



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

Comprehensive Plan Update

(Approximately 45 minutes)

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

Transportation System Plan Implementation Update

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

Kate Drennan, Transportation Planning Program Manager, Rebecca Kennedy, Deputy Community Development Director, kate.drennan@cityofvancouver.us, rebecca.kennedy@cityofvancouver.us

Boards and Commissions Policy Updates

(Approximately 30 minutes, to immediately follow the previous workshop)

Lisa Brandl, Deputy City Manager, Tawny Maruhn, Senior Support Specialist,
lisa.brandl@cityofvancouver.us, tawny.maruhn@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 - May 5, 2025

Proclamations

Older Americans Month

Poppy Days

Memorial Day

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 Resurfacing Project - ITB 25-20

Staff Report: 096-25

Request: On May 12, 2025, award a construction contract for the 2025 Resurfacing Project to the lowest responsive and responsible bidder, and authorize the City Manager or designee to finalize and execute a contract with Granite Construction Company, Vancouver, Washington, at their bid price of \$3,344,355, which includes Washington State sales tax.

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

2. Contract Amendment - Professional Services Agreement with Home Electrification and Appliance Rebates Program - C-101758

Staff Report: 097-25

Request: On Monday, May 12, 2025, approve a contract amendment authorizing the City Manager, or designee, to finalize and execute the same.

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

3. Contract Amendment - Approval of Threshold Increase for Services Provided by Passport Parking Inc.

Staff Report: 098-25

Request: On Monday, May 12, 2025, authorize the City Manager, or designee, to finalize and execute an amendment to contract C-100069 with Passport Parking, Inc for an additional \$175,000 for a total contract amount of \$475,000.

Gabe Montez, Parking District Manager, Gabriel.Montez@cityofvancouver.us

4. Approval of Affordable Housing Fund Awards

A RESOLUTION relating to low-income housing; providing for adoption of 2025 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2025 Council-approved funding awards.

Staff Report: 099-25

Request: On Monday, May 12, 2025, approve a resolution adopting the proposed 2025 AHF awards and authorizing the City Manager, or designee, to execute related agreements.

Samantha Whitley, Housing Programs Manager,
samantha.whitley@cityofvancouver.us

5. Amendment to Vancouver Municipal Parking Code related Downtown Access Mobility and Parking Plan

AN ORDINANCE relating to the Parking Code for the City of Vancouver under Vancouver Municipal Code (VMC) Titles 19 and 9; amending VMC sections 19.040.070 relating to On-Street Permits; 19.13.010 relating to payment transferability; 19.11.030 relating to parking meter fees designated; 9.92.10 relating to Carpool permit eligibility; 9.92.020 relating to Carpool permit parking hours; 9.92.040 relating to Carpool Permit rate; providing for severability; and setting an immediate effective date.

Staff Report: 100-25

Request: On Monday, May 12, 2025, advance the ordinance amending the Vancouver Municipal Parking Code to implement the Downtown Access Mobility and Parking Plan, setting the date for the second reading and public hearing for May 19, 2025.

Gabe Montez, Parking District Manager, Gabriel.Montez@cityofvancouver.us

6. Public Facilities District Board Appointment

Request: On Monday, May 12, 2025, appoint Cody Scherer to a full-term position on the Public Facilities District Board, with a term beginning immediately and expiring November 30, 2029.

Council Subcommittee 1

7. Aviation Advisory Committee Appointments

Request: On Monday, Monday, May 12, 2025, reappoint Shon Lindley and Sara Baker to a full-term and appoint Brigham Williams to a full term on the Aviation Advisory Committee, with a term beginning May 15, 2025, and expiring May 15, 2028.

Subcommittee 1

8. Approval of Claim Vouchers

Request: Approve claim vouchers for May 12, 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.

9. 2025 HUD Annual Action Plan, Amendment to 2022 and 2023 Plans and CV2 Close Out

A RESOLUTION relating to the adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Annual Action Plan for the 2025 program year; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Annual Action Plan; providing for severability and an effective date.

Staff Report: 101-25

Request: On Monday, May 12, 2025, approve a resolution adopting the 2025 HUD Annual Action Plan, amendments to the 2022 and 2023 Action Plans, and state CDBG-CV2 closeout; authorizing the City Manager, or designee, to execute agreements on behalf of the City of Vancouver, consistent with the 2025 CDBG and HOME Council approved funding awards

Tasha Slater, Samantha Whitley, Housing Programs Manager,
samantha.whitley@cityofvancouver.us

10. 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 12, 2025, upon second reading and a public hearing, approve the ordinance.

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

Communications

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

State Legislative End of Session

Adjournment

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