



CITY COUNCIL MEETING MINUTES

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

Anne McEnerney-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

October 17, 2022

WORKSHOPS

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

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/35091?startStreamAt=0&stopStreamAt=6193

4:00 - 6:00 pm 2023-24 Biennial Budget

Natasha Ramras, Chief Financial Officer, 360-487-8484

Summary

Staff led Council through a discussion of the 2023-2024 Biennial Budget.

COUNCIL DINNER / Executive Session RE: Potential Litigation RCW 42.30.110(i) / Potential Acquisition of Real Estate RCW 42.30.110(b) (30 Min.)

Council held Executive Session from 5:45 p.m. to 6:30 p.m. to discuss potential acquisition of real estate.

REGULAR COUNCIL MEETING

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 Public Hearings were also facilitated 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/35093?startStreamAt=0&stopStreamAt=3621

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 McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmembers Harless, Perez, Fox, Stober, Hansen, and Mayor McEnerny-Ogle

Absent: Paulsen

Councilmembers Harless and Fox attended the meeting remotely.

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to excuse Councilmember Paulsen.

Approval of Minutes

Minutes - August 15, 2022

Motion by Councilmember Hansen, seconded by Councilmember Stober, and carried unanimously to approve the meeting minutes of August 15, 2022.

Minutes - September 12, 2022

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of September 12, 2022.

Proclamations: National Chamber of Commerce Week

Mayor McEnerny-Ogle read and presented a proclamation to the Greater Vancouver Chamber members, proclaiming October 17-21, 2022, as Chamber of Commerce Week.

Community Communications

Mayor McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding Consent Agenda Items 1-2:

- Katherine Whitney, Vancouver
- Kimberlee Elbon, La Center, WA

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-2)

Motion by Councilmember Stober, seconded by Councilmember Perez, and carried unanimously to approve the Consent Agenda.

1. **Award of contract for large-scale, community-based neighborhood tree care activities**

Staff Report: 148-22

The City of Vancouver considers trees to be community assets providing multiple benefits, including climate resilience and promoting clean air and water. The Public Works Department is responsible for managing stormwater within the city limits. The Department invests in both gray infrastructure projects and green infrastructure projects to help manage stormwater. To protect water resources and comply with permit requirements, the Department utilizes varied strategies to plant many trees each year to intercept stormwater and accomplish these objectives, while also contributing to our community's air-quality and overall livability. Encouraging private residents and businesses to plant trees in their yards and along streets throughout our neighborhoods is an ongoing priority and participation in these efforts has grown steadily, while ensuring the ecosystem and health benefits provided by trees are distributed equitably across the community.

The City does not have sufficient staff or equipment dedicated to coordinating large-scale neighborhood tree care activities; therefore, for more than two decades, the City has partnered with a non-profit organization that has played an essential role in offering large-scale neighborhood tree care activities that have been very well received by our community members. During each of the last several years, between 300 and 500 trees have been planted across more than 30 neighborhoods; between 300 and 400 community volunteers have participated in the four large-scale planting events that are scheduled each season. The organization focuses on removing barriers to planting to make tree benefits accessible to all residents.

This contract provides for one professional well-qualified organization, Friends of Trees, to continue the coordination of large-scale neighborhood tree care activities. The contract is for one (1) year with an option for four (4) one-year extensions. Extension(s) are at the option of the City. The City also reserves the right to use this contract or the Small Works Roster for other planting projects.

A Request for Proposals (RFP #37-22) was issued on August 3, 2022. The City received one responsive proposal from a responsible proposer, Friends of Trees:

Vendor	Per tree planted cost to City	Per tree planted for Special Opt-In/Out cost to City	Per young tree pruned
<i>Friends of Trees,</i>	<i>\$280</i>	<i>\$195</i>	<i>\$40</i>

Portland, OR

Request: On October 17, 2022, award a contract for the Large Scale Community-Based Neighborhood Tree Care Activities to Friends of Trees of Portland, OR in the amount of not to exceed \$1,500,000 over five (5) years, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Friends of Trees for the same.

Charles Ray, Urban Forester, 360-487-8328

Motion approved the request.

2. Approval of Claim Vouchers

Request: Approve claim vouchers for October 17, 2022.

Motion approved claim vouchers in the amount of \$8,185,161.70.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Executive Session: Re Potential Acquisition of Real Estate RCW 42.30.110(b) (30 Min.)

Mayor McEnerny-Ogle announced the Council would be entering executive session from 6:55-7:30 p.m. for the purpose of discussing potential acquisition of real estate.

Adjournment

7:30 p.m.

DocuSigned by:

Anne McEnerny-Ogle

6C89D9089EC5424...

Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

BCF6734E40E94AE...

Natasha Ramras, City Clerk

From: [City of Vancouver - Office of the City Manager](#)
To: [Dollar, Sarah](#)
Subject: FW: Thank you letter from Alliance for Community Engagement
Date: Monday, October 10, 2022 2:19:10 PM
Attachments: [10.6.22 ACE COVOrdinance ThankYou.pdf](#)

Just received this comment in the CMO inbox.

Thanks,

City Manager's Office

CITY OF VANCOUVER

P.O. Box 1995 • Vancouver, WA 98668-1995

P: 360.487.8600 | **F:** 360.487.8625

www.cityofvancouver.us

From: Heidi Cody [REDACTED]
Sent: Monday, October 10, 2022 2:13 PM
To: City Council <council@cityofvancouver.us>; Planning Commission <PlanningCommission@cityofvancouver.us>; City of Vancouver - Office of the City Manager <CMO@cityofvancouver.us>
Cc: Lande, Aaron <aaron.lande@cityofvancouver.us>; Small, Rebecca <Rebecca.Small@cityofvancouver.us>; Eiken, Chad <Chad.Eiken@cityofvancouver.us>; Snodgrass, Bryan <Bryan.Snodgrass@cityofvancouver.us>; Coutinho, Becky <Becky.Coutinho@cityofvancouver.us>
Subject: Thank you letter from Alliance for Community Engagement

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Mayor, City Councilmembers, Planning Commission and Staff,

Attached please find a 2-page thank you letter from Alliance for Community Engagement (ACE) and 11 organizational sign-ons, for your work on the fossil fuel ordinance. We appreciate all of your efforts. Have a wonderful day.

Sincerely,

Heidi Cody and Cathryn Chudy on behalf of
Alliance for Community Engagement (ACE)

October 10, 2022

Alliance for Community Engagement SWWA

Vancouver City Council, Planning Commission and Staff
City of Vancouver

Dear Mayor McEnerny-Ogle, City Councilmembers, Planning Commission and Staff,

Our Alliance for Community Engagement (ACE) would like to express our sincere gratitude for the City of Vancouver passing a permanent ordinance banning new and expanded bulk fossil fuel facilities. This ordinance will help protect the health and safety of residents, especially in low-income and BIPOC neighborhoods already overexposed to health impacts and safety risks of bulk fossil fuel infrastructure.

This policy has taken years of hard work by City staff, City Councilmembers, the Planning Commission, and community health, safety, and climate justice advocates. We appreciate the City listening to our concerns about prioritizing public input on permitting decisions for bulk fossil fuel proposals, and our equity-based concerns about exposure to health and safety impacts. The conditional use process for approving most new proposals provides an important pathway for ongoing community input.

Establishing clarity that new and expanded bulk fossil fuel projects are not allowed here will benefit our communities. Vancouver won't contribute to more long trains carrying flammable fuel like LNG or LPG through our community. The City will not be adding more outsized fossil fuel facilities to land that is in the liquefaction zone. This ordinance will also support the City's efforts to curb air pollution, in tandem with the ambitious greenhouse gas emissions (GHG) and carbon reduction goals of the Climate Action Framework.

We encourage the City to employ robust monitoring of new and expanded fuel projects. We applaud air monitoring in the Fruit Valley Neighborhood as a first step. Thank you for all your work on this ordinance.

Sincerely,

Alliance for Community Engagement
Columbia Riverkeeper
Washington Environmental Council
Sierra Club Loo Wit
League of United Latin American Citizens Council #47013
Community Roots Collaborative
Friends of the Gorge
Washington Physicians for Social Responsibility
Oregon Physicians for Social Responsibility
Vancouver Audubon
Cascade Volcanoes, Great Old Broads for Wilderness
Sunrise Movement SWWA

CC: Chad Aiken, Bryan Snodgrass and Becky Coutinho



**WASHINGTON
ENVIRONMENTAL
COUNCIL**



**COMMUNITY ROOTS
COLLABORATIVE**



**LEAGUE *of* UNITED LATIN
AMERICAN CITIZENS**



**SUNRISE
MOVEMENT**



**SIERRA
CLUB**



**Great Old
Broads
For Wilderness**



**WASHINGTON PHYSICIANS
FOR SOCIAL RESPONSIBILITY**



From: [Wynn Grich](#)
Subject: TOXIC COVID BOOSTER
Date: Wednesday, October 12, 2022 10:27:24 AM

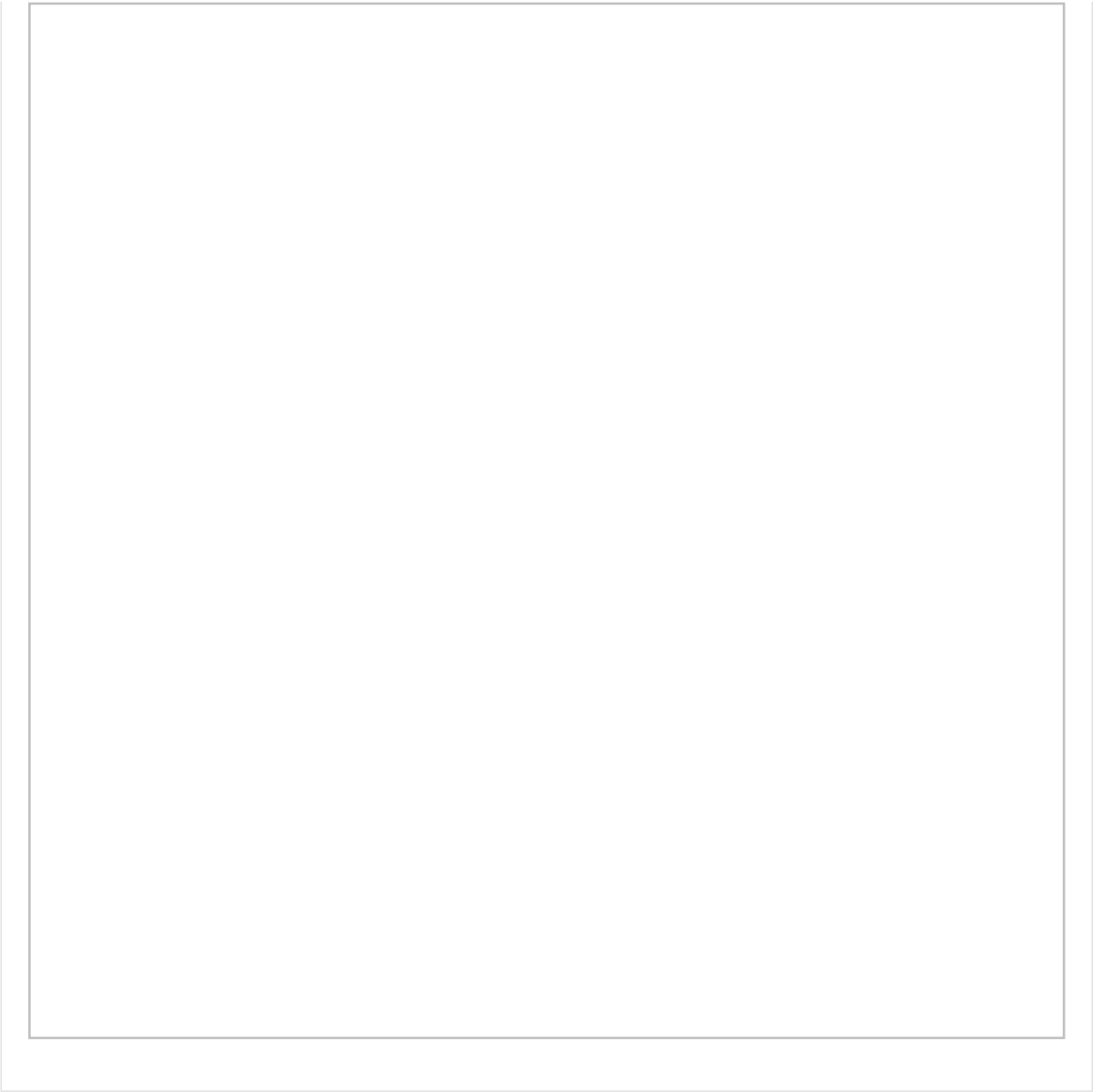
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Give to the councils and Dr. Melneck	News	
Home		

Woman drops dead at pharmacy within 15 minutes of booster shot

Posted by [ClarkCountyToday.com](#) | Date: Friday, September 23, 2022 | in: [News](#), [COVID-19](#)

share   



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----- Forwarded message -----

From: Wynn Greich
Date: Thu, Oct 13, 2022 at 12:08 PM
Subject: Re: MSDS 2

[illegible]

Do something to protect the public's health and get HB1684 stopped.
Thank you.

Thank you
Wynn Greis

<https://www.sigmaaldrich.com/US/en/sds/sial/s7920>

<https://www.carlroth.com/medias/SDB-2618-MT-EN.pdf>

https://www.mccsd.net/cms/lib/NY02208580/Centricity/Shared/Material%20Safety%20Data%20Sheets%20MSDS/_MSDS%20Sheets_Sodium_Fluoride_664_00.pdf

<https://www.lobschemie.com/lab-chemical-msds/MSDS-SODIUM-FLUORIDE-CASNO-7681-49-05872-EN.aspx>

https://www.emdmillipore.com/US/en/product/msds/MDA_CHEM-106450

<https://nj.gov/health/eoh/rtkweb/documents/fs/1699.pdf>

<https://isolab.ess.washington.edu/SOPs/sodium-fluoride.php>

http://treatmenttech.net/wp-content/uploads/2013/05/SodiumFluoride_NSF.pdf

<https://www.dhpsupply.com/msds/990-123WB.pdf>

<https://chemmanagement.chs.com/9/60BBBCFA-FE39-4844-A79D-86123E2EAD1B/pdf/LXT396>

https://smartlab.co.id/assets/pdf/MSDS_SODIUM_FLUORIDE.pdf

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Fwd: Watch "Sudden Adult Deaths Since 2021: Ed Dowd (Ex BlackRock Manager) w/ Dr. Kelly Victory – Ask Dr. Drew" on YouTube
Date: Thursday, October 13, 2022 1:37:03 PM

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----- Forwarded message -----

From: **Wynn Grcich** [REDACTED]
Date: Wed, Oct 12, 2022 at 11:46 PM
Subject: Watch "Sudden Adult Deaths Since 2021: Ed Dowd (Ex BlackRock Manager) w/ Dr. Kelly Victory – Ask Dr. Drew" on YouTube
To: [REDACTED]
Send this to the councils. mayors, and Dr. Melneck. Send me a confirmation you did that.
Thanks
Wynn

<https://youtu.be/NCGO9kuYM0M>