



## City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.  
PO Box 1995 | Vancouver, WA 98668-1995  
[cityofvancouver.us](http://cityofvancouver.us)

Anne McEnergy-Ogle, Mayor • Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

### January 5, 2026

#### 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](http://www.cvtv.org) and CVTV cable channels 23 or HD 323, or on the City's Facebook page, [www.facebook.com/VancouverUS](http://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-01-05-26-2026011002/>*

*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 McEnergy-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 Stober, Councilmember Hansen, Mayor McEnergy-Ogle

***Absent: None***

***Councilmembers Stober and Harless joined the meeting remotely.***

### **Approval of Minutes**

#### **Minutes - December 1, 2025**

***Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve the December 1, 2025 Meeting Minutes.***

#### **Minutes - December 8, 2025**

***Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve the December 8, 2025 Meeting Minutes.***

#### **Minutes - December 15, 2025**

***Motion by Councilmember Paulsen, seconded by Councilmember Hansen, and Yes: 7, No: 0, Abstaining: 0, to approve the December 15, 2025 Meeting Minutes.***

***Kimberlee Goheen Elbon and Carmen DeLeon were asked to leave the Council meeting for disruptive behavior. Carmen DeLeon was suspended from giving verbal comment at a City Council Meeting for 180 days. They were escorted from the meeting after failing to stop the disruptive behavior when directed to do so.***

### **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.

***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:***

- ***Carmen DeLeon, 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 item 4 for discussion.*

***Motion by Councilmember Paulsen, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to approve Items 1-3, and 5 on the Consent Agenda.***

***Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 4, No: 3, Abstaining: 0, to approve Item 4 on the Consent Agenda. Councilmembers Hansen, Stober and Harless voted No.***

**1. Contract Amendment — Increase in Purchasing Fuel from Wilson Oil - Contract C-101853**

**Staff Report: 001-26**

Request: On Monday, January 5, 2025, authorize the City Manager, or designee, to finalize and execute a contract amendment with Wilson Oil, Inc. to increase the current contract threshold from \$1,725,000 to \$3,500,000 for purchasing unleaded and R99 renewable diesel fuels.

Jacob Mahan, Senior Management Analyst,  
jacob.mahan@cityofvancouver.us

***Motion approved the request.***

**2. Contract Amendment — New Public Works Operations Campus – General Contractor Construction Manager Amendment #3 with Skanska USA — C-101995**

**Staff Report: 002-26**

Request: On Monday, January 5, 2026, authorize the City Manager, or designee, to authorize the execution of contract amendment #3 with Skanska USA Building Inc. of Portland, OR for MACC #3 in the amount of \$218,043.

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

***Motion approved the request.***

**3. Addendum to City Manager Employment Agreement**

**Staff Report: 003-26**

Request: On Monday, January 5, 2026, approve the Addendum to City Manager Employment Agreement and authorize the Mayor to execute the same.

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

***Motion approved the request.***

**4. Multi-Family Tax Exemption Certificate Extension — Green Leaf Uptown Apartments**

**A RESOLUTION** of the City Council of the City of Vancouver approving a contract with Green Leaf Uptown LLC, a Delaware limited liability company (Applicant) to extend, for 12 years, an expiring 8-year market-rate multifamily tax exemption final certificate for the 167-unit Green Leaf Apartments project located at 1700 Main Street, Vancouver WA 98660 (Property) (Exhibit A).

**Staff Report: 225-25**

Request: On Monday, January 5, 2026, adopt the resolution authorizing the City Manager, or designee, to execute a multi-family housing limited property tax exemption extension and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Housing Project Coordinator,  
bryan.monroe@cityofvancouver.us

***Motion adopted Resolution M-4365 to approve the request.***

**5. Approval of the Claim Vouchers**

Request: Approve claim vouchers for January 5, 2026.

***Motion approved claim vouchers in the amount of \$37,803,845.84.***

**Communications**

**A. From the Council**

**B. From the Mayor**

Election of Mayor Pro Tem

Councilmember Hansen nominated Councilmember Fox for Mayor Pro Tempore. Councilmember Fox accepted the nomination. There were no other nominations for Mayor Pro Tempore.

Mayor McEnery-Ogle called for a vote from Council to approve Councilmember Fox as the Mayor Pro Tempore.

**Yes: 7, No: 0, Abstaining: 0, to approve Councilmember Fox as the Mayor Pro Tempore.**

#### 2026-2027 Council Board and Committee Assignments

The City Councilmembers discussed the assignments for the Council Boards and Committees for 2026-2027.

***Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve all of the Boards and Committees assignments, except for C-Tran board assignments.***

***Motion by Councilmember Perez, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to remove Councilmember Stober as the alternate for C-Tran and replace him with Councilmember Harless as the alternate.***

***Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 6, No: 1, Abstaining: 0, to approve the board representatives for C-Tran. Councilmember Harless voted No.***

#### **C. From the City Manager**

##### **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:*

- Cindi Fisher, Vancouver
- Jared Essig, Multnomah County, Oregon
- James Clark, Vancouver

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

##### **Adjournment**

**7:30 p.m.**

DocuSigned by:

*Anne McEnerney-Ogle*

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Anne McEnerney-Ogle, Mayor

Attest:

Signed by:

*Anthony Glenn*

Anthony Glenn, Deputy 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.