



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

August 17, 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 8/17/2026 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-08-17-26-2026081012/>

2027 Housing and Urban Development Application Priorities and Scoring
(Approximately 30 minutes)

Samantha Whitley, Housing Programs Manager,
samantha.whitley@cityofvancouver.us

Staff led Council through a discussion of the 2027 Housing and Urban Development Application Priorities and Scoring.

Councilmember Fox was absent from the workshop.
Councilmembers Hansen and Stober were late to the workshop.

Arts Hub Plan Update

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

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

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

Councilmember Fox was absent from the workshop.

Council Dinner / Executive Session Re: Reviewing the Performance of a Public Employee (RCW 42.30.110(1)(g)) (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 Reviewing the Performance of a Public Employee.

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-08-17-26-2026081014/>

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

Absent: Councilmember Fox

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

Approval of Minutes

Minutes - August 10, 2026

Motion by Councilmember Hansen, seconded by Councilmember Perez, and Yes: 5, No: 0, Abstaining: 1, to approve the Meeting Minutes of August 10, 2026. Absent from vote: Councilmember Fox. Councilmember Stober abstained from the vote.

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:

- *Enid Cox, Vancouver*
- *Mark Christopher, Vancouver*
- *Melissa Judd, Vancouver*
- *Joseph Arndt, Vancouver*
- *Laurie Arndt, Vancouver*
- *Jim Williamson, Vancouver*
- *Charlie Osieck, Vancouver*
- *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 5 for discussion.

Motion by Councilmember Perez, seconded by Councilmember Stober, and Yes: 6, No: 0, Abstaining: 0, to approve Items 2-4 and 6 on the Consent Agenda. Absent from vote: Councilmember Fox.

Motion by Councilmember Stober, seconded by Councilmember Harless, and Yes: 5, No: 1, Abstaining: 0, to approve Item 1 on the Consent Agenda. Absent from vote: Councilmember Fox. Councilmember Hansen voted No.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and Yes: 5, No: 1, Abstaining: 0, to approve Item 5 on the Consent Agenda. Absent from vote: Councilmember Fox. Councilmember Perez voted No.

1. Contract - Bid Award - SE McGillivray Blvd - Safety and Mobility Project - Bid #26-21 - C-102337

Staff Report: 162-26

Request: On August 17, 2026, award a construction contract for the SE McGillivray Boulevard Safety and Mobility project to the lowest responsive and responsible bidder, Jeffries Construction LLC, of Woodland, Washington, USA at their bid price of \$5,482,629.11, which includes Washington State sales tax, and authorize the City Manager or designee to finalize and execute the same.

Jessica Hild, Senior Civil Engineer, Jessica.Hild@cityofvancouver.us

Motion approved the request.

2. Contract – Professional Service Agreement between City of Vancouver and LSW Architects for Fire Stations #3 and #6 for RFQ 21-26 - C-102329

Staff Report: 163-26

Request: On Monday, August 17, 2026, authorize the City Manager, or designee, to finalize and execute a professional services agreement between the City of Vancouver and LSW Architects for an estimated amount not to exceed \$1,144,806.08.

Lam Vuong, Facilities Capital Projects Manager,
Lam.Vuong@cityofvancouver.us

Motion approved the request.

3. Resolution - Vancouver Heights Senior Housing Partners Limited Partnership Disposition and Development Agreement

A RESOLUTION relating to the approval of a Land Disposition and Development agreement between the City of Vancouver and Vancouver Heights Senior Housing Partners Limited Partnership; establishing the terms and conditions under which the senior housing building on the Heights District Site P lot will be developed and

ground leased by the City to Vancouver Heights Senior Housing Partners Limited Partnership; (the “Developer”) and authorizing the City Manager to execute the disposition and development agreement.

Staff Report: 164-26

Request: On Monday, August 17, 2026, advance the resolution approving the Disposition and Development Agreement between the City of Vancouver and Vancouver Heights Senior Housing Partners Limited Partnership Disposition and Development Agreement (DDA) and authorizing the City Manager to execute the agreement, related implementation documents and certain amendments to the DDA, setting the date for the second reading and public hearing for Monday, August 24, 2026.

Amy Stewart, Real Estate Project Manager,
amy.stewart@cityofvancouver.us

Motion approved the request.

4. Ordinance Amending Vancouver Municipal Code 3.05 Procurement

AN ORDINANCE of the Vancouver City Council amending chapter 3.05 Vancouver Municipal Code (VMC) to change administrative responsibility for certain procurement actions; to provide clarity to other existing provisions; to provide for severability; and setting an effective date.

Staff Report: 165-26

Request: On Monday, August 17, 2026, advance the ordinance, set the date for the second reading and public hearing for August 24, 2026.

Geraldene Moyle, General Services Director,
geraldene.moyle@cityofvancouver.us

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

Motion approved the request.

5. Ordinance Authorizing the Implementation of 0.1% Public Safety Sales and Use Tax pursuant to RCW 82.14.345

AN ORDINANCE of the City of Vancouver, Washington, enacting an additional sales and use tax of one-tenth of one percent for criminal justice purposes as authorized by RCW 82.14.345; adding a new section to the Vancouver Municipal Code Chapter 5.98; providing for severability; and establishing an effective date.

Staff Report: 166-26

Request: On Monday, August 17, 2026, advance the ordinance, setting the date for the second reading and public hearing for August 24, 2026.

Troy Price, Police Chief, Erica Nilsen, Jaycee Elliott, Business Intelligence Analyst, troy.price@cityofvancouver.us, Jaycee.Elliott@cityofvancouver.us

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

Motion approved the request.

6. Approval of the Claim Vouchers

Request: Approve claim vouchers for August 17, 2026.

Motion approved claim vouchers in the amount of \$5,212,948.48.

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.

7. Ordinance Approving Mt. Hood Vista Preliminary Subdivision with Zone Change

AN ORDINANCE rendering findings and issuing a decision on the Mt. Hood Vista zone change from R-9 Lower Density Residential to R-17 Lower Density Residential; and an 82-lot subdivision; and providing for severability and an effective date.

Staff Report: 161-26

Request: On Monday, August 17, 2026, upon second reading and a public hearing, finalize and approve the ordinance.

Anthony Tortorici, Planner, Anthony.Tortorici@cityofvancouver.us

Councilmember Hansen recused himself from the public hearing.

Mayor McEnerny-Ogle opened the Quasi-Judicial Hearing for the the Ordinance Approving Mt. Hood Vista Preliminary Subdivision with Zone Change.

Nena Cook, City Attorney, provided an overview of the guidelines of conducting the hearing invoking the Appearance of Fairness Doctrine. Ms. Cook stated the Council would be asked to disclose any ex parte communication or other Appearance of Fairness issues pertaining to the matter.

Ms. Cook then asked each member of the Council to disclose any direct or indirect benefit they could derive from the decision and determined there were no messages requiring disclosure.

All of the Councilmembers reported nothing to disclose.

Anthony Tortorici, Planner, provided an overview of the Ordinance Approving Mt. Hood Vista Preliminary Subdivision with Zone Change.

Chad Stewart, Director of Land Development, Ginn Group, and Jason Taylor, Civil Engineer, PLS Engineering, provided the applicant presentation for the Council.

Council discussed the item briefly with staff.

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

- *Carmen DeLeon, Vancouver*

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

Motion by Councilmember Paulsen, seconded by Councilmember Perez, and Yes: 5, No: 0, Abstaining: 1, to approve Ordinance M-4538. Absent from vote: Councilmember Fox. Councilmember Hansen recused and abstained from the vote.

Councilmember Hansen rejoined the Council after 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:

- Mark Hensley, Vancouver
- Carmen DeLeon, Vancouver

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

Adjournment

8:22 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.