



City Council Meeting Minutes

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
cityofvancouver.us

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

May 4, 2026

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

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

The City Council Meeting was held on 5/4/2026 at 4:30 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 and CTVV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CTVV video recording, including presentations and discussion, for workshops at: <https://www.cvtv.org/video/city-council-workshops-05-04-26-2026051000/>

Digital Accessibility Briefing

(Approximately 1 hour)

Laura Shepard, Communications Director, laura.shepard@cityofvancouver.us

Staff led Council through a discussion of the Digital Accessibility Briefing.

Councilmember Paulsen was absent from the workshop.

Councilmember Fox was late to the workshop.

PFAS Mitigation Update

(Approximately 30 minutes, to immediately follow the previous workshop)

Shannon Turk, Senior Financial Analyst, Mehrin Selimgir, Water Engineering Manager, Kris Olinger, Utility Engineering Program Manager, Steven Wall, Public Works Director, shannon.turk@cityofvancouver.us, Mehrin.Selimgir@cityofvancouver.us, kris.olinger@cityofvancouver.us, Steve.Wall@cityofvancouver.us

Staff led Council through a discussion of the PFAS Mitigation Update.

Councilmember Paulsen was absent from the workshop.

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 and CVTV cable channels 23 or HD 323, or on the City's Facebook page, 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-05-04-26-2026051001/>

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 McEnerny-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 Stober, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: Councilmember Paulsen

Motion by Councilmember Stober, seconded by Councilmember Hansen, and Yes: 6, No: 0, Abstaining: 0, to excuse Councilmember Paulsen from the meeting. Absent from vote: Councilmember Paulsen.

Approval of Minutes

Minutes - April 27, 2026

Motion by Councilmember Hansen, seconded by Councilmember Stober, and Yes: 6, No: 0, Abstaining: 0, to approve the Meeting Minutes of April 27, 2026. Absent from vote: Councilmember Paulsen.

Special Presentation - Kindness 9-1-1 Award

Jason Hattrick, Kindness 9-1-1 Founder and CEO, presented a Kindness 9-1-1 Award to Police Officer, Holly Musser.

Proclamations

Small Business Week

Mayor McEnery-Ogle read and presented a proclamation to Kyle Todd, Certified Business Adviser of Washington Small Business Development Center, proclaiming May 4-10, 2026, as Small Business Week.

Small Business Month

Mayor McEnery-Ogle read and presented a proclamation to Kimberly Quiroz, Senior Business Developer of the Hispanic Metropolitan Chamber, proclaiming May 2026, as Small Business Month.

National Day of Awareness for Missing and Murdered Indigenous Women and Persons

Mayor McEnery-Ogle read and presented a proclamation to Duana Ricks- Johnson, Colville/ Lakes Tribal Member, proclaiming May 5, 2026, as National Day of Awareness for Missing and Murdered Indigenous Women and Persons.

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 and 8 for discussion.

Motion by Councilmember Perez, seconded by Councilmember Fox, and Yes: 6, No: 0, Abstaining: 0, to approve Items 1-4, 6, 7, and 9 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 6, No: 0, Abstaining: 0, to approve Item 5 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Fox, seconded by Councilmember Hansen, and Yes: 6, No: 0, Abstaining: 0, to approve Item 8 on the Consent Agenda. Absent from vote: Councilmember Paulsen.

Motion by Councilmember Harless, seconded by Councilmember Fox, and Yes: 5, No: 1, Abstaining: 0, to create a sub quorum to look into an ethics commission. Councilmember Stober voted No. Absent from vote: Councilmember Paulsen.

1. Contract Award - 2026 Pavement Repairs Project - C-102267

Staff Report: 092-26

Request: On Monday, May 4, 2026, award a construction contract for the 2026 Pavement Repairs Project to the lowest responsive bidder, Lakeside Industries, Inc., of Vancouver, WA, at the bid price of \$951,808, 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.

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

Motion approved the request.

2. Contract Amendment - Threshold Increase for Software and Services Provided by Workday, Inc. - C-100998

Staff Report: 093-26

Request: On Monday, May 4, 2026, authorize the City Manager, or designee, to increase the not-to-exceed amount of Contract C-100998 by \$750,000 to a total of \$4,601,625 for the duration of the contract term.

Amandeep Singh, GIS and Data Manager, Patrick Gilbride, IT Director,
Aman.Singh@cityofvancouver.us, patrick.gilbride@cityofvancouver.us

Motion approved the request.

3. Contract Amendment - 2024 Crack Sealing & Mastic Repairs Project - C-101637

Staff Report: 094-26

Request: On Monday, May 4, 2026, authorize the City Manager, or designee, to execute Amendment No. 2 to contract C-101637 between the City of Vancouver and BCV, Inc. Increase the not-to-exceed amount by \$459,375 to a total of \$1,311,075.00 and extend the termination date to December 31, 2026.

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

Motion approved the request.

4. Service Agreement - On-call Water Engineering Design Services

Staff Report: 095-26

Request: On Monday, May 4, 2026, authorize the City Manager, or designee, to finalize and execute service agreements with Brown & Caldwell, RH2,Carollo, Jacobs Engineering, West Yost, GSI Water Solutions, Geosyntec, HDR Engineering, and GRI for water engineering planning and design services on an as-needed basis for five years with not-to-exceed amounts as indicated below; and authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

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

Motion approved the request.

5. Interlocal Agreement between Washington State Department of Transportation (WSDOT) and the City of Vancouver to Address Homeless Encampments on WSDOT Rights-of-way

Staff Report: 096-26

Request: On Monday, May 4, 2026, adopt the Interlocal Agreement with Washington State Department of Transportation (WSDOT) to address homeless encampments on WSDOT Rights-of-way.

Aaron Lande, Assistant City Manager, aaron.lande@cityofvancouver.us

Motion approved the request.

6. Amendment to City Council Policy 100-32

A RESOLUTION relating to City Council policies and procedures for “City Council Meetings”; amending City Council Policy 100-32.

Staff Report: 097-26

Request: On Monday, May 4, 2026, finalize and approve the resolution.

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

Motion adopted Resolution M-4380 to approve the request.

7. Amendments to City Council Policy 100-34

A RESOLUTION relating to City Council policies and procedures for “City Council Relations with City Staff;” amending City Council Policy 100-34.

Staff Report: 098-26

Request: On Monday, May 4, 2026, finalize and approve the resolution.

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

Motion adopted Resolution M-4381 to approve the request.

8. Amendments to City Council Policy 100-36

A RESOLUTION relating to City Council policies and procedures for “City Council Code of Ethics and Conduct;” amending City Council Policy 100-36.

Staff Report: 099-26

Request: On Monday, May 4, 2026, finalize and approve the resolution.

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

Motion adopted Resolution M-4382 to approve the request.

9. Approval of the Claim Vouchers

Request: Approve claim vouchers for May 4, 2026.

Motion approved claim vouchers in the amount of \$10,331,362.65.

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.

10. 2026 Housing and Urban Development Annual Action Plan

A RESOLUTION relating to the adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Annual Action Plan for the 2026 program year; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Annual Action Plan; providing for severability and an effective date.

Staff Report: 100-26

Request: On Monday, May 4, 2026, finalize and approve the resolution of the 2026 HUD Annual Action Plan and amendment to the 2025 Annual Action Plan, authorizing the City Manager, or designee, to execute agreements on behalf of the City of Vancouver consistent with the 2026 CDBG and HOME Council approved funding awards; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

Tasha Slater, Senior Housing Project Planner,
Tasha.Slater@cityofvancouver.us

Tasha Slater, Senior Housing Project Planner, provided an overview of the 2026 Housing and Urban Development Annual Action Plan.

Council discussed the item briefly with staff.

Mayor McEnery-Ogle opened the public hearing and did not receive testimony from community members.

There being no testimony, Mayor McEnery-Ogle closed the public hearing.

Motion by Councilmember Fox, seconded by Councilmember Harless, and Yes: 6, No: 0, Abstaining: 0, to remand the item back to staff and to bring it back to Council on May 11, 2026. Absent from vote: Councilmember Paulsen.

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.

Mayor McEnery-Ogle opened the Community Forum and received testimony from the following community members regarding any matter:

- Duane Crowder, Vancouver

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

Adjournment

8:19 p.m.

Anne McEnery-Ogle, Mayor

Attest:

Lisa Brandl, 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.