



Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda May 13, 2024

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 (see details below). The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

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**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. May 13. 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 May 13. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on May 13.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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: 4:30-5:45 p.m.

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

Supplemental Budget

(Approximately 30 minutes)

Shannon Olsen, Budget Manager, 360-487-8497

PFAS Update

(Approximately 45 minutes, to immediately follow previous workshop)

Tyler Clary, Engineering Program Manager, 360-487-7169

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING LITIGATION (30 MIN)

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 - April 15, 2024

Proclamations: Poppy Days; Taiwanese American Heritage Week; Chuukese Heritage and Unity Day; Older Americans Month

Community Communications

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 (Items 1-3)

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. Bid Award - E-Interceptor PH1 & PH2 Cured-In-Place Pipe Rehabilitation

Staff Report: 090-24

Request: On May13, 2024 award a contract for the E-Interceptor PH 1 & 2A CIPP Rehabilitation project to the lowest responsive and responsible bidder, SAK Construction, LLC of O'Fallon, MO at their bid price of \$4,530,818.18, which includes Washington State sales tax.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Professional Service Agreement for Water Station 14 Per- and polyfluoroalkyl substances (PFAS) Treatment System Final Design (RFQ 32-23)

Staff Report: 091-24

Request: Authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101426 between the City of Vancouver and Brown and Caldwell. Increase the not-to-exceed amount by \$1,332,800 to a total of \$2,051,500 and extend the termination date to 4/30/2025.

Mehrin Selimgir, Civil Engineer, 360-487-7128

3. Approval of Claim Vouchers

Request: Approve claim vouchers for May 13, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Clark County Property Tax Exemption Program
Photo Traffic Enforcement Law

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 (Voice/TTY 487-8602). 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.