



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

Visit the [city's website](#) for more information and to register under Community Testimony 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

Vancouver Municipal Code 14.26 Critical Aquifer Recharge Areas Update

(Approximately 30 minutes)

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

Small Business Programs Update

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

Chris Harder, Deputy Economic Development Director, chris.harder@cityofvancouver.us

State Legislative Agenda

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

Aaron Lande, Assistant City Manager, aaron.lande@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

Proclamations

Red Ribbon Week

Disability Employment Awareness 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 - Pearson Field Electrical Replacement Project - ITB 24-01

Staff Report: 196-25

Request: On Monday, October 6, 2025, accept the Pearson Field Electrical Replacement Project as constructed by Northeast Electric, LLC of Woodland, Washington, and authorize release of the bond, subject to receipt of all documentation required by law.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

2. Construction Acceptance - Esther Short Bell Tower and Pumphouse Repairs Projects - ITB #24-31

Staff Report: 197-25

Request: On October 6, 2025, accept the facilities as constructed by LEE Contractors, LLC, and authorize release of the contractor's retainage, subject to receipt of all documentation required by law.

Jean Singer, Capital Projects Manager, jean.singer@cityofvancouver.us

3. Construction Acceptance - Vancouver Fire Department Fire Station 5 Logistics Warehouse Project - ITB #24-45

Staff Report: 198-25

Request: On October 6, 2025, accept the facilities as constructed by Construction Services Group, Inc., and authorize release of the contractor's retainage, subject to receipt of all documentation required by law.

Jean Singer, Capital Projects Manager, jean.singer@cityofvancouver.us

4. Contract Amendment — Annual Generator Maintenance & Repair- C-101813

Staff Report: 199-25

Request: On Monday, October 6, 2025, authorize the City Manager, or designee, to finalize and execute Amendment #5 to contract C-101813 with Power Systems West, up to a maximum of \$575,000, and modifying the term through January 25, 2027.

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

5. Contract Amendment — Moore Lacofano Goltsman Inc (MIG) for Bagley Park Phase 1 Development - C-101193

Staff Report: 200-25

Request: On Monday, October 6, 2025, authorize the City Manager to execute Amendment #2 of contract C-101193 with MIG Landscape Architecture to increase by \$1,035,510 for a new total contract amount of \$1,477,870 and authorize the City Manager, or designee, to amend this contract as needed, up to an additional 10% of the new contract value per the amendment.

Terry Snyder, Park Development Manager, Terry.Snyder@cityofvancouver.us

6. Vancouver Fire Department Station #8 Seismic Upgrade – General Contractor/Construction Manager Contract Approval – INLINE Commercial Construction, dba INLINE

Staff Report: 201-25

Request: On Monday, October 6, 2025, authorize the City Manager, or designee, to enter into a preconstruction services contract with INLINE Commercial Construction of Aloha, OR with an hourly, not to exceed amount of \$221,200 and fixed fee specified general conditions of \$909,920.

Lam Vuong, Facilities Capital Projects Manager, Lam.Vuong@cityofvancouver.us

7. Heights Site C Disposition and Development Agreement

A RESOLUTION relating to the approval of a disposition and development agreement between the City of Vancouver and Palindrome Heights Limited Partnership; establishing the terms and conditions under which the Heights District Site C lot will be developed and ground leased by the City to Palindrome Heights Limited Partnership; and authorizing the City Manager to execute the disposition and development agreement.

Staff Report: 202-25

Request: On Monday, October 6, 2025, advance the resolution, setting the date for the second reading and public hearing for October 13, 2025 to finalize and approve the resolution approving the Disposition and Development Agreement (DDA) between the City of Vancouver and Palindrome Heights Limited Partnership (DDA) and authorize the City Manager, or designee, to execute the agreement, related implementation documents and certain amendments to the DDA.

Amy Stewart, Real Estate Project Manager, Patrick Quinton, Economic Development Director, amy.stewart@cityofvancouver.us, patrick.quinton@cityofvancouver.us

8. Heights Site P Family Building Disposition and Development Agreement

A RESOLUTION relating to the approval of a disposition and development agreement between the City of Vancouver and Vancouver Heights Family Development Co., LLC; establishing the terms and conditions under which the Heights District Site P lot will be developed and ground leased by the City to Vancouver Heights Family Development Co., LLC; and authorizing the City Manager to execute the disposition and development agreement.

Staff Report: 203-25

Request: On Monday, October 6, 2025, advance the resolution setting the date for the second reading and public hearing for October 13, 2025 to adopt the resolution approving the Disposition and Development Agreement between the City of Vancouver and Vancouver Heights Family Development Co., LLC (DDA) and authorize the City Manager, or designee, to execute the agreement in its substantive form, related implementation documents and certain amendments to the DDA.

Amy Stewart, Real Estate Project Manager, Patrick Quinton, Economic Development Director, amy.stewart@cityofvancouver.us, patrick.quinton@cityofvancouver.us

9. Amended and Restated Condemnation Ordinance

AN AMENDED AND RESTATED ORDINANCE in the public interest relating to construction for the public use of transportation and streets and sidewalks; declaring the public necessity for and providing for the acquisition by the City of Vancouver by eminent domain of certain property and a temporary construction easement, located in the City limits at 5300 MacArthur Boulevard and described herein, required to construct such public street improvements and related facilities within the City of Vancouver, Washington; taking final action to authorize condemnation of such property; authorizing the City Attorney to prosecute eminent domain proceedings and to stipulate in mitigation of damages; providing for payment of just compensation in exchange for such property; and providing for an immediate effective date.

Staff Report: 204-25

Request: On Monday, October 6, 2025, advance the ordinance, setting the date for the second reading and public hearing for October 13, 2025.

Ryan Lopossa, Streets and Transportation Manager, Amy Stewart, Real Estate Project Manager, Hassan Abdalla, Engineering Manager,
ryan.lopossa@cityofvancouver.us, amy.stewart@cityofvancouver.us,
hassan.abdalla@cityofvancouver.us

10. Approval of Claim Vouchers

Request: Approve claim vouchers for October 6, 2025.

New Business

11. Consider Ethics Complaint Against Councilmember Harless

Staff Report: 205-25

Request: Make a determination as to whether or not the Council should dismiss the Complaint, refer the allegations to a Hearings Examiner to conduct an investigation, or take any other action.

- Dismiss the Complaint and take no further action.
- Refer the Complaint to the Hearings Examiner to conduct an investigation.
- Impose sanctions under City Council Policy 100-06 Section 11.0.
- Impose sanctions under City Council Policy 100-36 Section 9.0.

Nena Cook, City Attorney, nena.cook@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.

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