



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

June 1, 2026

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

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

The City Council Meeting was held on 6/1/2026 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 and CVTV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at: <https://www.cvtv.org/video/city-council-workshops-06-01-26-2026061000/>

Inspire Vancouver Program Update

(Approximately 30 minutes)

Stacey Donovan, Cultural Services Manager, stacey.donovan@cityofvancouver.us

Staff led Council through a discussion of the Inspire Vancouver Program Update.

Clark County Sustainable Funding Team Update

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

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

Staff led Council through a discussion of the Clark County Sustainable Funding Team Update.

Transportation Improvement Program (TIP) 2027-2032

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

Kate Drennan, Transportation Planning Program Manager, Ryan Lopossa, Streets and Transportation Manager, kate.drennan@cityofvancouver.us,
ryan.lopossa@cityofvancouver.us

Staff led Council through a discussion of the Transportation Improvement Program (TIP) 2027-2032.

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 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-06-01-26-2026061001/>

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*

Proclamations

Pride Month

Mayor McEnery-Ogle read and presented a proclamation to Terah Ebie, President of the Queer Community Network, and Liz Fuentes, Community Member, proclaiming June 2026, as Pride Month.

National Pollinator Week

Mayor McEnery-Ogle read and presented a proclamation to Kyle Roslund, Founder of the Vancouver Bee Project, proclaiming June 22-28, 2026, as National Pollinator Week.

Great Outdoors Month

Mayor McEnery-Ogle read and presented a proclamation to Josie Finley, Visitor Services Manager of US Fish and Wildlife Service (USFWS) and Mesha Woods, Park Ranger of USFWS, proclaiming June 2026, as Great Outdoors Month.

National Gun Violence Awareness Day

Mayor McEnery-Ogle read and presented a proclamation to Allsion Duncan, Member of Moms Demand Action, proclaiming June 5, 2026, as National Gun Violence Awareness Day.

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 item 6 for discussion.

Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve Items 1-5, 7 and 8 on the Consent

Agenda.

Motion by Councilmember Fox, seconded by Councilmember Hansen, and Yes: 7, No: 0, Abstaining: 0, to approve Item 6 on the Consent Agenda.

1. Contract Award - 2026 Resurfacing Project - C-102284

Staff Report: 106-26

Request: On Monday, June 1, 2026, award a construction contract for the 2026 Resurfacing Project to the lowest responsive bidder, Granite Construction Company, of Vancouver, WA, at the bid price of \$2,205,896, 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. Service Agreement - NE 18th Street - NE 138th Street to NE 162nd Street for Design Services- C-102271

Staff Report: 107-26

Request: On Monday, June 1, 2026, authorize the City Manager, or designee, to finalize and execute a professional services agreement with Harper Houf Peterson Righellis Inc. for a contract amount of \$2,817,466.52.

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

Motion approved the request.

3. Contract Amendment - Increase the Maximum Expenditures for State of Washington DES 00819: Fleet Card Services - C-100675

Staff Report: 108-26

Request: On Monday, June 1, 2026, authorize the City Manager, or designee, to finalize and execute a contract amendment with WEX Bank to increase the current maximum approval from \$300,000 to \$600,000. The amended amount would be used to purchase fuel and EV charging.

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

Motion approved the request.

4. Interstate Bridge Replacement Intergovernmental Agreement Amendment

Staff Report: 109-26

Request: On Monday, June 1, 2026, authorize the City Manager, or designee, to execute Amendment No. 3 to contract GCB 3544 between the City of Vancouver and Washington State Department of Transportation. Extend the termination date to June 30, 2027.

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

Motion approved the request.

5. Vancouver Police Command Guild Collective Bargaining Agreement 2026-2028

Staff Report: 110-26

Request: On Monday, June 1, 2026, authorize the City Manager, or designee, to sign the collective bargaining agreement with the Vancouver Police Command Guild for 2026-2028.

Antoinette Gasbarre, Human Resources Director, Robert Prociak, People and Labor Strategy Manager, Antoinette.Gasbarre@cityofvancouver.us, Rob.Prociak@cityofvancouver.us

Motion approved the request.

6. 2025 Affordable Housing Fund Temporary Shelter Contract Extensions

A RESOLUTION relating to temporary shelter; providing for adoption of an increased funding award and timeline extension for the 2025 Share WHAT Shelter and YWCA SafeChoice Shelter agreements and authorizing the City Manager to execute agreements and other related documents and disburse funds in accordance with those agreements on behalf of the City of Vancouver consistent with the Affordable Housing Fund Council-approved funding awards.

Staff Report: 111-26

Request: On Monday, June 1, 2026, finalize and approve the resolution of the 2025 Affordable Housing Fund Temporary Shelter contract amendments, authorizing the City Manager, or designee, to execute agreements and other related documents and disburse funds in accordance with those agreements on behalf of the City of Vancouver consistent with the

Affordable Housing Fund 2025 Council-approved contract funding increase and timeline extension.

Kimberly Kerlee, Housing Project Planner, Samantha Whitley, Housing Programs Manager, kimberly.kerlee@cityofvancouver.us, samantha.whitley@cityofvancouver.us

Motion adopted Resolution M-4384 to approve the request.

7. Washington State Historic Society Heritage Capital Projects Grant

A RESOLUTION authorizing the City of Vancouver to apply for a Heritage Capital Projects grant from the Washington State Historical Society to fund rehabilitation of four buildings on Officers Row; providing for severability and an effective date.

Staff Report: 112-26

Request: On June 1, 2026, adopt a resolution supporting the City applying for a 2027-2029 Heritage Capital Projects grant from Washington State Historic Society to support structural preservation of Officers Row buildings 3, 4, 12, and 18.

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

Motion adopted Resolution M-4385 to approve the request.

8. Approval of the Claim Vouchers

Request: Approve claim vouchers for June 1, 2026.

Motion approved claim vouchers in the amount of \$22,229,364.48.

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.

9.

Ordinance Adopting the Our Vancouver 2026-2045 Comprehensive Plan, City of Vancouver Zoning Map, and Vancouver Municipal Code Title 20 Land Use and Development Code

AN ORDINANCE updating and amending the City of Vancouver 2026-2045 Comprehensive Plan, called Our Vancouver, repealing and replacing the City of

Vancouver Zoning Map, and repealing and replacing Title 20 Land Use and Development Code of the Vancouver Municipal Code, providing for severability and an effective date.

Staff Report: 103-26

Request: On Monday, June 1, 2026, upon second reading and a public hearing, finalize and approve the ordinance adopting the Our Vancouver 2026-2045 Comprehensive Plan, City of Vancouver Zoning Map, and Vancouver Municipal Code Title 20 Land Use and Development Code.

Rebecca Kennedy, Deputy Community Development Director, Mark Person, Senior Planner, rebecca.kennedy@cityofvancouver.us, mark.person@cityofvancouver.us

Councilmember Hansen recused himself from the public hearing and left the Council Chambers.

Rebecca Kennedy, Deputy Community Development Director, Mark Person, Senior Planner, provided an overview of the Ordinance Adopting the Our Vancouver 2026-2045 Comprehensive Plan, City of Vancouver Zoning Map, and Vancouver Municipal Code Title 20 Land Use and Development Code. Council discussed the item briefly with staff.

Mayor McEnery-Ogle opened the public hearing and received testimony from the following community members:

- *Jason Cromer, Vancouver*
- *Sharon Pevey, Vancouver*
- *Kevin Callahan, Vancouver*
- *Mary Keltz, Vancouver*
- *Nelson Holmberg, Vancouver*
- *Tom Knapperberger, Vancouver*
- *Jim Williamson, Vancouver*
- *Claudette Derricotte, Vancouver*
- *Josh Harmon, Vancouver*
- *Paul Burgess, Vancouver*
- *Deb Swope, Vancouver*
- *Chatham Olive, Vancouver*
- *Ben McCarty, Vancouver*
- *Siobhana McEwen, Vancouver*
- *Don Steinke, Vancouver*
- *Patrick Adigweme, Vancouver*
- *Cathryn Chudy, Vancouver*

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

Motion by Councilmember Fox, seconded by Councilmember Stober, and Yes: 6, No: 0, Abstaining: 1, to approve Ordinance M-4533. Councilmember Hansen recused himself from the item and the vote.

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

- Don Steinke, Vancouver

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

Adjournment

8:38 p.m.

Anne McEnerny-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.