



## 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 March 16, 2026

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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. March 16, 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 March 16, 2026. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on March 16, 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.

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### **Workshops: 4:30 p.m. - 6:00 p.m.**

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

#### **Community Forum Format**

(Approximately 30 minutes)

Joy Fowler, Engagement and Access Director, [Joy.Fowler@cityofvancouver.us](mailto:Joy.Fowler@cityofvancouver.us)

#### **Comprehensive Plan Update**

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

Rebecca Kennedy, Deputy Community Development Director, Dominique Martinelli, Senior Planner, [rebecca.kennedy@cityofvancouver.us](mailto:rebecca.kennedy@cityofvancouver.us), [dominique.martinelli@cityofvancouver.us](mailto:dominique.martinelli@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**

### **Proclamations**

**American Red Cross Month**

**Developmental Disabilities Awareness Month**

**Women's History 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 - Pearson Pump Station Improvements**

##### **Staff Report: 046-26**

Request: On Monday, March 16, 2026, accept the Pearson Pump Station Improvements Project and authorize release of bond, subject to receipt of all documentation required by law.

Sheryl Hale, Engineering Manager, sheryl.hale@cityofvancouver.us

#### **2. Bid Award - NE 60th Street Sewer Improvements - ITB26-8**

##### **Staff Report: 047-26**

Request: On Monday, March 16, 2026, award a construction contract for NE 60th Street Sewer Improvements Project to the lowest responsive and responsible bidder, Midway Underground of Toledo, WA, at their bid price of \$1,610,302.75, which includes Washington State sales tax, authorize the City Manager, or designee, to finalize and execute the contract and authorize any legal action necessary to enforce the terms of the same.

Sheryl Hale, Engineering Manager, sheryl.hale@cityofvancouver.us

**3. Bid Award - NE 65th Ave Sanitary Sewer Upsize - ITB26-7**

**Staff Report: 048-26**

Request: On Monday, March 16, 2026, award a construction contract for NE 65th Avenue Sanitary Sewer Upsize Project to the lowest responsive and responsible bidder, Nutter Corporation of Vancouver, Washington, at their bid price of \$1,757,188.54, which includes Washington State sales tax, and authorize the City Manager, or designee, to finalize and execute the contract and authorize any legal action necessary to enforce the terms of the same.

Sheryl Hale, Engineering Manager, sheryl.hale@cityofvancouver.us

**4. Bid Award — City Hall Ground Source Heat Pump Well Relocation - ITB 26-05**

**Staff Report: 049-26**

Request: On Monday, March 16, 2026, award a construction contract for City Hall Ground Source Heat Pump Well Relocation - ReBid Project to the lowest responsive and responsible bidder, Apex Mechanical of Battle Ground, WA, at their bid price of \$4,613,120, which includes Washington State sales tax, and authorize the City Manager, or designee, to finalize and execute the contract and authorize any legal action necessary to enforce the terms of the same.

Brian Taylor, Operations Superintendent, brian.taylor@cityofvancouver.us

**5. Bid Award — Airport Terminal Renovation — Evo Designs Enterprises LLC - ITB 26-02**

**Staff Report: 050-26**

Request: On Monday, March 16th, 2026, in conjunction with accepting Federal Aviation Administration (FAA) Grant No. 3-53-0139-022-2026 for Airport Terminal Renovation, authorize the City Manager, or designee, to finalize and execute a contract for up to \$658,240 with Evo Design Enterprises LLC for Construction of the Airport Terminal Renovation Project.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

**6. Bid Award — 2026 East Curb Ramps Project - ITB 26-12**

**Staff Report: 051-26**

Request: On Monday, March 16, 2026, award a construction contract for the 2026 East Curb Ramps Project to the lowest responsive and responsible bidder, and authorize the City Manager, or designee, to finalize and execute a contract with Halme Excavating, Inc., Battle Ground, Washington at their bid price of \$344,074, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, chris.sneider@cityofvancouver.us

**7. Bid Award — Fourth Plain Blvd. – Mill Plain to Main St. — National Highway System Resurfacing Project — ITB 26-11**

**Staff Report: 052-26**

Request: On Monday, March 16, 2026, award a construction contract for the W Fourth Plain Blvd – Mill Plain to Main St - NHS Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, Washington, at their bid price of \$1,808,808, which includes Washington State sales tax, and authorize the City Manager or designee to finalize and execute the same.

Chris Sneider, Senior Civil Engineer, [chris.sneider@cityofvancouver.us](mailto:chris.sneider@cityofvancouver.us)

**8. Contract Amendment - 2025 Pavement Preservation Project (072825) for Pavement Preservation in 2026 (072826) - C-101976**

**Staff Report: 053-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to finalize and execute an amendment to the Doolittle Construction, LLC, Bellevue, WA construction contract for the 2025 Pavement Preservation Contract Amendment for street preservation project for one additional year for their adjusted bid price of \$3,781,479.50 for a total contract amount of \$6,894,479.50, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, [chris.sneider@cityofvancouver.us](mailto:chris.sneider@cityofvancouver.us)

**9. Contract Amendment - 2024 Joint Agency Slurry Seal Project Contract Amendment #2 - C-101617**

**Staff Report: 054-26**

Request: On Monday, March 16, 2026, amend for the second time, the Blackline, Inc, of Vancouver, Washington construction contract for the 2024 Joint Agency Slurry Seal Project for asphalt sealing for one additional year for their adjusted bid price of \$405,250, which includes Washington State sales tax.

Chris Sneider, Senior Civil Engineer, [chris.sneider@cityofvancouver.us](mailto:chris.sneider@cityofvancouver.us)

**10. Contract Amendment — 1<sup>st</sup> Amendment to the Supply and Delivery of 5/8" through 2" Water Meters - C-101980**

**Staff Report: 055-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101980 between the City of Vancouver and HD Fowler Company Inc. to increase the contract's not-to-exceed amount by \$750,000, to a total of \$1,050,000.

Brian Wilson, Operations Superintendent, [Brian.E.Wilson@cityofvancouver.us](mailto:Brian.E.Wilson@cityofvancouver.us)

**11. Contract Amendment — 1st Amendment to Supply and Delivery of Crushed Aggregate - C-101436**

**Staff Report: 056-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101436 between the City of Vancouver and Tapani Inc. and increase the not-to-exceed amount by \$700,000, to a total of \$1,000,000.

Brian Wilson, Operations Superintendent, Brian.E.Wilson@cityofvancouver.us

**12. Contract Amendment – Spending Limit Increase for Remittance Processing/Lockbox Services Agreement with Retail Lockbox Inc. - C-101009**

**Staff Report: 057-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. (3) to contract C-101009 between the City of Vancouver and Retail Lockbox Inc. Increase the not-to-exceed amount by \$71,000 to a total of \$371,000.

Amy Sorenson, Utilities Administration Manager, Amy.Sorenson@cityofvancouver.us

**13. Contract Amendment — Increase in Contract Funding for Ergonomic Assessment and Early Intervention Services - C-101807**

**Staff Report: 058-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to finalize and execute an amendment to contract C-101807 with Work Right NW, to increase contract funding up to a maximum of \$1,170,000.

Brent Waddle, Risk and Safety Manager, brent.waddle@cityofvancouver.us

**14. Contract Amendment - Bridge Shelter Project - Scott Edwards Architecture - C-101824**

**Staff Report: 059-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101824 between the City of Vancouver and Scott Edwards Architecture. Increase the not-to-exceed amount by \$88,382 to a total of \$1,484,713.

John Kearns, Capital Projects Project Manager, Kevin.Kearns@cityofvancouver.us

**15. Contract Amendment — 4th Amendment for the New Public Works Operations Campus Project Bldgs H/J Foundations Maximum Allowable Construction Cost**

**Staff Report: 060-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. 4 to the General Contractor Construction Manager agreement with Skanska USA Building Inc. of Portland, OR in the amount of \$239,226.

**16. Professional Services Agreement — Business Planning, Master Planning and Engineering Design Services for the Vancouver Arts Hub – Phase 1**

**Staff Report: 061-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute a professional services agreement between the City of Vancouver and Opsis Architecture for the Business Planning, Master Planning, and Architectural and Engineering Design Services for the Vancouver Arts Hub Phase 1 for an estimated amount not to exceed of \$411,793; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

John Kearns, Capital Projects Project Manager, Kevin.Kearns@cityofvancouver.us

**17. Lease Agreement Amendment — Aero Maintenance Lease**

**Staff Report: 062-26**

Request: On Monday, March 16, 2026, authorize the City Manager, or designee, to execute Amendment No. 1 to the Lease Agreement for Fixed Based Operations at Pearson Field Airport between the City of Vancouver and Aero Maintenance, Inc.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

**18. Grant Award and Resolution — Airport Terminal Renovation Construction**

**A RESOLUTION** authorizing the City of Vancouver to accept Federal Aviation Administration (FAA) Airport Infrastructure Grant No. 3-53-0139-022-2026 for the Construction and Inspection Services on the Airport Terminal Renovation Project at Pearson Field Airport.

**Staff Report: 063-26**

Request: On Monday, March 16, 2026, in conjunction with awarding the Airport Terminal Renovation bid to Evo Design Enterprises LLC, approve the resolution authorizing the City Manager, or designee, to accept Federal Aviation Administration (FAA) Grant No. 3-53-0139-022-2026 for the Airport Terminal Renovation Project.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

**19. Resolution for Grant Funding of Master Plan - Washington State Department of Transportation Airport Aid Grant Application 2026**

**A RESOLUTION** authorizing the City of Vancouver to apply for a Washington State Department of Transportation, (WSDOT) Aviation Division, Airport Aid grant to fund the Airport Master Plan & Airport Geographic Information System (AGIS) project at Pearson Field Airport.

**Staff Report: 064-26**

Request: On Monday, March 16, 2026, finalize and approve the resolution confirming that Pearson Field and the City of Vancouver have sufficient funds to match a 2.5%

Washington State Department of Transportation Grant contribution towards the cost of updating Pearson Field's Master Plan.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

## **20. Right-of-Way Telecommunications Franchise Ordinance Agreement for Fatbeam, LLC, a Washington Limited Liability Company**

**AN ORDINANCE** relating to management of the public rights-of-way, granting to Fatbeam, LLC and its affiliates ("Grantee"), a Washington 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. Grantee and City are sometimes collectively referred to as the "Parties."

### **Staff Report: 065-26**

Request: On March 16, 2026, advance the ordinance on first reading, setting a date for second reading and public hearing on April 27, 2026.

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

## **21. First Supplemental Budget**

**AN ORDINANCE** relating to the 2025-26 Biennial Budget and making supplemental appropriations in various funds needed to meet certain necessary expenditures to be incurred in 2025-26 which were not and could not reasonably have been foreseen at the time of adoption of the 2025-26 Budget; declaring an emergency and providing for an immediate effective date.

### **Staff Report: 066-26**

Request: On Monday, March 16, 2026, advance the ordinance, setting the date for the second reading and public hearing for Monday, April 6, 2026.

Shannon Olsen, Budget Manager, shannon.olsen@cityofvancouver.us

## **22. Amendment to Downtown Redevelopment Authority Bylaws**

**AN ORDINANCE** of the City of Vancouver relating to changes to the Bylaws of the Downtown Redevelopment Authority ("DRA"); adopting an amendment to Section 2.09 of the Bylaws clarifying the employment status of the Executive Director.

### **Staff Report: 038-26**

Request: On Monday, March 16, 2026, advance the ordinance, setting the date for the second reading and public hearing for March 23, 2026.

Jeffrey Towery, Deputy City Manager, Jeff.Towery@cityofvancouver.us

## **23. Approval of the Claim Vouchers**

Request: Approve claim vouchers for March 16, 2026.

## **Communications**

- A. From the Council**
- B. From the Mayor**
- 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.

## **Adjournment**

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