



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 January 26, 2026

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. January 26, 2026. 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 January 26, 2026. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on January 26, 2026.

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

Vancouver City Hall - Aspen Room - 415 W 6th Street, Vancouver WA

Comprehensive Plan Update

(Approximately 1 hour)

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

Homelessness 2025 Year in Review

(Approximately 1 hour, to immediately follow the previous workshop)

Jamie Spinelli, Homeless Response Manager, jamie.spinelli@cityofvancouver.us

Council Dinner / Administrative Updates (6:00 - 6:30 PM)

Regular Council Meeting

6:30 PM

Vancouver City Hall - Aspen Room - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - January 5, 2026

Minutes - January 12, 2026

Proclamations

National Human Trafficking Prevention Month

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. Construction Acceptance - West Fourth Plain (BNSF Crossing) Water Transmission Main

Staff Report: 009-26

Request: On Monday, January 26, 2026, accept the facilities as constructed by Tapani Incorporated, of Battle Ground, Washington, and authorize release of the contractor's bond, subject to receipt of all documentation required by law.

Mehrin Selimgir, Water Engineering Manager, Mehrin.Selimgir@cityofvancouver.us

2. Contract Amendment – Selectron Technologies - C-100691

Staff Report: 010-26

Request: On Monday, January 26, 2026, authorize the City Manager, or designee, to approve the Selectron Technologies amendment.

Jason Nortz, Development Review Manager, jason.nortz@cityofvancouver.us

3. Contract Amendment – Spending Limit Increase and Extension of Talent Agent Services - C-100868

Staff Report: 011-26

Request: On Monday, January 26, 2026, authorize the City Manager, or designee, to execute Amendment No. 5 to contract C-100868 between the City of Vancouver and Pacific Talent Inc. Increase the not-to-exceed amount by \$100,000 to a total of \$400,000 and extend the termination date to 3/31/2027.

David Perlick, Director of Parks, Recreation and Cultural Services, Erik Miletich, david.perlick@cityofvancouver.us

4. Contract Amendment — Increase Spending for Stryker Sales, LLC contract - C-101434

Staff Report: 012-26

Request: On Monday, January 26, 2026, authorize the City Manager, or designee, to increase the spending threshold for contract C-101434 to \$500,000 to continue purchasing automatic chest compression devices and accessories until the contract expires in 2028.

Robert Milano, Division Fire Chief, Michelle Bresee, Senior Management Analyst, Robert.Milano@cityofvancouver.us, michelle.bresee@cityofvancouver.us

5. Authorization of Assignment of Affordable Housing Fund Agreement — Vancouver Housing Authority 31st Street Tiny Homes

Staff Report: 013-26

Request: On Monday, January 26, 2026, authorize the City Manager, or designee, to negotiate and execute an Assignment, Assumption, and Consent Agreement with the Vancouver Housing Authority (VHA) and Second Step Housing (SSH) to transfer all rights and obligations under the AHF agreement and covenant for the 31st Street Tiny Homes project from the VHA to SSH.

Ian Alger, Housing Project Planner, Ian.Alger@cityofvancouver.us

6. Waterfront Gateway Disposition Development Agreement - Amendment 2

A RESOLUTION relating to the approval of a disposition and development agreement between the City of Vancouver and LPC West, LP; establishing the terms and conditions under which the Vancouver Waterfront Gateway site may be leased and conveyed by the City to LPC West; and authorizing the City Manager to execute and implement the amended and restated disposition and development agreement.

Staff Report: 014-26

Request: On Monday, January 26, 2026, finalize and approve the resolution that authorizes the City Manager or their designee to finalize and execute on behalf of the City the Second Amendment to the disposition and development agreement, in its substantive

form, attached hereto as Exhibit "A." The City Manager is authorized to negotiate and execute any documents necessary to implement the agreement, as well as any amendments to the agreement, except those that extend deadlines for more than 180 days, modify the financial terms of the agreement, or that are inconsistent with the material substantive terms.

Chim Chune Ko, Principal Project Manager, ChimChune.Ko@cityofvancouver.us

7. Approval of the Claim Vouchers

Request: Approve claim vouchers for January 26, 2026.

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.

8. Public Defense Standards Revision

AN ORDINANCE repealing Vancouver Ordinance No. M-3927, adopted September 14, 2009 relating to the then-adoption of Vancouver Indigent Defense Standards; providing for approval of updated indigent standards by the City Manager or designee, and providing for an effective date.

Staff Report: 007-26

Request: On Monday, January 26, 2026, upon second reading and a public hearing, finalize and approve the ordinance to repeal Ordinance No. M-3927, which adopted Indigent Defense Standards in 2009, and authorizes the City Manager or designee to approve revised Indigent Defense Standards.

Katherine Kelly, Program and Policy Development Manager,
katherine.kelly@cityofvancouver.us

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Main Street Promise Update

Update on Interstate Bridge Replacement Environmental Process

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.