



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 8, 2026

Workshops: 5:00-6:00 p.m.

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

The City Council Meeting was held on 6/8/2026 at 5:00 PM in the Vancouver City Hall, Council Chambers 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-06-08-26-2026061004/>

Arts Hub Design Process Update

(Approximately 1 hour)

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

Staff led Council through a discussion of the Arts Hub Design Process Update.

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-06-08-26-2026061005/>

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*

Approval of Minutes

Minutes - May 18, 2026

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve the Meeting Minutes of May 18, 2026.

Minutes - June 1, 2026

Motion by Councilmember Paulsen, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to approve the Meeting Minutes of June 1, 2026.

Proclamations

Ride Transit Month

Mayor McEnery-Ogle read and presented a proclamation to Leann Caver, C-TRAN CEO, proclaiming June 2026, as Ride Transit Month.

Tourette Syndrome Awareness Month

Mayor McEnery-Ogle read and presented a proclamation to Liam James MacMahon, Volunteer Leader for Tourette's Association of America, proclaiming May 15–June 15, 2026, as Tourette Syndrome Awareness 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.

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 8 and 9 for discussion.

Motion by Councilmember Stober, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to approve Items 1-7 and 10-15 on the Consent Agenda.

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

Motion by Councilmember Paulsen, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to approve Item 9 on the Consent Agenda.

- 1. Contract Award - Enterprise Agreement (EA) for GIS Software and Services with Environmental Systems Research Institute, Inc. (Esri)**

Staff Report: 113-26

Request: On Monday, June 8, 2026, authorize the City Manager, or designee, to execute an enterprise agreement between the City of Vancouver and Esri for an estimated amount not to exceed \$392,912.

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

Motion approved the request.

2. Contract Amendment – Sixth Amendment to Design Contract with TCF Architecture for New Public Works Operations Campus – C-101028

Staff Report: 114-26

Request: On Monday, June 8, 2026, authorize the City Manager, or designee, to execute Amendment No. 6 to contract C-101028 between the City of Vancouver and TCF Architecture. Increase the not-to-exceed amount by \$2,131,499 to a total of \$17,505,385.

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

Motion approved the request.

3. Contract Amendment – Fifth Amendment to with General Contractor/Construction Manager Contract with Skanska Construction for New Public Works Operations Campus – C-101991

Staff Report: 115-26

Request: On Monday, June 8, 2026, authorize the City Manager, or designee, to execute Amendment No. 5 to contract C-101991 between the City of Vancouver and Skanska Construction. Increase the not-to-exceed amount by \$3,765,891 to a total of \$18,687,995.

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

Motion approved the request.

4. Lease Amendment - Sixth Amendment to Office Lease with Apple, Inc.

Staff Report: 116-26

Request: On Monday, June 8, 2026, approve and ratify the attached Sixth Amendment to the office lease between the City of Vancouver and Apple, Inc. and authorize the City Manager, or designee, to execute the agreement.

Linda Carlson, Property Management Specialist,
linda.carlson@cityofvancouver.us

Motion approved the request.

5. Lease Agreement - Slocum House

Staff Report: 117-26

Request: On Monday, June 8, 2026, approve and ratify the attached Slocum House Lease Agreement between the City of Vancouver and Vancouver Farmer's Market and authorize the City Manager, or designee, to execute the agreement.

Linda Carlson, Property Management Specialist,
linda.carlson@cityofvancouver.us

Motion approved the request.

6. Lease Agreement - City of Vancouver and Clark County Historical Society

Staff Report: 118-26

Request: On Monday, June 8, 2026, approve and ratify the attached agreement between the City of Vancouver and Clark County Historical Society for the operation of the Clark County Historical Museum, and authorize the City Manager, or designee, to execute the agreement.

Linda Carlson, Property Management Specialist,
linda.carlson@cityofvancouver.us

Motion approved the request.

7. Ordinance Amending Vancouver Municipal Code 14.26 Water Resources Protection

AN ORDINANCE relating to water resources protection by establishing development regulations and minimum standards to reduce the risks of contaminants entering water resources amending sections 14.26.100, 14.26.110, 14.26.112, 14.26.130 and 14.26.135 and adding section 14.26.137 of the Vancouver Municipal Code (VMC).

Staff Report: 119-26

Request: On Monday, June 8, 2026, advance the ordinance, setting the date for the second reading and public hearing for Monday, June 15, 2026.

Kris Olinger, Utility Engineering Program Manager,
kris.olinger@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

8. Ordinance Amending Vancouver Municipal Code (VMC) Section 7.04.020 "Pedestrian Interference"

AN ORDINANCE of the City of Vancouver amending Vancouver Municipal Code Section 7.04.020 "Pedestrian Interference"; providing for severability; and setting an effective date.

Staff Report: 105-26

Request: On Monday, June 8, 2026, approve the ordinance on first reading, setting date of second reading and public hearing for June 15, 2026.

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

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved the request.

9. Interim Control Ordinance Suspending Collection of Evergreen School District Impact Fees

AN ORDINANCE adopting an interim official control pursuant to RCW 36.70A.390 relating to the Evergreen School District Capital Facilities Plan adopted as part of the City of Vancouver Comprehensive Plan in accordance with VMC 20.915.060 and imposing a moratorium on the calculation and collection of school impact fees by the City of Vancouver for Evergreen School District under Vancouver Municipal Code 20.915.060 for the duration of six months, based on and adopting certain findings of fact justifying this action, and establishing an immediate effective date.

Staff Report: 120-26

Request: On Monday, June 8, 2026, adopt an interim control ordinance suspending the Evergreen School District Capital Facilities Plan currently adopted in the City's Comprehensive Plan and imposing a six-month moratorium on the City's collection of Evergreen School District Impact Fees on all residential development within the district boundaries, effective immediately and subject to final Council action following a public hearing to be held no later than 60 days from June 8, 2026.

Chad Eiken, Community Development Director, Rebecca Rude, Deputy City Attorney, chad.eiken@cityofvancouver.us, becky.rude@cityofvancouver.us

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approved Ordinance M-4534.

10. Aviation Advisory Committee Appointment

Request: On Monday, June 8, 2026, reappoint Brittany Sulitzer and appoint Joanne Landry to full-term positions with terms beginning immediately and expiring June 30, 2029, on the Aviation Advisory Committee.

Subcommittee 2

Motion approved the request.

11. Clark County Historic Preservation Commission Appointment

Request: On Monday, June 8, 2026, reappoint Rob Thomas and John Zingale to full-term positions representing the city seats on the Clark County Historic Preservation Committee, with a term beginning June 30, 2026, and expiring June 30, 2029.

Subcommittee 2

Motion approved the request.

12. Lodging Tax Advisory Committee Appointment

Request: On Monday, June 8, 2026, appoint Luke Geisel and Angie Hildebrant to mid-term generator positions on the Lodging Tax Advisory Committee with terms beginning immediately, and expiring December 31, 2027.

Subcommittee 1

Motion approved the request.

13. Transportation and Mobility Commission Appointment

Request: On Monday, June 8, 2026, appoint Rick Perez Keniston to a mid-term position for a person who has experience in the freight industry on the Transportation and Mobility Commission, with a term beginning immediately, and expiring December 31, 2027.

Subcommittee 2

Motion approved the request.

14. Urban Forestry Commission Appointment

Request: On Monday, June 8, 2026, reappoint Jamie Beyer and Ammaar Akhtar to positions that would begin June 30, 2026, and expire June 30, 2030, and appoint Bianca Gonzalez to a mid-term position that would begin immediately and expire June 30, 2029.

Subcommittee 1

Motion approved the request.

15. Approval of the Claim Vouchers

Request: Approve claim vouchers for June 8, 2026.

Motion approved claim vouchers in the amount of \$5,410,100.65.

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:

- Marlece Watson, Vancouver
- James Schram, Vancouver
- Crystal Davis, Vancouver

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

Adjournment

7:13 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.