



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 June 2, 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. June 2, 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 June 2, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on June 2, 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: 5:15-6:00 p.m.

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

2026-2031 Transportation Improvement Program (TIP)

(Approximately 45 minutes)

Chris Malone, Public Works Finance and Asset Manager, chris.malone@cityofvancouver.us

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

Proclamations

Pride 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. RCW 42.17A.555 and City Council Policy 100-32 prohibit the use of public facilities to support or oppose any ballot measure, or to support or oppose any candidate for elective office. Any violation of these rules could result in a suspension of speaking privileges during public comment periods at City Council Meetings for 90 days or longer for multiple offenses.

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 Rejection - Evergreen Trail, SE Chelsea Avenue to SE Image Road (Project # PRJ071455) - ITB #25-06

Staff Report: 104-25

Request: On Monday, June 2, 2025, reject all bids to facilitate rebidding the project at later date.

Leslie Degenhart, Civil Engineer 3, Hassan Abdalla, Engineering Manager,
Leslie.Degenhart@cityofvancouver.us, hassan.abdalla@cityofvancouver.us

2. Bid Award – West 16th Pump Station Improvements – ITB 25-21

Staff Report: 105-25

Request: On Monday, June 2, 2025, award a contract and authorize the City Manager, or designee to execute a construction contract and any required amendments with Colf Construction of Vancouver, WA for the W 16th Pump Station improvements at the Westside WWTF at their bid price of \$1,688,168, which includes Washington State sales tax and apprenticeship utilization.

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

3. Master Interlocal Services Agreement - SW Washington Regional Transportation Council

Staff Report: 106-25

Request: On Monday, June 2, 2025, adopt the Master Interlocal Service Agreement with the Southwest Washington Regional Transportation Council.

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

4. 2025 Internet Crimes Against Children (ICAC) State Grant

Staff Report: 107-25

Request: On Monday, June 2, 2025, authorize the City Manager, or designee, to authorize the City Manager or designee to approve the 2025 ICAC State Grant.

Daphne Harris, Finance and Logistics Supervisor,
daphine.harris@cityofvancouver.us

5. 2025 Washington Auto Theft Prevention Authority (WATPA) Grant

Staff Report: 108-25

Request: On Monday, June 2, 2025, authorize the City Manager, or designee, to approve the 2025 Washington Auto Theft Prevention Authority Grant.

Daphne Harris, Finance and Logistics Supervisor,
daphine.harris@cityofvancouver.us

6. 2025-2026 Collective Bargaining Agreement with OPEIU Local 11

Staff Report: 109-25

Request: On Monday, June 2, 2025, authorize the City Manager or designee to sign the January 1, 2025, to December 31, 2026, Collective Bargaining Agreement with the OPEIU by executing the same.

Lee Lofton, Deputy Human Resources Director, lee.lofton@cityofvancouver.us

7. Right-of-way Telecommunications Franchise Agreement for Flying Bull Internet LLC, d/b/a Novos Fiber and Prime Fiber

AN ORDINANCE relating to management of the public rights-of-way, granting to Flying Bull Internet, LLC d/b/a Novos Fiber, Prime Fiber, LLC, and their 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: 110-25

Request: On Monday, June 2, 2025, advance ordinance on first reading, setting a date for second reading and public hearing on July 7, 2025.

Aaron Lande, Program and Policy Development Manager, Cary Driskell, Assistant City Attorney, aaron.lande@cityofvancouver.us, cary.driskell@cityofvancouver.us

8. Adoption of Rental Registration Program Code

AN ORDINANCE of the City of Vancouver relating to the creation of a rental registration program; adopting a new Chapter 5.08 to the Vancouver Municipal Code; enacting new sections VMC 5.08.010, 5.08.020, 5.08.030, 5.08.040, 5.08.050, 5.08.060, 5.08.070, 5.08.080, 5.08.090, 5.08.100, 5.08.110, and 5.08.120; amending VMC 22.01.030; providing for the implementation of the rental registration program; providing for severability; and setting an effective date.

Staff Report: 111-25

Request: On Monday, June 2, 2025, advance the ordinance creating a Residential Rental Registration Program and set the date for the second reading and public hearing for June 9, 2025.

Patrick Quinton, Economic Development Director, Samantha Whitley, Housing Programs Manager, patrick.quinton@cityofvancouver.us, samantha.whitley@cityofvancouver.us

9. Parks and Recreation Advisory Commission Appointment

Request: On Monday, Monday, June 2, 2025, reappoint Valerie Striplin and Angilo Fletcher to a full-term positions on the Parks and Recreation Advisory Commission, with a terms beginning July 31, 2025 and expiring July 31, 2028.

Mayor McEnerney-Ogle

10. Approval of Claim Vouchers

Request: Approve claim vouchers for June 2, 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.

11. 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, June 2, 2025, upon second reading and a public hearing, approve the ordinance allowing the City to sign the franchise agreement with Ezee Fiber Texas, LLC.

Aaron Lande, Program and Policy Development Manager, Cary Driskell, Assistant City Attorney, aaron.lande@cityofvancouver.us, cary.driskell@cityofvancouver.us

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Parking Minimum Update

Countywide Parks Funding Discussion

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.