 30 Employment Center Plan District", setting the date for the second reading and public hearing for April 14, 2025.

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

12. Culture, Arts and Heritage Commission Appointment

Request: On Monday, Monday, April 7, 2025, appoint Michelle Tan and Shon-Lueiss Harris to midterm positions on the Culture, Arts and Heritage Commissions, with a term beginning immediately, and expiring December 31, 2025.

Subcommittee 2

13. Parking Advisory Committee Appointment

Request: On Monday, Monday, April 7, 2025, reappoint Jonathan Wheeler, Jason Cromer and Garret Ginter to full-term positions on the Parking Advisory Committee, with a term beginning April 19, 2025, and expiring April 18, 2029.

Subcommittee 1

14. Transportation and Mobility Commission Appointment

Request: On Monday, Monday, April 7, 2025, appoint Melanie Katz to a midterm position on the Transportation and Mobility Commission, with a term beginning April 7th, and expiring December 31, 2026.

Subcommittee 1

15. Approval of Claim Vouchers

Request: Approve claim vouchers for April 7, 2025.

Communications

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

Adjournment

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