



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 9, 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. The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast ([live closed captioning available](#)), CVTV cable channels 23 / HD 323, and on the [City's Facebook page](#).

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 9, 2024. 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 9, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on September 9, 2024.

Visit the [city's website](#) for more information and to register 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: 4:00-6:00 p.m.

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

Access, Mobility, and Parking Plan: Existing Conditions Report

(Approximately 1 hour)

Patrick Quinton, Economic Development Director, Gabe Montez, Parking District Manager,
patrick.quinton@cityofvancouver.us, gabriel.montez@cityofvancouver.us

Comprehensive Plan Update

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

Rebecca Kennedy, Deputy Community Development Director, Dominique Martinelli, Senior Planner, rebecca.kennedy@cityofvancouver.us, dominique.martinelli@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 - June 17, 2024

Minutes - June 24, 2024

Minutes - June 29, 2024

Proclamations

National Service Dog Month

National Preparedness Month

Hispanic Heritage Month

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. Bid Award - NW Daniels St (W 34th St to W 39th St) Water Main Replacement, per ITB 24-40

Staff Report: 168-24

Request: Award a construction contract for the NW Daniels St (W 34th St to W 39th St) Water Main Replacement project, to the lowest responsive and responsible bidder, Halme Excavating, Inc of Battle Ground, Washington at their bid price of \$364,463.49 which includes Washington State sales tax, and authorize the City Manager or designee to

execute the same.

Michelle Henry, Senior Civil Engineer, michelle.henry@cityofvancouver.us

2. Contract Amendment - Heights District Infrastructure Design

Staff Report: 169-24

Request: Authorize the City Manager, or designee, to execute Amendment No.5 to the Professional Service Agreement with First Forty Feet to advance the next phase of design of public infrastructure and increase the contract amount by \$3,199,219.07 to a revised amount of \$8,270,688.07.

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

3. Contract Amendment - Approval of increasing the threshold of an existing contract with HMI Oregon (Pacific WRO):C-101148

Staff Report: 170-24

Request: Authorize the City Manager, or their designee, to increase the spending limit with HMI Oregon for furniture purchases as part of the Marine Park Engineering facility remodel by \$300,000.

Sheryl Hale, Senior Engineering Supervisor, sheryl.hale@cityofvancouver.us

4. Contract - Professional Services Agreement with GBD Architecture for Architectural and Engineering Design Services for 521 Chkalov Drive Property Renovation

Staff Report: 171-24

Request: Authorize the City Manager, or designee, to enter into a professional services agreement and any amendments with GBD Architecture of Portland, OR, for the provision of architectural and engineering design services in an amount not to exceed \$1,583,497.

Ryan Knox, Senior Civil Engineer, Jean Singer, Capital Projects Manager,
ryan.knox@cityofvancouver.us, jean.singer@cityofvancouver.us

5. Approval of Land Parcel Exchange with Vancouver Public Facilities District to Facilitate the Expansion of the Convention Center

Staff Report: 172-24

Request: Authorize the City Manager, City Attorney, and/or designee(s) to execute attached Real Estate Purchase and Sale Agreement (REPSA) and corresponding Memorandum of Understanding (Exhibit C to REPSA).

Natasha Ramras, Chief Financial Officer, natasha.ramras@cityofvancouver.us

6. Grant for 2023 Washington Department of Ecology Spill Prevention, Preparedness, and Response Equipment

Staff Report: 173-24

Request: Authorize the City Manager, or designee, to approve the 2023 Washington, Department of Ecology, Spill Prevention, Preparedness, and Response Equipment Grant in the amount of \$84,000.

Thomas O'Connor, Division Fire Chief, thomas.oconnor@cityofvancouver.us

7. Ordinance for 2024 Housing Code Changes in Advance of the Comprehensive Plan

AN EMERGENCY INTERIM ZONING ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending VMC 20.410, 20.810, 20.920, and 20.950 pursuant to RCW 36.70A.390; establishing findings of fact justifying this action and a workplan for related studies; establishing an immediate effective date and providing for severability.

Staff Report: 174-24

Request: On September 9, 2024, approve interim zoning ordinance pursuant to RCW 36.70A.390, adopting the 2024 housing code changes and associated workplan leading to public hearing review within 60 days.

Bryan Snodgrass, Principal Planner, bryan.snodgrass@cityofvancouver.us

8. Ordinance Authorizing Contract Agreement between Clark County, the City of Vancouver and Columbia Resource Company for long-term Solid Waste Disposal and Processing Services

AN ORDINANCE authorizing the execution of a Master Services Agreement with Attachments (MSA) between Clark County, Washington ("County"), the City of Vancouver, Washington ("City") and Columbia Resource Company ("Contractor"), to provide Comprehensive Solid Waste and Recycling Services and Regional Solid Waste System Capital Improvements Services; providing for severability; and setting an effective date.

Staff Report: 175-24

Request: Advance the ordinance on first reading and set a date of September 16, 2024, for second reading and public hearing. The ordinance, if approved, would authorize the City Manager, or designee, to finalize and execute the MSA, Attachment A.1, A.2 and A.3 between Clark County, the City of Vancouver and Columbia Resource Company.

Julie Gilbertson, Solid Waste Supervisor, Cary Driskell, Assistant City Attorney, Steve Worley, Public Works Director, julie.gilbertson@cityofvancouver.us, cary.driskell@cityofvancouver.us, steve.worley@cityofvancouver.us

9. Approval of Claim Vouchers

Request: Approve claim vouchers for September 9, 2024.

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.

10. Ordinance Authorizing Amendment to Professional Services Agreement - Final Design Services for Marine Park Solids Force Main Project - C-100250 Staff Report: 167-24

AN ORDINANCE authorizing the execution of a contract amendment with Kennedy Jenks Consultants, Incorporated ("Consultant"), to continue providing wastewater treatment and other related services ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: Upon second reading and a public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100250 with Kennedy Jenks Consultants of Portland, Oregon, to: (1) increase by \$2,004,482 for a total contract amount of \$3,304,482, and (2) extend contract expiration date from December 31, 2024, to December 31, 2026, with a mutual option to extend an additional period to December 31, 2030.

Frank Dick, Wastewater Treatment Program Manager, frank.dick@cityofvancouver.us

Communications

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

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.