



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

### February 2, 2026

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

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

*The City Council Meeting was held on 2/2/2026 at 4:00 PM in the Vancouver City Hall, Aspen Room 415 West 6th Street, Vancouver, WA 98660.*

*Workshops were conducted in person in the Aspen Room of City Hall. 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, or [www.facebook.com/VancouverUS](http://www.facebook.com/VancouverUS).*

*View the CVTV video recording, including presentations and discussion, for workshops at: <https://www.cvtv.org/video/city-council-workshops-02-02-26-2026021000/>*

#### **Climate Action Framework Update**

(Approximately 1 hour)

Rebecca Small, Senior Policy Analyst, Stacey Dalgaard, Policy Analyst,  
[rebecca.small@cityofvancouver.us](mailto:rebecca.small@cityofvancouver.us), [Stacey.Dalgaard@cityofvancouver.us](mailto:Stacey.Dalgaard@cityofvancouver.us)

*Staff led Council through a discussion of the Climate Action Framework Update.*

***Councilmember Harless joined the workshop remotely.***

#### **Comprehensive Plan Update**

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

Rebecca Kennedy, Deputy Community Development Director,  
[rebecca.kennedy@cityofvancouver.us](mailto:rebecca.kennedy@cityofvancouver.us)

*Staff led Council through a discussion of the Comprehensive Plan Update.*

***Councilmember Harless joined the workshop remotely.***

**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

*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 CTVV 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 CTVV video recording, including presentations, testimony and discussion, for this meeting please visit: <https://www.cvtv.org/video/vancouver-city-council-02-02-26-2026021001/>*

*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 McEnery-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 McEnery-Ogle

***Absent:*** None

***Councilmember Harless joined the meeting remotely.***

## **Approval of Minutes**

### **Minutes - January 26, 2026**

***Motion by Councilmember Stober, seconded by Councilmember Fox, and Yes: 6, No: 0, Abstaining: 1, to approve the Meeting Minutes of January 26, 2026. Councilmember Paulsen abstained from the vote.***

## **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 no testimony from community members regarding any matter on the agenda not scheduled for a Public Hearing.*

*There being no 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 items 5, 8, and 13 for discussion.*

*After the roll call, Council motioned to amend the agenda to remand Items 10, 11, and 12 back to staff for updates to the items and bring back at a later date.*

***Motion by Councilmember Paulsen, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to remand Items 10-12 back to staff.***

***Motion by Councilmember Paulsen, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to approve Items 1-4, 6-7, 9, 14 and 15 on the Consent Agenda.***

***Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve Item 5 on the Consent Agenda.***

***Motion by Councilmember Paulsen, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to approve Item 8 on the Consent Agenda.***

*Councilmember Hansen recused himself from Item 13 and left the room during the discussion and vote.*

***Motion by Councilmember Stober, seconded by Councilmember Paulsen, and Yes: 6, No: 0, Abstaining: 1, to approve Item 13 on the Consent Agenda. Councilmember Hansen abstained from the vote.***

**1. Construction Acceptance — 2025 Central Curb Ramps**

**Staff Report: 015-26**

Request: On Monday, February 2, 2026, accept the 2025 Central Curb Ramps project as constructed by Grade Werks Excavating, LLC of Battle Ground, Washington, and authorize release of bond, subject to receipt of all documentation required by law.

Madeline Burke, Civil Engineer, Madeline.Burke@cityofvancouver.us

***Motion approved the request.***

**2. Construction Acceptance — 2025 Pavement Preservation Project  
Construction Acceptance & Release of Retainage Bond**

**Staff Report: 016-26**

Request: On Monday, February 2, 2026, accept the 2025 Pavement Preservation Project as constructed by Doolittle Construction LLC of Snoqualmie, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Nikki Roth, Civil Engineer Supervisor, Nikki.Roth@cityofvancouver.us

***Motion approved the request.***

**3. Construction Acceptance — Amendment No. 1 to the 2024 Crack Sealing & Mastic Repair Project Construction Acceptance and Release of Retainage**

**Staff Report: 017-26**

Request: On Monday, February 2, 2026, accept the work performed under the Amendment No. 1 to the 2024 Crack Sealing and Mastic Repair Project as constructed by BCV Inc. of Wenatchee, Washington, and authorize release of the retainage amount of \$21,440.52, subject to receipt of all documentation required by law.

Nikki Roth, Civil Engineer Supervisor, Nikki.Roth@cityofvancouver.us

***Motion approved the request.***

**4. Construction Acceptance and Release of Retainage — Amendment No.1 to 2024 Joint Agency Slurry Seal Project**

**Staff Report: 018-26**

Request: On Monday, February 2, 2026, accept the work performed under Amendment No.1 to the 2024 Joint Agency Slurry Seal Project as constructed by Blackline Inc., of Vancouver, Washington, and authorize release of retainage in the amount of \$18,530.03, subject to receipt of all documentation required by law.

Nikki Roth, Civil Engineer Supervisor, Nikki.Roth@cityofvancouver.us

***Motion approved the request.***

**5. Construction Acceptance — Fruit Valley Park Playground Replacement**

**Staff Report: 019-26**

Request: On Monday, February 2, 2026, accept the Fruit Valley Park Playground Replacement Project, as constructed by Allcon LLC, of Brush Prairie, Washington, and authorize the release of the retainage, subject to the receipt of all documentation required by law.

Terry Snyder, Park Development Manager, David Perlick, Director of Parks, Recreation and Cultural Services,  
Terry.Snyder@cityofvancouver.us, david.perlick@cityofvancouver.us

***Motion approved the request.***

**6. Construction Acceptance – O. O. Howard House Roof Replacement Project**

**Staff Report: 020-26**

Request: On Monday, February 2, 2026 accept the O. O. Howard House Roof Replacement Project as constructed by Signature Roof Service, LLC of Roy, Washington, and authorize release of retainage, subject to receipt of all documentation required by law.

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

***Motion approved the request.***

**7. Bid Award – Evergreen Trail, SE Chelsea Avenue to SE Image Road Re-bid Project - C-102141**

**Staff Report: 021-26**

Request: On Monday, February 2, 2026, award a construction contract for the Evergreen Trail project to the lowest responsive and responsible bidder, Jeffries Construction, of Woodland, Washington, USA at their bid price of

\$3,839,918, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Leslie Degenhart, Civil Engineer 3, Hassan Abdalla, Engineering Manager, Leslie.Degenhart@cityofvancouver.us, hassan.abdalla@cityofvancouver.us

***Motion approved the request.***

**8. Bid Award — Phoenix Way & California St. Water Main — C-102134**

**Staff Report: 022-26**

Request: On Monday, February 2, 2026, award a construction contract for the Phoenix Way & California St. Water Main project to the lowest responsive and responsible bidder, Halme Excavating of Battle Ground, Washington, at their bid price of \$1,568,324.80, which includes Washington State sales tax, and authorize the City Manager to finalize and execute a contract for the same.

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

***Motion approved the request.***

**9. Bid Award — On-Call Tree Pruning and Removal — C-102152**

**Staff Report: 023-26**

Request: On Monday, February 2, 2026, award a contract for the On-Call Tree Pruning and Removal Contract to the lowest responsive bidder, Arborscape LTD, of Vancouver, Washington, in the amount of not to exceed \$1,892,924.16, 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.

Charles Ray, Urban Forester, charles.ray@cityofvancouver.us

***Motion approved the request.***

**10. 58th Street Rezone Reapplication**

**Staff Report: 024-26**

Request: On Monday, February 2, 2026, schedule a public hearing for February 16 to consider denial of the proposed rezone to R-35. Alternatively, schedule

a First Reading to the next available date to consider approval of the rezone.

Bryan Snodgrass, Principal Planner,  
bryan.snodgrass@cityofvancouver.us

***Council remanded the item back to staff.***

## **11. Small Business Legal Assistance Grant**

**A RESOLUTION** of the City Council of Vancouver, Washington, establishing the Small Business Legal Assistance Grant Program to increase access to legal services for small businesses to promote economic development within the Fourth Plain for All Investment Area.

### **Staff Report: 025-26**

Request: On Monday, February 2, 2026, finalize and approve the resolution establishing the Small Business Legal Assistance Grant to serve the Fourth Plain Investment Area (FPIA) and authorizing the City Manager, or designee, to contract with nonprofit attorneys or qualified legal service providers pursuant to City procurement rules.

Chris Harder, Deputy Economic Development Director, Victor Saldanha, Small Business & Entrepreneurship Program Manager,  
chris.harder@cityofvancouver.us, Victor.Saldanha@cityofvancouver.us

***Council remanded the item back to staff.***

## **12. Safeguard and Revitalization Grant**

**A RESOLUTION** of the City Council of Vancouver, Washington, establishing the Safeguard and Revitalize Grant Program to support small businesses in the Fourth Plain Investment Area facing economic hardship, safety threats, and displacement by contracting with a Non-Profit Community Based Organization to provide administration of grant funding.

### **Staff Report: 026-26**

Request: On Monday, February 2, 2026, finalize and approve the resolution establishing the Safeguard and Revitalization Grant to serve small business owners in the Fourth Plain Investment Area (FPIA) and authorizing issuance of an RFP and subsequent contract with a nonprofit community-based organization to administer the program.

Chris Harder, Deputy Economic Development Director, Victor Saldanha, Small Business & Entrepreneurship Program Manager,  
chris.harder@cityofvancouver.us, Victor.Saldanha@cityofvancouver.us

***Council remanded the item back to staff.***

**13. Exclusive Negotiation Agreement between City of Vancouver and Pahlisch Commercial Inc.**

**A RESOLUTION** relating to the approval of an exclusive negotiation agreement between the City of Vancouver and Pahlisch Commercial Inc., an Oregon corporation (the “Developer”); establishing the terms and conditions for negotiating a development agreement for the development of the Heights District sites M and O; and authorizing the City Manager to execute the exclusive negotiation agreement.

**Staff Report: 027-26**

Request: On Monday, February 2, 2026, finalize and approve the resolution approving the exclusive negotiation agreement between the City of Vancouver and Pahlisch Commercial Inc. and authorizing the City Manager, or designee, to execute the exclusive negotiation agreement.

Amy Stewart, Real Estate Project Manager,  
amy.stewart@cityofvancouver.us

***Motion adopted Resolution M-4369 to approve the request.***

**14. 2023-2029 Strategic Plan Update**

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

**Staff Report: 245-25**

Request: On Monday, February 2, 2026, finalize and approve the resolution adopting updates to the 2023-2029 Strategic Plan.

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

***Motion adopted Resolution M-4370 to approve the request.***

**15. Approval of the Claim Vouchers**

Request: Approve claim vouchers for February 2, 2026.

***Motion approved claim vouchers in the amount of \$9,164,593.62.***

**Communications**

**A. From the Council**

**B. From the Mayor**

**Yes: 7, No: 0, Abstaining: 0, to approve Councilmember Harless as the alternate for the Regional Disaster Preparedness Organization Policy Committee.**

**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:*

- Bruce Barnes, Vancouver
- Tammi Landis, Vancouver
- Richard Banazyro, Vancouver

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

**Adjournment**

**7:02 p.m.**

DocuSigned by:  
*Anne McEnery-Ogle*  
 6C89D9089EC5424...  
 Anne McEnery-Ogle, Mayor

Attest:

Signed by:  
*Lisa Brandl*  
 02BF78E9C0DB4DB  
 Lisa Brandl, Acting 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.