



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 15, 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 15, 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 15, 2025. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on December 15, 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: 4:00-5:30 p.m.

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

Performing Arts Center Evaluation Update

(Approximately 1.5 hours)

Natasha Ramras, Chief Financial Officer, natasha.ramras@cityofvancouver.us

Council Dinner / Executive Session Re: Personnel RCW 42.30.110 (1)(g) (1 hour, 5:30 - 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

Council Oaths of Office; Mayor McEnery-Ogle and Councilmembers Erik Paulsen, Diana Perez, and Kim Harless

Proclamations

Homeless Persons' Memorial Day

Portland Tower Appreciation

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 Amendment – Increase in Contract Funding for Conflict Public Defense – Andrews Terry Jeffers LLP

Staff Report: 246-25

Request: On Monday, December 15, 2025, authorize the City Manager, or designee, to finalize and execute amendment # 3 to contract C-101510 with Andrews Terry Jeffers LLC, up to a maximum of \$718,000.

Kimbra Ledbetter, Financial Analyst, Rebecca Small, Senior Policy Analyst,
Kimbra.Ledbetter@cityofvancouver.us, rebecca.small@cityofvancouver.us

2. Contract Amendment – Sourcewell Contract for the Purchase of Unified Communications Hardware, Software, and Services - C-101849

Staff Report: 247-25

Request: On Monday, December 15, 2025, authorize the City Manager, or their designee, to approve purchases from ConvergeOne, Inc. under Sourcewell contract #120122-AVY for the life of the contract up to the current authorized budget.

Beau Hull, Computer Services Manager, Beau.Hull@cityofvancouver.us

3. Contract Amendment - New Public Works Operations Campus - Skanska General

Contractor Construction Manager

Staff Report: 248-25

Request: On Monday, December 15, 2025, authorize the City Manager, or designee, to authorize the execution of Contract Amendment #2 with Skanska USA Building Inc. of Portland, OR for MACC #2 (Maximum Allowable Construction Cost) in the amount of \$3,773,788.

Jason Olson, Capital Projects Project Manager, Jason.Olson@cityofvancouver.us

4. Lodging Tax Grant Program Award Recommendations

A RESOLUTION relating to the award of lodging tax grant funds and allocation of funding to administrative costs associated with the Lodging Tax Program.

Staff Report: 249-25

Request: On Monday, December 15, 2025, adopt a resolution approving the 2026 lodging tax grant awards recommended by the Lodging Tax Advisory Committee and authorizing the City Manager or his designee to execute professional services agreements with the grant recipients.

Chris Harder, Deputy Economic Development Director,
chris.harder@cityofvancouver.us

5. Resolution for Escrow Agreement Between the City of Vancouver, Clark County, Columbia Resource Company, Waste Connections Washington and US Bank

A RESOLUTION authorizing the Vancouver City Manager to finalize and execute the Escrow Agreement between the City of Vancouver, Clark County, Columbia Resource Company, Waste Connections of Washington and US Bank to establish the Designated Capital Improvement and Maintenance Restricted Fund at US Bank.

Staff Report: 250-25

Request: On Monday, December 15, 2025, finalize and approve the resolution authorizing the City Manager or designee to execute an escrow agreement between the City of Vancouver (City), Clark County (County), Columbia Resource Company (CRC), Waste Connections of Washington (WCW) and US Bank.

William Elder, Environmental Services Manager, Will.Elder@cityofvancouver.us

6. Resolution Endorsing the Preferred Land Use Alternative Map for the Our Vancouver Comprehensive Plan Update

A RESOLUTION endorsing the Preferred Land Use Alternative Map as of December 15, 2025 for the Our Vancouver Comprehensive Plan Update, as described below and as shown on the attached Exhibit A.

Staff Report: 251-25

Request: On Monday, December 15, 2025, finalize and approve the resolution formally endorsing the Comprehensive Plan final Preferred Land Use Alternative.

Rebecca Kennedy, Deputy Community Development Director,
rebecca.kennedy@cityofvancouver.us

7. Appointment to the City Center Redevelopment Authority Board

Request: On Monday, December 15, 2025, make the following appointments to the City Center Redevelopment Authority Board:

- Reappoint Michi Slick to a full-term position, with a term beginning December 31, 2025, and expiring December 31, 2029.
- Appoint Heather Friend to a mid-term position, with a term beginning immediately and expiring December 31, 2028.

Subcommittee 2

8. Appointment to the Clark County Mosquito Control Board

Request: On Monday, December 15, 2025, reappoint Kayla D'Ambrosi to the City seat on the Clark County Mosquito District Board, with a full-term beginning December 31, 2025, and expiring December 31, 2027.

Subcommittee 2

9. Appointment to the Culture, Arts, and Heritage Commission

Request: On Monday, December 15, 2025, reappoint Shon Lueiss Harris and Michelle Tan, and appoint Ruby Lewis to full-term positions on the Culture, Arts and Heritage Commission. With terms beginning December 31, 2025, and expiring December 31, 2029.

Subcommittee 2

10. Appointment to the Downtown Redevelopment Authority Board

Request: On Monday, December 15, 2025, make the following appointments to the Downtown Redevelopment Authority Board:

- Reappoint Kathleen Kee and Jan Robertson to full-term positions, with terms beginning December 31, 2025, and expiring December 31, 2029.
- Appoint Tyler Pace to a full-term position, with a term beginning December 31, 2025, and expiring December 31, 2029.

Subcommittee 2

11. Appointment to the Planning Commission

Request: On Monday, December 15, 2025, appoint Kate Castenson to a full-term position on

the Planning Commission, with a term beginning December 31, 2025, and expiring December 31, 2029.

Subcommittee 2

12. Appointment to the Salary Review Commission

Request: On Monday, December 15, 2025, reappoint Tyler Freedman and appoint Marilee Scarbrough to full-term positions on the Salary Review Commission, with a term beginning December 31, 2025, and expiring December 31, 2029.

Mayor McEnerny-Ogle

13. Approval of Claim Vouchers

Request: Approve claim vouchers for December 15, 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.

14. 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 Monday, December 15, 2025, upon second reading and a public hearing, finalize and approve the ordinance.

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

15. 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 Monday, December 15, 2025, upon second reading and a public hearing, finalize and approve the ordinance.

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

Communications

A. From the Council

Ending Community Homelessness Organization (ECHO) Letter in Support of State Funding for Homelessness Response

B. From the Mayor

C. From the City Manager

Homeless Situation Report

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.

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.