



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 September 8, 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. September 8, 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 September 8, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on September 8, 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.

**Council Dinner / Executive Session Re: Potential Litigation RCW 42.30.110 (1)(i) (15 minutes)
(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

Proclamations

National Service Dog 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. Construction Acceptance - Marine Park Wastewater Treatment Facility Ultraviolet (UV) Disinfection System Replacement - ITB 24-20

Staff Report: 179-25

Request: On Monday, September 8, 2025, accept the Marine Park Wastewater Treatment Facility UV System Replacement project as constructed by McClure and Sons, Inc. of Mill Creek WA and authorize release of bond, subject to receipt of all documentation required by law.

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

2. Construction Acceptance - Blandford Drive Subbasins LID Retrofits - ITB 23-31

Staff Report: 180-25

Request: On September 8, 2025, accept the Blandford Drive Subbasins LID Retrofits Project as constructed by Rotschy Inc., of Vancouver, WA and authorize the release of retainage bond, subject to receipt of all documentation required by law.

Aron Rice, Senior Civil Engineer, aron.rice@cityofvancouver.us

3. Contract Award - On-Call Stormwater Retrofit, Design and Planning Services Contracts

Staff Report: 181-25

Request: On Monday, September 8, 2025, authorize the City Manager, or designee, to finalize and execute Professional Services Agreements (PSAs) with Otak, Harper Houf Peterson Righellis, MacKay Sposito, Herrera Environmental Consultants, HDR Engineering, Brown and Caldwell, Northwest Watersheds and Parametrix, for the provision of stormwater retrofit planning and design services on an as-needed basis for five years. The total value of each contract will not exceed \$1,000,000 for the 5-year life of each contract.

Aron Rice, Senior Civil Engineer, aron.rice@cityofvancouver.us

4. Contract - Fire Alarm and Sprinkler Annual Certification and Maintenance - C-102040

Staff Report: 182-25

Request: On Monday, September 8, 2025, authorize the City Manager, or designee, to finalize and execute a contract with McKinstry, up to a maximum of \$750,000 through September 1, 2030.

Brian Taylor, Operations Superintendent, brian.taylor@cityofvancouver.us

5. Contract Amendment: Water Station 9 PFAS Treatment System Final Design – C-101850

Staff Report: 183-25

Request: On Monday, September 8, 2025, authorize the City Manager, or designee, to finalize and execute contract Amendment No. 1 to contract C-101850 between the City of Vancouver and Brown and Caldwell. Increase the not-to-exceed amount by \$2,470,840 for a total contract value of \$3,802,840 and extend the contract end date to June 30, 2026.

Mehrin Selimgir, Water Engineering Manager, Mehrin.Selimgir@cityofvancouver.us

6. Multifamily Tax Exemption Certificate - 192nd Ave Apartments

A RESOLUTION of the City Council of the City of Vancouver approving a contract with CRP/Vance 192nd Owner, L.L.C., a Delaware limited liability company (Applicant) for a 12-year limited property tax exemption for income-based housing, for the property located near 1320 SE 192nd Ave, Vancouver WA 98683 (Exhibit A).

Staff Report: 184-25

Request: On Monday, September 8, 2025, adopt a resolution authorizing the City Manager, or designee, to execute a conditional multi-family property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

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

7. Vancouver Cultural Access Program

AN ORDINANCE related to changes to the City's Cultural Access Program Ordinance, amending VMC 3.45.050 to reflect a change to the percentage allocated to start-up program costs and the public school cultural access program.

Staff Report: 185-25

Request: On Monday, September 8, 2025, advance the ordinance on first reading, setting a date for second reading and public hearing on September 15, 2025.

Stacey Donovan, Cultural Services Manager, David Perlick, Director of Parks,

8. Approval of Claim Vouchers

Request: Approve claim vouchers for September 8, 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. Ordinance Updating Business License Thresholds

AN ORDINANCE relating to business licenses; amending VMC 5.04.075 and 5.04.090; providing for severability and an effective date.

Staff Report: 178-25

Request: On Monday, September 8, 2025, upon second reading and a public hearing, finalize and approve the ordinance.

Anthony Glenn, Treasurer, anthony.glenn@cityofvancouver.us

Communications

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

Safe Routes to School

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.