



Vancouver City Council

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

City Council Meeting Agenda September 14, 2026

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast on CTV cable channels 23 / HD 323 and on www.cvtv.org.

Public testimony will be accepted regarding any matter on the agenda below. Advance registration will be required.

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance:** [Email comments to the City Council](#) until 12:00 p.m. September 14, 2026. Comments will be compiled and sent to the City Council and entered into the record.
- **In-person or remote testimony during the meeting:** Register in-person at City Hall. In-person registration is open until 6:30 p.m. on September 14, 2026. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on September 14, 2026.

Visit the [city's website](#) for more information and to register under Community Testimony or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Upon request, printouts of agenda materials will be provided, including large print.

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

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

Development Fee Updates

(Approximately 45 minutes)

Chad Eiken, Community Development Director, Steven Wall, Public Works Director, Patrick Quinton, Economic Development Director, chad.eiken@cityofvancouver.us, Steve.Wall@cityofvancouver.us, patrick.quinton@cityofvancouver.us

Vancouver Municipal Code Title 19 Parking Clean Up and Scofflaw Program

(Approximately 45 minutes, to immediately follow the previous workshop)

Gabe Montez, Parking District Manager, Gabriel.Montez@cityofvancouver.us

Boards and Commissions Fall Recruitment

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

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

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 24, 2026

Proclamations

Hispanic Heritage Month

National Preparedness Month

National Day of Remembrance for Murdered Victims

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.

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.

1. Construction Acceptance - 2025 Pavement Repairs

Staff Report: 169-26

Request: On September 14, 2026, accept the 2025 Pavement Repair Project as constructed by Lakeside Industries of Vancouver, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer 2, mario.lechuga@cityofvancouver.us

2. Construction Acceptance - 2025 Resurfacing

Staff Report: 170-26

Request: On September 14, 2026, accept the 2025 Resurfacing Project as constructed by Granite Construction Company of Vancouver, Washington, and authorize release of retainage bond, subject to receipt of all documentation required by law.

Mario Lechuga, Civil Engineer 2, mario.lechuga@cityofvancouver.us

3. Partial Utility Easement Release - 6014 NW Fruit Valley Road - PIN 147389000

Staff Report: 171-26

Request: On Monday, September 14, 2026, authorize the City Manager, or designee, to finalize and execute the attached partial release of the utility easement recorded under Auditor's File No. 8108130019 affecting Clark County Parcel No. 147389000.

Mark Castle, Civil Engineer, Mark.Castle@cityofvancouver.us

4. Contract - Seventh Amendment to Professional Services Agreement with First Forty Feet - C-100846

Staff Report: 172-26

Request: On Monday, September 14, 2026, authorize the City Manager, or designee, to execute Amendment No. 7 to contract C-100846 between the City of Vancouver and First Forty Feet. Increase the not-to-exceed amount by \$1,332,161 to a total of \$10,048,844.07 and extend the termination date to December 31, 2029.

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

5. Contract - First Amendment for Bridge Shelter Operations to Do Good Multnomah - C-101771

Staff Report: 173-26

Request: On Monday, September 14, 2026, authorize the City Manager, or designee, to finalize and execute an amendment to the professional services agreement between the City of Vancouver and Do Good Multnomah for Phase 2 operation of the Bridge Shelter.

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

6. Contract - Amendment to the Fire Department Services Agreement with Fire District No. 5

Staff Report: 174-26

Request: On Monday, September 14, 2026, authorize the City Manager, or designee, to enter into amended services agreement with Clark County Fire District 5 following the adoption of an implementing budget ordinance.

Kathryn Shifley, Chief Financial Officer, John Drake, Fire Chief,

7. Acceptance of Grant from Ed and Dollie Lynch Fund Through Community Foundation for Southwest Washington for Temporary County Homeless Assistance and Resource Team Outreach Expansion

Staff Report: 175-26

Request: On Monday, September 14, 2026, authorize the City Manager, or designee, to accept a \$564,100 grant from the Ed and Dollie Lynch Fund through the Community Foundation for Southwest Washington to support expansion of Homeless Assistance and Resources Team (HART) outreach services into Clark County, and to negotiate and execute any necessary grant agreements.

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

8. Resolution Adopting Updated City Investment Policy

A RESOLUTION adopting amended Investment Policies for the City of Vancouver.

Staff Report: 176-26

Request: On Monday, September 14, 2026, finalize and approve the resolution to update the City Investment Policy.

Anthony Glenn, Treasurer, anthony.glenn@cityofvancouver.us

9. Resolution Amending the City's Financial Policies for 2027-2028

A RESOLUTION adopting amended Financial and Management Policies for the City of Vancouver.

Staff Report: 177-26

Request: On Monday, September 14, 2026, finalize and approve the resolution and the accompanying updated City Financial Policies for 2027-2028.

Lisa Brandl, Deputy City Manager, lisa.brandl@cityofvancouver.us

10. Resolution to Adopt Affordable Housing Fund Awards for Housing Production

A RESOLUTION relating to low-income housing; providing for adoption of 2026 funding awards for the Affordable Housing Fund and authorizing the City Manager, or his designee, to negotiate and execute agreements and other related documents on behalf of the City of Vancouver consistent with the awards; providing for Severability; and an Effective Date.

Staff Report: 178-26

Request: On Monday, September 14, 2026, finalize and approve the resolution to adopt Affordable Housing Fund (AHF) awards for housing production and authorize the City Manager, or designee, to negotiate and execute related agreements.

11. Amendment to Vancouver Municipal Code 8.22 Establishing a Camping and Outside Habitation Impact Area Around the City of Vancouver Bridge Shelter

AN ORDINANCE of the City of Vancouver amending Vancouver Municipal Code Chapter 8.22 to prohibit camping and outside habitation within 1,500 feet of the City of Vancouver Bridge Shelter Property; amending VMC 8.22.030 “Definitions,” and VMC 8.22.040 “Unlawful Camping and Outside Habitation;” providing for severability and setting an effective date.

Staff Report: 179-26

Request: On Monday, September 14, 2026, advance the ordinance amendment to VMC 8.22, establishing a camping and outside habitation impact area around the City of Vancouver Bridge Shelter, setting the date for the second reading and public hearing for September 21, 2026.

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

12. Supplemental Budget Ordinance Related to Clark County Fire District No. 5 Amended Agreement

AN ORDINANCE relating to the 2025-26 Biennial Budget and making a supplemental appropriation to account for revenue in excess of initial budget projections and to meet certain necessary expenditures to be incurred in 2025-26 that were not and could not reasonably have been foreseen at the time of adoption of the 2025-26 Budget; declaring an emergency and providing for an immediate effective date.

Staff Report: 180-26

Request: On Monday, September 14, 2026, advance the ordinance, setting the date for the second reading and public hearing for September 21, 2026.

Kathryn Shifley, Chief Financial Officer, John Drake, Fire Chief,
katie.shifley@cityofvancouver.us, John.Drake@cityofvancouver.us

13. Approval of the Claim Vouchers

Request: Approve claim vouchers for September 14, 2026.

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Council Discussion of Statewide Initiatives on November 2026 Ballot

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.

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.