



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 December 8, 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. December 8, 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 December 8, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on December 8, 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: 4:00-5:00 p.m.

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

Federal Update and Legislative Agenda

(Approximately 30 minutes)

Aaron Lande, Assistant City Manager, aaron.lande@cityofvancouver.us

State Legislative Final Legislative Agenda

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

Aaron Lande, Assistant City Manager, aaron.lande@cityofvancouver.us

Executive Session Re: Pending Litigation RCW 42.30.110 (1)(i) (45 min) (5:00 - 5:45 PM)

Council Dinner / Administrative Updates (5:45-6:30 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

Approval of Minutes

Minutes - November 10, 2025

Minutes - November 17, 2025

Minutes - November 24, 2025

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.

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. Contract Award — Water Station 3 Final Design - C-102098

Staff Report: 241-25

Request: On Monday, December 8, 2025, authorize the City Manager, or designee, to finalize and execute a professional services agreement between the City of Vancouver and Jacobs Engineering Group for an estimated amount not to exceed \$2,904,774.00; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

Patrick Craney, Water Resource Engineer, patrick.craney@cityofvancouver.us

2. Contract Award - Safe Streets and Roads for All - Fourth Plain Safety and Mobility Improvement Project

Staff Report: 242-25

Request: On Monday, December 8, 2025, authorize the City Manager, or designee, to finalize and execute a professional services agreement with Consor North America, Inc. for a contract amount of \$1,036,761.39. Council authorizes the City Manager to amend the

contract as needed and to amend the value up to 10% of the not-to-exceed value stated here-in.

Hassan Abdalla, Engineering Manager, Jessica Hild, Senior Civil Engineer,
hassan.abdalla@cityofvancouver.us, Jessica.Hild@cityofvancouver.us

3. Interlocal Agreement — 2026 Grounds, Equipment and Maintenance (GEM)

Staff Report: 243-25

Request: On Monday, December 8, 2025, authorize the City Manager, or designee, to finalize and execute the 2026 GEM Interlocal Agreement.

Michael Cero, Operations Superintendent, michael.cero@cityofvancouver.us

4. Approval of 2026 Affordable Housing Fund Rental Assistance Award Recommendations

A RESOLUTION relating to low-income housing; providing for adoption of 2026 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents and disburse funds in accordance with those agreements on behalf of the City of Vancouver consistent with Affordable Housing Fund 2026 Council-approved funding awards.

Staff Report: 244-25

Request: On Monday, December 8, 2025, approve a resolution adopting the proposed 2026 AHF rental assistance and housing services awards and authorizing the City Manager, or designee, to execute related agreements.

Samantha Whitley, Housing Programs Manager,
samantha.whitley@cityofvancouver.us

5. Aviation Advisory Committee Appointment

Request: On Monday, December 8, 2025, appoint Jordan Thomas and Matthew Winit to mid-term positions on the Aviation Advisory Committee, with a term beginning immediately, and expiring June 30, 2027.

Subcommittee 1

6. Fort Vancouver Regional Library District Board Appointment

Request: On Monday, December 8, 2025, reappoint Megan Dugan to a full-term position on the Fort Vancouver Regional Library District Board, with a term beginning December 31, 2025, and expiring December 31, 2032.

Subcommittee 2

7. Lodging Tax Advisory Committee Appointment

Request: On Monday, December 8, 2025, appoint the following to the Lodging Tax Advisory Commission:

- Kyle Byrd to a mid-term position, with a term beginning 12/31/2025, and expiring 12/31/2026.
- Keri Robinson to a mid-term position, with a term beginning 12/31/2025, and expiring 12/31/2026.
- Mike Bomar to a full-term position, with a term beginning 12/31/2025, and expiring 12/31/2027.

And reappoint the following to the Lodging Tax Advisory Commission:

- Temple Lentz to a full-term position, with a term beginning 12/31/2025, and expiring 12/31/2027.
- Christie Rust to a full-term position, with a term beginning 12/31/2025, and expiring 12/31/2028.
- Janet Kenefsky to a full-term position, with a term beginning 12/31/2025, and expiring 12/31/2028.

Subcommittee 1

8. Approval of Claim Vouchers

Request: Approve claim vouchers for December 8, 2025.

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. 2023-2029 Strategic Plan Updates

A RESOLUTION adopting changes to the 2023-2029 Strategic Plan.

Staff Report: 245-25

Request: On Monday, December 8, 2025, adopt the resolution approving proposed changes and updates to the 2023-2029 Strategic Plan.

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

10. Vancouver Municipal Code Title 14 Updates

AN ORDINANCE relating to water, sewer and surface water utility miscellaneous fees and regulations, amending chapters 14.04, 14.08, 14.09, and 14.16 of the Vancouver Municipal Code (VMC); providing for savings, severability and an effective date.

Staff Report: 238-25

Request: On Monday, December 8, 2025, upon second reading and a public hearing, finalize

and approve the ordinance amending Title 14 of the Vancouver Municipal Code.

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

11. 2026 Model Business and Occupation Tax Ordinance Update

AN ORDINANCE relating to Chapter 5.03 of the Vancouver Municipal Code (VMC), Business and Occupation Tax, amending VMC 5.03.030; and providing for severability, referendum, and an effective date.

Staff Report: 239-25

Request: On Monday, December 8, 2025, upon second reading and a public hearing, finalize and approve the ordinance.

Anthony Glenn, Treasurer, anthony.glenn@cityofvancouver.us

Unfinished Business

12. Consider Ethics Investigation Advisory Report Regarding Councilmember Harless

Staff Report: 205-25

Request: On Monday, December 8, 2025, review the Advisory Report and take action. Action may include the following:

1. Dismissal of the complaint on the basis that no violation of the Code of Ethics occurred; or
2. Remand to Ms. Bannon to obtain additional information in order for the Council to decide whether a violation has occurred; or
3. Make a determination, that by a preponderance of the evidence, a violation of the Code of Ethics has occurred, in which case the Council shall adopt written findings, conclusions and appropriate sanctions.
4. Pursuant to City Council Policy 100-36, Section 9.0, Council cannot make a final determination about the Complaint for a period of 10 (ten) days to allow Councilmember Harless to request a review of the Council's decision.

Nena Cook, City Attorney, nena.cook@cityofvancouver.us

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Endorsement of the Clark County Transportation Alliance 2026 Policy Statement

Interstate Bridge Replacement - Pre-Executive Steering Group

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.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.