



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

October 27, 2025

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

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-10-27-25-2025101025/>

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 McEnery-Ogle. 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 Stober, Councilmember Hansen, Mayor McEnery-Ogle

Absent: Councilmember Paulsen

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

Proclamations

30th Anniversary as Sister Cities with Joyo, Japan

Mayor McEnery-Ogle read and presented a proclamation to Mike Bomar, Siser City Committee Member, and Bruce Hagensen, Former Mayor of the City of Vancouver, proclaiming October, as the 30th Anniversary as Sister Cities with Joyo, Japan.

NAACP 80th Anniversary

Mayor McEnery-Ogle read and presented a proclamation to Reverend Michael Jones Jr., 1st Vice President of the NAACP, and Mark Frazier, Second Vice President of the NAACP, proclaiming November 1, 2025, as the NAACP 80th Anniversary.

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

- *Bruce Barnes, Vancouver*

There being no further testimony, Mayor McEnery-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.

Council pulled items 1 and 2 for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Fox, and Yes: 6, No: 0, Abstaining: 0, to approve Items 3-5 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Stober, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Item 1 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Item 2 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

1. Construction Acceptance and Release of Retainage - 2024 E Fourth Plain Blvd NHS Resurfacing Project

Staff Report: 216-25

Request: On October 27, 2025, accept the 2024 E Fourth Plain Blvd National Highway System (NHS) Resurfacing Project as constructed by Granite Construction Company of Vancouver, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer 2, mario.lechuga@cityofvancouver.us

Motion approved the request.

2. Contract Amendment - Extending the term of Mark43, Inc. for police records management

Staff Report: 217-25

Request: On Monday, October 27, 2025, authorize the City Manager, or designee, to execute Amendment No. 3 to Contract C-100072 between the City of Vancouver and Mark43, Inc. to extend the term to 10/31/2030 and increase the not-to-exceed contract amount by \$1,176,931 to a total of \$2,480,047.

Daphne Harris, Police Business Services Manager, daphne.harris@cityofvancouver.us

Motion approved the request.

3. Contract Amendment #2 - Clark County Medical Program Director Contract Increase - C-101542

Staff Report: 218-25

Request: On Monday, October 27, 2025, authorize the City Manager, or designee, to approve the Clark County Medical Program Director contract increase to \$851,000.

Ron Gibson, Financial Analyst, Ron.Gibson@cityofvancouver.us

Motion approved the request.

4. Ordinance Authorizing 2026 Rate Adjustments for City of Vancouver Garbage, Recycling and Organics Collection Contract

AN ORDINANCE relating to rate setting for collection of solid waste, recyclable materials and organics, and amending certain sections of VMC 6.12 to increase or adjust 2026 rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts; providing for savings, severability and an effective date.

Staff Report: 219-25

Request: On Monday, October 27, 2025, advance the proposed Ordinance on first reading and set a date of November 3, 2025, for a public hearing and second reading.

Julie Gilbertson, Solid Waste Supervisor, William Elder, Environmental Services Manager, julie.gilbertson@cityofvancouver.us, Will.Elder@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

5. Approval of Claim Vouchers

Request: Approve claim vouchers for October 27, 2025.

Motion approved claim vouchers in the amount of \$8,378,054.52.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Workforce Southwest Washington Presentation

Darcy Hoffman, Director of Business Services, and Marnie Farness, Director of Programs, discussed the Workforce Southwest Washington Presentation.

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any matter. Members of the public addressing Council are requested to give their name and city of residence for the record. Speakers are to limit their testimony to a total of three minutes. Up to 90 minutes will be allotted for the Community Forum.

Mayor McEnery-Ogle opened the Community Forum and received testimony from the following community members regarding any matter:

- Debra Taylor, Vancouver
- Bruce Barnes, Vancouver
- Brad Erhart, Vancouver

There being no further testimony, Mayor McEnery-Ogle closed Community Forum.

Adjournment

7:39 p.m.

DocuSigned by:

Anne McEnery-Ogle

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Anne McEnery-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.