



City Council Meeting Minutes

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

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

September 22, 2025

Council Dinner / Executive Session Re: Real Estate Negotiations RCW 42.30.110(1)(c) (45 minutes, 5:45-6:30 p.m.)

Mayor McEnerny-Ogle announced the Council would be entering into executive session from 5:45-6:30 p.m. to discuss Real Estate Negotiations.

Regular Council Meeting

6:30 PM

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

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. 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, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated in person and via the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CVTV video recording, including presentations, testimony and discussion, for this meeting please visit: <https://www.cvtv.org/video/vancouver-city-council-09-22-25-2025091021/>

Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

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 McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmember Harless, Councilmember Perez, Councilmember Paulsen,

Councilmember Stober, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: *Councilmember Fox*

***Motion by Councilmember Paulsen, seconded by Councilmember Stober, and
Yes: 6, No: 0, Abstaining: 0, to excuse Councilmember Fox from the meeting.
Absent from vote: Councilmember Fox.***

Proclamations

Deaf Awareness Week

Mayor McEnerny-Ogle read and presented a proclamation to Kelly Souhrada, ASL Specialist for the Washington School for the Deaf, and students from Washington School for the Deaf, proclaiming September 20–26, 2025, as International Week of Deaf People.

Good Neighbor Week

Mayor McEnerny-Ogle read and presented a proclamation to Koko Olszewski, Neighborhood Program Director for the City of Vancouver, and Vancouver Neighborhood Alliance Board Members, Margaret Milhem, Brandi O'Shea, Jamie Allen, and Douglas Wood, proclaiming September 28–October 5, 2025, as Good Neighbor Week.

National Day of Remembrance for Murdered Victims

Mayor McEnerny-Ogle read and presented a proclamation to Michelle Bart, President and Founder of the National Women's Coalition Against Violence and Exploitation, and Karen Morrison, Founder and Executive Director of Odyssey World International, proclaiming September 25, 2025, as National Day of Remembrance for Homicide Victims.

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 McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- *Carmen DeLeon, Vancouver*
- *Kimberlee Goheen Elbon, La Center, WA*

There being no further testimony, Mayor McEnerny-Ogle 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 Paulsen, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Items 1-5 on the Consent Agenda. Absent from vote: Councilmember Fox.

1. Contract Amendment – Outsiders Inn to Increase Budget for Safe Stay Communities 1 & 3 – C-100727

Staff Report: 192-25

Request: On Monday, September 22, 2025, authorize the City Manager, or designee, to execute a contract amendment for delivery of supportive services and site management at city-sanctioned Safe Stay Communities #1 and #3.

Kimbra Ledbetter, Financial Analyst, Jamie Spinelli, Homeless Response Manager, Kimbra.Ledbetter@cityofvancouver.us, jamie.spinelli@cityofvancouver.us

Motion approved the request.

2. Contract Award - Cascade Fire Equipment Corp for Purchasing and Customizing Fire Engines/Pumpers - C-102045

Staff Report: 193-25

Request: On Monday, September 22, 2025, authorize the City Manager, or designee, to finalize and execute a contract for up to \$7,000,000 with

Cascade Fire Equipment Corp to purchase and customize fire engines and pumpers.

Jacob Mahan, Senior Management Analyst,
jacob.mahan@cityofvancouver.us

Motion approved the request.

3. Professional Services Agreement — Universal Protection Service, LP Security Services

Staff Report: 194-25

Request: On Monday, September 22, 2025, authorize the City Manager, or designee, to finalize and execute a professional services agreement between the City of Vancouver and Universal Protection Service, LP (dba Allied Universal Security) for an estimated amount not to exceed \$3,000,000 for the life of the contract.

Anna Vogel, Procurement Manager, anna.vogel@cityofvancouver.us

Motion approved the request.

4. Interlocal Agreement - City of Vancouver and Association of Washington Cities Benefits Pool

A RESOLUTION adopting the Interlocal Agreement to enter the Association of Washington Cities Employee Benefit Trust Health Care Program as required by Ch. 48.62 RCW and WAC 200-110-030.

Staff Report: 195-25

Request: On Monday, September 22, 2025, by Resolution approve the Interlocal Agreement for the City to join the Association of Washington Cities (AWC) Benefits Pool for provision of certain healthcare and healthcare-related benefits.

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

Motion adopted Resolution M-4353 to approve the request.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for September 22, 2025.

Motion approved claim vouchers in the amount of \$14,245,986.02.

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.

6. Proposed Condemnation Ordinance - Assessor's Parcel No. 92002-464

AN ORDINANCE in the public interest relating to construction for the public use of streets, sidewalks, and related improvements; declaring the public necessity for and providing for the acquisition by the City of Vancouver by eminent domain of real property located in the City limits on the northwest corner of the intersection of SE 176th Avenue and SE 29th Street; taking final action to authorize condemnation of the Property; authorizing the City Attorney to prosecute eminent domain proceedings and to negotiate a resolution if possible to mitigate damages; providing for payment of just compensation in exchange for the Property; and providing for an immediate effective date.

Staff Report: 190-25

Request: On Monday, September 22, 2025, upon second reading and a public hearing, finalize and approve the ordinance, authorizing the use of statutory condemnation powers relating to Assessor's Parcel No. 92002-464, and authorize the City Attorney to initiate eminent domain proceedings in compliance with the proposed Ordinance.

Ryan Lopossa, Streets and Transportation Manager, Cary Driskell, Assistant City Attorney, ryan.lopossa@cityofvancouver.us, cary.driskell@cityofvancouver.us

Ryan Lopossa, Streets and Transportation Manager, Cary Driskell, Assistant City Attorney, provided an overview of the Proposed Condemnation Ordinance - Assessor's Parcel No. 92002-464.

Council discussed the item briefly with staff.

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

- *Carmen DeLeon, Vancouver*
- *Kimberlee Goheen Elbon, La Center, WA*

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

Motion by Councilmember Stober, seconded by Councilmember Harless, and

Yes: 6, No: 0, Abstaining: 0, to approve Ordinance M-4516. Absent from vote: Councilmember Fox.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Homeless Situation Report

Jamie Spinelli, Homeless Response Manager, discussed the Homeless Situation Report.

Adjournment

7:36 p.m.

DocuSigned by:

Anne McEnerny-Ogle

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

Natasha Ramras

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Natasha Ramras, 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.