



City Council Meeting Minutes

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

Anne McEnery-Ogle, Mayor • Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

September 8, 2025

Council Dinner / Executive Session Re: Potential Litigation RCW 42.30.110 (1)(i) (15 minutes) (6:00 - 6:30 PM)

Mayor Pro Tem Paulsen announced the Council would be entering into executive session from 6:00-6:15 p.m. to discuss Potential Litigation.

Regular Council Meeting

6:30 PM

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

The City Council Meeting was held on 9/8/2025 at 6:30 PM in the Vancouver City Hall, Council Chambers 415 West 6th Street, Vancouver, WA 98660.

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/video/vancouver-city-council-09-08-25-2025091007/>

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 Pro Tem Paulsen. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmember Harless, Councilmember Perez, Councilmember Fox, Councilmember Paulsen, Councilmember Stober, Councilmember Hansen

Absent: Mayor McEnery-Ogle

Motion by Councilmember Stober, seconded by Councilmember Hansen, and

Yes: 6, No: 0, Abstaining: 0, to excuse Mayor McEnerny-Ogle.

Councilmember Harless joined the meeting remotely.

Proclamations

National Service Dog Month

Mayor Pro Tem Paulsen read and presented a proclamation to Heidi Stoner, a Volunteer Puppy Raiser for Canine Companions, proclaiming September 2025, as 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.

Mayor Pro Tem Paulsen opened Community Communication and received no testimony from community members regarding any matter on the agenda not scheduled for a Public Hearing.

There being no testimony, Mayor Pro Tem Paulsen closed Community Communication.

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.

Motion by Councilmember Hansen, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Items 1-8 on the Consent Agenda. Absent from vote: Mayor McEnerny-Ogle.

- 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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion approved the request.

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

Motion adopted Resolution M-4350 to approve the request.

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, Recreation and Cultural Services,
stacey.donovan@cityofvancouver.us, david.perlick@cityofvancouver.us

Mayor Pro Tem Paulsen read the title of the ordinance into the record. Motion approved the request.

8. Approval of Claim Vouchers

Request: Approve claim vouchers for September 8, 2025.

Motion approved claim vouchers in the amount of \$17,069,466.31.

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

Anthony Glenn, Treasurer, provided an overview of the Ordinance Updating Business License Thresholds.

Council discussed the item briefly with staff.

Mayor Pro Tem Paulsen opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor Pro Tem Paulsen closed the public hearing.

Motion by Councilmember Stober, seconded by Councilmember Fox, and Yes: 6, No: 0, Abstaining: 0, to approve Ordinance M-4514. Absent from vote: Mayor McEnerny-Ogle.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Safe Routes to School

Kate Drennan, Transportation Planning Program Manager, and Maggie Derk, Senior Transportation Planner, discussed Safe Routes to School.

Adjournment

7:21 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Mayor

Attest:

Signed by:

Anthony Glenn

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Natasha Ramras, City Clerk

Anthony Glenn Treasurer/Deputy City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.