



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

November 3, 2025

Workshops: 4:00 - 6:00 p.m.

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

The City Council Meeting was held on 11/3/2025 at 4:00 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/city-council-workshops-11-03-25-2025111000/>

Review Street Funding Strategy Finances Accomplishments

(Approximately 45 minutes)

Ryan Lopossa, Streets and Transportation Manager,
ryan.lopossa@cityofvancouver.us

Staff led Council through a discussion of the Review Street Funding Strategy Finances Accomplishments.

Councilmember Stober was absent from the workshop.

Councilmember Hansen joined the workshop remotely.

Utilities Capital Improvement Program Updates

(Approximately 30 minutes, to immediately follow the previous workshop)

Chris Malone, Public Works Finance and Asset Manager,
chris.malone@cityofvancouver.us

Staff led Council through a discussion of the Utilities Capital Improvement Program Updates.

Councilmember Stober was absent from the workshop.

Councilmember Hansen joined the workshop remotely.

Strategic Plan Updates

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

Tanya Gray, Performance Analyst, Aaron Lande, Assistant City Manager,
Tanya.Gray@cityofvancouver.us, aaron.lande@cityofvancouver.us

Staff led Council through a discussion of the Strategic Plan Updates.

***Councilmember Stober was absent from the workshop.
Councilmember Hansen joined the workshop remotely.***

Council Dinner / Executive Session Re: Discussion of Collective Bargaining Negotiations RCW 42.30.140(4) (30 Minutes) 6:00 - 6:30 p.m.

Mayor McEnery-Ogle announced the Council would be entering into executive session from 5:30-6:00 p.m. to discuss Collective Bargaining Negotiations.

Councilmember Hansen joined the Executive Session remotely.

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-11-03-25-2025111001/>

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 Paulsen, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: Councilmember Stober

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

Councilmember Hansen joined the meeting remotely.

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:

- *Meridee Pabst, Washougal, WA*
- *Bruce Barnes, Vancouver*

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.

Council pulled items 1 and 4 for discussion.

Council motioned to move Item 5, the Ordinance Authorizing 2026 Rate Adjustments for City of Vancouver Garbage, Recycling and Organics Collection Contract from a public hearing to the Consent Agenda. Council approved the item be moved to Item 4 on the Consent Agenda.

Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to move Item 5 from Public Hearing to Item 4 on the Consent Agenda. Absent from vote: Councilmember Stober.

The Ordinance Authorizing 2026 Rate Adjustments for City of Vancouver Garbage, Recycling and Organics Collection Contract was moved from Item 5 under Public Hearings to Item 4 under the Consent Agenda. The Claim Vouchers moved from Item 4 on the Consent Agenda to Item 5 on the Consent Agenda.

Motion by Councilmember Perez, seconded by Councilmember Paulsen, and Yes: 6, No: 0, Abstaining: 0, to approve Items 2, 3 and 5 on the Consent Agenda. Absent from vote: Councilmember Stober.

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

Motion by Councilmember Fox, seconded by Councilmember Harless, and Yes: 6, No: 0, Abstaining: 0, to approve Item 4 on the Consent Agenda. Absent from vote: Councilmember Stober.

1. Interagency Agreement — Arts Hub Roof and Chiller Repairs

Staff Report: 220-25

Request: On Monday, November 3, 2025, award a construction contract to MacDonald Miller Facility Solutions of Portland, Oregon for the roofing replacement and chiller repairs at City of Vancouver Arts Hub at their bid price of \$2,570,561, and authorize the City Manager or designee to finalize and execute the same.

Wyatt Jones, Capital Projects Project Manager, Julia Denton, Senior Procurement Specialist, Wyatt.Jones@cityofvancouver.us, julie.denton@cityofvancouver.us

Motion approved the request.

2. Right-of-Way Telecommunications Franchise Agreement for Hyperfiber of Washington, LLC d/b/a Ripple Fiber

AN ORDINANCE relating to management of the public rights-of-way, granting to (Hyperfiber of Washington, LLC d/b/a Ripple Fiber) and its affiliates (“Grantee”), a (LLC) (collectively “Parties”), a non-exclusive and revocable Franchise to install, operate and maintain a telecommunication system in, on, over, upon, along, and across Public Ways of the City of Vancouver, Washington (“City”), establishing certain rights, duties, terms, and conditions with respect to the Franchise; and setting an effective date and conditions.

Staff Report: 221-25

Request: On November 3, 2025 advance the ordinance on first reading, setting a date for second reading and public hearing on December 15, 2025.

Aaron Lande, Assistant City Manager, Cary Driskell, Assistant City Attorney, aaron.lande@cityofvancouver.us, cary.driskell@cityofvancouver.us

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

Motion approved the request.

3. Right-of-Way Telecommunications Franchise Ordinance Agreement for Forged Fiber 37 LLC

AN ORDINANCE relating to management of the public rights-of-way, granting to Forged Fiber 37, LLC, a Delaware limited liability company (“Grantee”), a non-exclusive and revocable Franchise to install, operate and maintain a telecommunication system in, on, over, upon, along, and across Public Ways of the City of Vancouver, Washington (“City”), establishing certain rights, duties, terms, and conditions with respect to the Franchise; and setting an effective date and conditions. Grantee and City are sometimes collectively referred to as the “Parties.”

Staff Report: 222-25

Request: On November 3, 2025, advance the ordinance on first reading, setting a date for second reading and public hearing on December 15, 2025.

Aaron Lande, Assistant City Manager, Cary Driskell, Assistant City Attorney, aaron.lande@cityofvancouver.us, cary.driskell@cityofvancouver.us

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

Motion approved the request.

4. Approval of Claim Vouchers

Request: Approve claim vouchers for November 3, 2025.

Motion approved claim vouchers in the amount of \$11,106,920.98.

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.

5. 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

Council motioned to move the Ordinance Authorizing 2026 Rate Adjustments for City of Vancouver Garbage, Recycling and Organics Collection Contract from a public hearing to the Consent Agenda. Council approved the item be moved to Item 4 on the Consent Agenda.

Julie Gilbertson, Solid Waste Supervisor, provided a presentation to the Council explaining that the new rates had to be updated in the staff report and ordinance before moving forward with the Public Hearing.

The Public Hearing was moved from November 3, 2025, to the November 10, 2025, City Council meeting.

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

Motion approved the request.

Communications

- A. From the Council**

- B. From the Mayor**

- C. From the City Manager**

Adjournment

7:07 p.m.

DocuSigned by:
Anne McEnermy-Ogle
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Anne McEnermy-Ogle, Mayor

Attest:

DocuSigned by:
Natasha Ramras
493E940414AF4BD...
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.