



City Council Meeting Minutes

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

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

July 27, 2026

Workshops: 5:30-6:00 p.m.

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

The City Council Meeting was held on 7/27/2026 at 5:30 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-07-27-26-2026071020/>

Engagement and Access Update

(Approximately 30 minutes)

Joy Fowler, Engagement and Access Director, Joy.Fowler@cityofvancouver.us

Staff led Council through a discussion of the Engagement and Access 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-07-27-26-2026071021/>

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 Paulsen, Councilmember Stober, Councilmember Hansen, Mayor McEnerny-Ogle

Absent: None

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 McEnerny-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 McEnerny-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 4 for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to approve Items 1-3, and 5-7 on the Consent Agenda.

Motion by Councilmember Hansen, seconded by Councilmember Stober, and Yes: 4, No: 3, Abstaining: 0, to table Item 4 on the Consent Agenda until Monday August 3, 2026.

- 1. Water Easement Release - The Vancouver Clinic, TLID- 986071731 (4600 SE Columbia Palisades Dr), AFN- 6066446**

Staff Report: 144-26

Request: On Monday, July 27, 2026, authorize the City Manager, or designee, to finalize and execute the attached easement release for water easement 6066446 affecting Clark County parcel no. 986071731.

Nick Massey, Civil Engineer, Nick.Massey@cityofvancouver.us

Motion approved the request.

- 2. Water Easement Release - Center for the Deaf and Hard of Hearing, TLID- 30856000 (611 Grand Blvd), AFN- 3171787, 4607216, & 6061476**

Staff Report: 145-26

Request: On Monday, July 27, 2026, authorize the City Manager, or designee, to finalize and execute the attached easement releases for water easements 3171787, 4607216, and 6061476 affecting Clark County parcel no. 30856000.

Nick Massey, Civil Engineer, Nick.Massey@cityofvancouver.us

Motion approved the request.

- 3. Water Easement Release - Southwest Washington Medical Center, TLID- 110840000 (400 NE Mother Joseph Place), AFN- 4480199**

Staff Report: 146-26

Request: On Monday, July 27, 2026, authorize the City Manager, or designee, to finalize and execute the attached easement release for water easement 4480199 affecting Clark County parcel no. 110840000.

Nick Massey, Civil Engineer, Nick.Massey@cityofvancouver.us

Motion approved the request.

4. Contract Amendment - Seventh Amendment to the General Contractor/Construction Manager Contract with Skanska Construction for New Public Works Operations Campus - C-101991

Staff Report: 147-26

Request: On Monday, July 27, 2026, authorize the City Manager, or designee, to execute Amendment No. 7 to contract C-101991 between the City of Vancouver and Skanska USA Construction. Increase the not to exceed amount by \$63,522,969 to a total of \$83,225,757.

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

Council motioned and carried the vote 4 to 3 to table the item until Monday, August 3, 2026.

5. Contract - Software Services Agreement for Vancouver Fire Department - Fire and Life Safety Inspection and Fire Code Compliance - Records Management System Award

Staff Report: 148-26

Request: On Monday, July 27, 2026, authorize the City Manager, or designee, to execute a software services agreement between the City of Vancouver and Concourse Tech Incorporated, for an estimated amount not to exceed \$480,000 over 5 years to implement and manage the Concourse Records Management System, and authorize the City Manager to take any legal action necessary to enforce the terms of the same.

Heidi Scarpelli, Fire Marshal, Anna Vogel, Procurement Manager,
heidi.scarpelli@cityofvancouver.us, anna.vogel@cityofvancouver.us

Motion approved the request.

6. Palisades Apartments Multi-Family Tax Exemption 1st Amended Agreement

A RESOLUTION of the City Council of the City of Vancouver approving an amended resolution and agreement contract with PALISADES WEST LLC for limited property tax exemption.

Staff Report: 149-26

Request: On Monday, July 27, 2026, approve an amended resolution and agreement for the Palisades mixed-use multifamily tax exemption.

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

Motion adopted Resolution M-4387 to approve the request.

7. Approval of the Claim Vouchers

Request: Approve claim vouchers for July 27, 2026.

Motion approved claim vouchers in the amount of \$7,040,010.53.

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.

8. HP Inc. Development Agreement Amendment

A RESOLUTION relating to the extension of a development agreement approved pursuant to chapter 36.70B RCW; extending the date of vesting of various development regulations under which the HP Inc. Section 30 development may occur; authorizing the City Manager to execute an amendment to the development agreement; and providing for an effective date.

Staff Report: 150-26

Request: On Monday, July 27, 2026, finalize and approve the resolution to amend the HP Development Agreement and authorize the City Manager, or designee, to finalize and execute the same.

Chim Chune Ko, Principal Project Manager,
ChimChune.Ko@cityofvancouver.us

Chim Chune Ko, Principal Project Manager, provided an overview of the HP Inc. Development Agreement Amendment.

Staff provided a presentation regarding the HP Inc. Development Agreement Amendment.

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

The applicants from HP Inc. made themselves available for any questions. The following applicants joined the dais during the public hearing:

- *John Brackeen, Amboy, WA*

- Jennifer Bragar, Portland, OR
- Soo Anderson, Portland, OR

Staff and the HP Inc. applicants discussed the item with Council.

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

Motion by Mayor McEnerny-Ogle, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve Resolution M-4388.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Lon Pluckhahn, City Manager, provided an update regarding misdemeanor case referrals. Troy Price, Police Chief, answered questions from the Council.

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 no testimony.

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

Adjournment

8:13 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

Anthony Glenn, Deputy 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.