



City Council Meeting Minutes

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

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

August 3, 2026

Workshops: 4:00-5:30 p.m.

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

The City Council Meeting was held on 8/3/2026 at 4:00 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-08-03-26-2026081000/>

Vancouver Public Works Operations Campus Supplemental Information

(Approximately 30 minutes)

Geraldene Moyle, General Services Director, Jean Singer, Capital Projects Manager, Jason Olson, Capital Projects Project Manager,
geraldene.moyle@cityofvancouver.us, jean.singer@cityofvancouver.us,
Jason.Olson@cityofvancouver.us

Staff led Council through a discussion of the Vancouver Public Works Operations Campus Supplemental Information.

Councilmember Stober was absent from the workshop.

Development Activity Update

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

Patrick Quinton, Economic Development Director,
patrick.quinton@cityofvancouver.us

Staff led Council through a discussion of the Development Activity Update.

Council Dinner / Executive Session Re: Pending or Potential Litigation RCW 42.30.110(i)(iii) (5:30 - 6:30 PM)

Mayor McEnerny-Ogle announced the Council would be entering into executive session from 5:30-6:30 p.m. to discuss Pending or Potential Litigation.

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-08-03-26-2026081001/>

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

Approval of Minutes

Minutes - July 13, 2026

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and Yes: 7, No: 0, Abstaining: 0, to approve the Meeting Minutes of July 13, 2026.

The July 13, 2026, Meeting Minutes were approved on July 20, 2026. Due to a

clerical error with the publishing of the Minutes, the July 13, 2026, Meeting Minutes were approved again.

Special Presentation

Girl Scout Medal of Honor

Mayor McEnerny-Ogle introduced Alisha Ragan, Vice President of Volunteer Experience, Girl Scouts of Oregon and SW Washington. Ms. Ragan presented the Girl Scout Medal of Honor to the recipient, Madilyn Berry, for her life-saving act.

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 testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- *Carmen DeLeon, Vancouver*

There being no further 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 items 1 and 3 for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to approve Items 2 and 4-6 on the Consent Agenda.

Motion by Councilmember Fox, seconded by Councilmember Stober, and Yes: 7, No: 0, Abstaining: 0, to approve Item 1 on the Consent Agenda.

Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 5, No: 2, Abstaining: 0, to approve Item 3 on the Consent Agenda. Councilmembers Stober and Hansen voted No.

- 1. Easement Release - iQ Credit Union, Tax Lot # 165956001 (11501 SE Chkalov Drive) AFN 4092097**

Staff Report: 151-26

Request: On Monday, August 3, 2026, authorize the City Manager, or designee, to finalize and sign the attached easement release.

Eric Hahn, Senior Civil Engineer, Ryan Lopossa, Streets and Transportation Manager, eric.hahn@cityofvancouver.us, ryan.lopossa@cityofvancouver.us

Motion approved the request.

- 2. Contract Amendment – Spending Threshold Increase — Gordon Truck Centers for Purchasing a Freightliner Dump Truck and Snow Equipment for Public Works – C-102319**

Staff Report: 152-26

Request: On Monday, August 3, 2026, authorize the City Manager, or designee, to authorize an increase to the spending authority under contract C-102319 with Gordon Truck Centers from \$300,000 to \$375,000 to purchase one freightliner dump truck upfitted with a snowplow and material spreader for ice removal.

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

Motion approved the request.

- 3. 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, August 3, 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

Motion approved the request.

4. Contract - Professional Service Agreement for Mobile Opioid Treatment Program (OTP) Services with Cowlitz Indian Tribe - C-102332

Staff Report: 153-26

Request: On Monday, August 3, 2026, authorize the City Manager, or designee, to execute a professional services agreement between the City of Vancouver and Cowlitz Indian Tribe for an estimated amount not to exceed \$4,942,500.

Jamie Spinelli, Homeless Response Manager,
jamie.spinelli@cityofvancouver.us

Motion approved the request.

5. Grant Award - Washington Department of Transportation (WSDOT) - Pearson Field Master Plan

Staff Report: 154-26

Request: On August 3, 2026, authorize the City Manager, or designee, to accept Washington State Department of Transportation (WSDOT) Grant No. GCC 1447 VAN-01-26 for the Airport Master Plan Project, PRJ101299: AIR - Pearson Airfield Master Plan.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

Motion approved the request.

6. Approval of the Claim Vouchers

Request: Approve claim vouchers for August 3, 2026.

Motion approved claim vouchers in the amount of \$11,680,206.14.

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.

7. Public Hearing and Final Action on 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, August 3, 2026, conduct a public hearing and take final action affirming the findings of fact and interim control ordinance adopted on June 8, 2026 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 June 8, 2026.

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

Chad Eiken, Community Development Director, Rebecca Rude, Deputy City Attorney, provided an overview of the Public Hearing and Final Action on Interim Control Ordinance Suspending Collection of Evergreen School District Impact Fees.

Council discussed the item briefly with staff.

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

- *Carmen DeLeon, Vancouver*

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

Motion by Councilmember Fox, seconded by Councilmember Perez, and Yes: 7, No: 0, Abstaining: 0, to take final action to affirm the findings of fact and Ordinance M-4534 originally adopted by Council on June 8, 2026.

New Business

8. Contract - Professional Service Agreement for Pearson Field Master Plan to Century West – C-102258

Staff Report: 155-26

Request: On Monday, August 3, 2026, authorize the City Manager, or designee, to finalize and execute a professional services agreement between the City of Vancouver and Century West for an estimated amount not to exceed \$497,293; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

Meredith Fox, Airport Manager, meredith.fox@cityofvancouver.us

Motion by Councilmember Stober, seconded by Councilmember Hansen, and Yes: 7, No: 0, Abstaining: 0, to approve Item 8 on New Business.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Long Range Facilities Plan Briefing

Linda Carlson, Property Management Program Manager of City of Vancouver, and Geraldene Moyle, General Services Director of City of Vancouver, discussed the Long Range Facilities Plan Briefing. Julie Bassuk, Business Partner, and Beth Batchelder, Senior Associate - Planner, of Makers Architecture and Urban Design, provided a presentation to the Council.

Cryptocurrency Automatic Teller Machine (ATM) Ban Resolution

Lon Pluckhahn, City Manager, discussed the Cryptocurrency Automatic Teller Machine (ATM) Ban Resolution.

Motion by Councilmember Stober, seconded by Councilmember Fox, and Yes: 7, No: 0, Abstaining: 0, to authorize Councilmember Perez to sign the Elder Justice Center's Cryptocurrency ATM Ban Resolution.

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:

- Karen Garmive, Vancouver
- Carmen DeLeon, Vancouver

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

Adjournment

8:14 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.