



## **CITY COUNCIL MEETING MINUTES**

Vancouver City Hall - Council Chambers - 415 W.  
6th Street  
PO Box 1995 - Vancouver, Washington 98668-  
1995  
[www.cityofvancouver.us](http://www.cityofvancouver.us)

Anne McEnerny-Ogle, Mayor

Bart Hansen | Bill Turlay | Alishia Topper | Ty Stober | Linda Glover | Laurie Lebowsky

---

## **October 15, 2018**

### **WORKSHOPS**

**Vancouver City Hall - 415 W 6th Street, Vancouver WA**

**All present**

**4:00-4:45 p.m. Final 2019 State Legislative Agenda**

*Presenter: Brian Enslow, Governmental Affairs Liaison*

The City's Governmental Affairs Liaison presented Council with the City's proposed final State Legislative Agenda for 2019.

**4:45-5:45 p.m. City Manager's Recommended 2019-2020 Operating Budget**

*2019-2020 Budget (PDF)*

*Presenter: Natasha Ramras, Chief Financial Officer, 487-8484*

Staff provided Council with an overview of the City Manager's recommended 2019-2020 biennial Operating Budget.

### **5:45-6:15 p.m. Executive Session re: Pending Litigation**

Mayor McEnerny-Ogle announced the Council would be entering into executive session from 5:45-6:15 p.m. for the purpose of discussing pending litigation, followed by executive session from 6:15-6:45 p.m. for the purpose of discussing labor negotiation strategy. No action was taken.

### **6:15-6:45 p.m. Executive Session re: Labor Negotiation Strategy**

## **COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:45 PM)**

Vancouver City Hall – Birch Conference Room

## **COUNCIL REGULAR MEETING**

### **Pledge of Allegiance**

### **Call to Order and Roll Call**

The regular meeting of the Vancouver City Council was called to order at 7 p.m. by Mayor McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

**Present:** Councilmembers Lebowsky, Glover, Stober, Topper, Turlay, Hansen, Mayor McEnerny-Ogle

**Absent:** None

Councilmember Hansen left at 7:23 p.m.

### **Approval of Minutes**

#### **Minutes - September 24, 2018**

**Motion** by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of September 24, 2018.

#### **Minutes - October 1, 2018**

**Motion** by Councilmember Hansen, seconded by Councilmember Turlay, and carried unanimously to approve the meeting minutes of October 1, 2018.

## **Proclamation: Red Ribbon Week**

Mayor McEnerny-Ogle read and presented a proclamation to the Lewis and Clark Young Marines, proclaiming October 23-21, 2018, as Red Ribbon Week.

## **Citizen Communication (Items 1-3)**

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Communication.

## **Consent Agenda (Items 1-3)**

**Motion** by Councilmember Lebowsky, seconded by Councilmember Hansen, and carried unanimously to approve the Consent Agenda.

### **1. Shelter upgrades - Affordable Housing Fund**

Staff Report 150-18

#### ***Summary***

*Three applications have been made for funding through the Affordable Housing Fund for Shelter Purchase, Construction and Preservation Projects. The intent of this allocation of funding is to promote the creation and preservation of shelter space in Vancouver. A total of \$628,237 is available for these projects, which are as follows:*

#### *Vancouver Housing Authority – Valley Homestead Improvement Project*

- \$252,533 requested to demolish and renovate bathrooms at the Valley Homestead family shelter.*
- The proposed bathrooms will be more water and energy efficient, accessible to residents with disabilities, and resistant to damp and mold growth.*

#### *Vancouver Housing Authority – SafeChoice Shelter Improvement Project*

- \$219,104 has been conditionally approved for improvements to the SafeChoice shelter, which serves victims of domestic violence.*
- Improvements will include increased wheelchair accessibility in the kitchen and doorways, as well as improvements to the heating and cooling systems to make the building more energy efficient and extend the lifespan of the roof.*

#### *Share House Capital Improvements*

- \$156,600 has been conditionally approved for improvements to the Share House men's shelter*
- Improvements will include the completion of deferred maintenance to the HVAC and mechanical systems, as well as renovations to the bathroom and shower facilities.*

**Request:** Approve the Affordable Housing Fund awards and authorize the City Manager or his designee to execute contracts with the Vancouver Housing Authority and Share.

*Peggy Sheehan, Community Programs Manager, 487-7952*

**Motion approved the request.**

**2. Appointment to PDX Citizen Noise Advisory Committee**

**Request:** Appoint John Pusieki to the PDX Citizen Noise Advisory Committee, term beginning immediately and expiring November 30, 2021.

*Council Committee 2 (Turlay, Topper, Lebowsky)*

**Motion approved the request.**

**3. Approval of Claim Vouchers**

**Request:** Approve claim vouchers for October 15, 2018.

*(Copy available upon request.)*

**Motion approved claim vouchers for October 15, 2018, in the amount of \$1,484,011.35.**

**Public Hearings (Item 4)**

**4. Disposition of Real Property**

Staff Report 151-18

**A RESOLUTION** of the City of Vancouver authorizing disposition of certain real property located at 1111 West Fourth Plain Boulevard.

***Summary***

*The subject parcel is a 3,997 square foot vacant parcel located at the SE corner of West Fourth Plain Boulevard and West Lincoln Avenue (Assessor Parcel 058823-000).*

*Public Works staff has determined that the City will maintain 15 feet of right-of-way along Fourth Plain Boulevard as part of the disposition. The remaining area of the parcel not subject to the ROW dedication is 2,498 square feet.*

*The City obtained this parcel in 2002, as part of the 4th Plain Ramp Project (Simpson to "E").*

*A disposition report and a map is attached. The assessed value of the parcel is \$41,150. The appraised value is \$15,000.*

*As outlined in VMC 3.30 - Disposition of City-Owned Surplus Real Property, this is the second of a two-step process.*

*A Purchase and Sale Agreement (attached) has been entered into with the adjoining property owner for the sale of the parcel for \$33,000.00, subject to council ratification.*

Request: On October 15, 2018, following a public hearing, adopt a resolution approving disposition of certain real property located at 1111 W. 4th Plain Blvd., ratifying a purchase and sale agreement, and authorizing the City Manager or his designee to execute documents necessary to close this transaction.

*Linda Carlson, Property Management Specialist, 487-8423*

Linda Carlson, Property Management Specialist, provided an overview of the proposed property disposition and the details of the subject property.

Mayor McEnerny-Ogle opened the public hearing and received the following testimony:

- William Wainwright, Vancouver, stated he lives near the subject parcel, and asked if there was any information available about what the property will be used for if the disposition is approved. He stated he had no opposition to the disposition, but noted the location of the parcel provides a good opportunity for a business that could catalyze further investment and improvements for that area.

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Ms. Carlson stated the city did not have information yet about what the proposed developer intends to build at the site, but the parcel is zoned community-commercial, which includes several opportunities for potential business development.

Councilmember Topper asked what opportunities exist for Mr. Wainwright to

follow the progress of the development and learn more about what might be built there in the future. Ms. Carlson stated there would be opportunities to learn more at future Planning Commission meetings.

**Motion** by Councilmember Topper, seconded by Councilmember Glover, and carried unanimously to adopt Resolution M-3982 approving the disposition of subject parcel, ratifying a purchase and sale agreement, and authorizing the City Manager or designee to execute documents necessary to close this transaction.

## Communications

### A. From the Council

#### a. Puebla: Accessibility in the Oldest City in the Americas (Councilmember Stober)

Councilmember Stober presented observations he made during a recent personal trip to Puebla, Mexico, especially concerning that city's efforts to ensure accessibility throughout. He highlighted several examples of places in Vancouver where pedestrian safety and accessibility is lacking, and he challenged the Council and Vancouver to think about and look for opportunities to make the city more accessible for all residents and visitors.

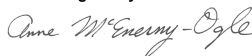
### B. From the Mayor

### C. From the City Manager

## Adjournment

7:31 p.m.

DocuSigned by:

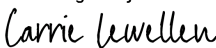


58CB15C0632F403...

Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:



001359AB277E439...

Natasha Ramras, City Clerk

By: Carrie Lewellen, Deputy City  
Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and videotapes. The audio tapes are kept on file in the office of the City Clerk for a period of six years.