



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 July 14, 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. July 14, 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 July 14, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on July 14, 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

Federal Update and Legislative Agenda

(Approximately 30 minutes)

Aaron Lande, Program and Policy Development Manager, aaron.lande@cityofvancouver.us

Comprehensive Plan Update

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

Rebecca Kennedy, Deputy Community Development Director, Meredith Herbst, Planner,
rebecca.kennedy@cityofvancouver.us, meredith.herbst@cityofvancouver.us

Green Building Policy

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

Rebecca Small, Senior Policy Analyst, Chad Eiken, Community Development Director, Chim Chune Ko, Principal Project Manager, rebecca.small@cityofvancouver.us, chad.eiken@cityofvancouver.us, ChimChune.Ko@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

Special Presentations

2024 WSDOT / FHWA Excellence Director's Award

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 Award - Luepke Center HVAC Replacement - ITB 25-28

Staff Report: 145-25

Request: On Monday, July 14, 2025, award a contract and authorize the City Manager, or designee, to execute a construction contract and any required amendments with JRT Mechanical of Battle Ground, WA for the HVAC Replacement at the Luepke Center at their bid price of \$375,360, which includes Washington State sales tax.

Wyatt Jones, Capital Projects Project Manager, Julia Denton, Senior Procurement Specialist, Wyatt.Jones@cityofvancouver.us, julie.denton@cityofvancouver.us

2. Partial Easement Release - 4000 Columbia House Boulevard

Staff Report: 146-25

Request: On Monday, July 14, 2025, authorize the City Manager, or designee, to sign the attached easement release.

Kris Olinger, Utility Engineering Program Manager, kris.olinger@cityofvancouver.us

3. Easement Release - Parcels 986069268, 986069269, and 49442000

Staff Report: 147-25

Request: On Monday, July 14, 2025, authorize the City Manager, or designee, to sign the attached easement releases.

Kris Olinger, Utility Engineering Program Manager, kris.olinger@cityofvancouver.us

4. Purchase and Sale Agreement - Vancouver Innovation Center Park Parcel

Staff Report: 148-25

Request: On Monday, July 14, 2025, approve the City's acquisition of the Park Property within the Vancouver Innovation Center pursuant to the Purchase and Sale Agreement ("PSA"), and authorize the City Manager, or designee, to finalize, issue, and execute the PSA in substantially the form attached and execute all other documents and related agreements necessary to implement the Purchase and Sale Agreement.

Chim Chune Ko, Principal Project Manager, David Perlick, Director of Parks, Recreation and Cultural Services, ChimChune.Ko@cityofvancouver.us, david.perlick@cityofvancouver.us

5. Professional Service Agreement - Infor Public Sector, Inc. for Cloud Hosting Services

Staff Report: 149-25

Request: On Monday, July 14, 2025, authorize the City Manager, or designee, to enter into professional services agreements with Infor Public Sector, Inc. for cloud hosting services in the amount of \$3,591,012.35, plus tax, and implementation services in the amount of \$1,591,620, plus tax.

Steve Salgado, IT Applications Manager, Patrick Gilbride, IT Director, Steve.Salgado@cityofvancouver.us, patrick.gilbride@cityofvancouver.us

6. Approve New Classifications and Grades/Correction of Existing Grades

Staff Report: 150-25

Request: On Monday, July 14, 2025, authorize the City Manager, or designee, to approve new OPEIU job classifications, correct non-union position pay grades, and make salary changes for OPEIU and non-union employees as necessary, effective July 1, 2025.

Antoinette Gasbarre, Human Resources Director, Antoinette.Gasbarre@cityofvancouver.us

7. Approval of Global Settlement of Workers' Compensation Claims of Gregory Straub

Staff Report: 151-25

Request: On Monday, July 14, 2025, authorize the City Manager, or City Manager's designee, to execute all agreements necessary to complete a global resolution of workers' compensation claims filed by retired Fire Captain Gregory Straub for a total amount of \$335,000.

Dan Lloyd, Assistant City Attorney, dan.lloyd@cityofvancouver.us

8. Flag Design Review Committee Appointments

Staff Report: 152-25

Request: On Monday, appoint Naomi Axelrod, Hector Alejandro Varela-Betancourt, and Zatera Griffin to youth positions on the Flag Design Committee.

Laura Shepard, Communications Director, laura.shepard@cityofvancouver.us

9. Resolution Delegating Authority to City Manager - Accept Certain Grants and Loans

A RESOLUTION delegating authority to the vancouver city manager relating to certain grants and loans.

Staff Report: 153-25

Request: On Monday, July 14, 2025, adopt the resolution delegating authority to the City Manager, or designee, to accept certain grants and loans.

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

10. Resolution to Adopt Funding Awards for Fourth Plain Affordable Homeownership Programs

A RESOLUTION advancing affordable housing; providing for approval of 2025 funding awards for Fourth Plain Affordable Homeownership Programs; and authorizing the City Manager to finalize and execute implementing agreements and other related documents on behalf of the City of Vancouver consistent with the Council-approved Fourth Plain Affordable Homeownership funding awards identified in this Resolution.

Staff Report: 154-25

Request: On Monday, July 14, 2025, adopt a resolution for the proposed 2025 Fourth Plain Affordable Homeownership awards and authorize the City Manager, or designee, to finalize and execute implementing agreements.

Ian Alger, Housing Project Planner, Ian.Alger@cityofvancouver.us

11. Right-of-way Telecommunications Franchise Agreement for Metro Fibernet LLC (Metronet)

AN ORDINANCE relating to management of the public rights-of-way, granting to Metro Fibernet, LLC and its affiliates (“Grantee”), a Nevada 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: 155-25

Request: On Monday, July 14, 2025, advance ordinance on first reading, setting a date for second reading and public hearing on August 18, 2025.

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

12. Approval of Claim Vouchers

Request: Approve claim vouchers for July 14, 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.

13. 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, July 14, 2025, upon second reading and a public hearing, approve the ordinance.

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

14. 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, July 14, 2025, upon second reading and a public hearing, approve the ordinance.

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

15. Multi-Family Tax Exemption Program Affordable Housing Fee In Lieu Payment Deferral

AN ORDINANCE of the City of Vancouver relating to changes to the City's Multi-Family Housing Tax Exemption (MFTE) Program; adopting an amendment to section 3.22.040, of the Vancouver Municipal Code (VMC); allowing for a deferral of the market rate option affordable housing fee payment, providing for severability, and setting an immediate effective date.

Staff Report: 156-25

Request: On Monday, Monday, July 14, 2025, upon second reading and a public hearing, approve the ordinance.

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

Communications

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

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.