



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 October 7, 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. October 7, 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 October 7, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on October 7, 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: 3:00 - 6:00 p.m.

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

Economic Development Strategy Update

(Approximately 1 hr)

Chris Harder, Deputy Economic Development Director , chris.harder@cityofvancouver.us

2025-26 Biennial Budget

(Approximately 2 hrs, to immediately follow the previous workshop)

Shannon Olsen, Budget Manager, shannon.olsen@cityofvancouver.us

Council Dinner / Executives Session: Litigation/Legal Risks RCW 42.30.110(1)(i)(iii) (30 Minutes)

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 - July 8, 2024

Minutes - July 15, 2024

Minutes - July 22, 2024

Proclamations

Disability Employment Awareness 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. Contract Amendment - Northwest Staffing Resources Agreement - C-100478

Staff Report: 194-24

Request: Authorize the City Manager or designee to execute an amendment increasing the authorized not-to-exceed amount of the contract with Northwest Staffing Resources from \$3,380,000 to \$5,380,000.

Lee Lofton, Deputy Human Resources Director, lee.lofton@cityofvancouver.us

2. Contract Amendment - Safe Stay Operator Contract with Outsiders Inn - C-100727

Staff Report: 195-24

Request: Authorize the City Manager, or designee, to execute Amendment No.4 to the Professional Service Agreement with Outsiders Inn of Vancouver, WA, for the delivery of supportive services and site management at city-sanctioned Safe Stay Communities 1 & 3 and increase the contract amount by \$2,084,112 to a revised amount of \$3,481,013.

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

3. Contract Amendment - Increase for Parkeon/Flowbird Contract - C-101160 2023-25

Staff Report: 196-24

Request: Authorize the City Manager or his designee to execute amended contract C-101160 with Parkeon, Inc of Moorestown, New Jersey for an additional \$300,000, for a total of \$600,000. Contract ends February 24, 2025.

Gabe Montez, Parking District Manager, gabriel.montez@cityofvancouver.us

4. Contract Amendment - Professional Service Agreement for Water Station 4 PFAS Treatment System Design (RFQ 71-23)

Staff Report: 197-24

Request: Authorize the City Manager or his designee to execute Amendment No. 1 to contract C-101597 between the City of Vancouver and Stantec. Increase the not-to-exceed amount by \$6,334,718.23 to a total of \$6,950,459.35 and extend the termination date to 3/31/2029.

Mehrin Selimgir, Civil Engineer, Mehrin.Selimgir@cityofvancouver.us

5. Sub-Recipient Agreement between City of Vancouver and the Washington Traffic Safety Commission

Staff Report: 198-24

Request: Authorize the City Manager or his designee to approve the 2024-2025 Washington Traffic Safety Commission High Visibility Enforcement Grant.

Daphne Harris, Finance and Logistics Supervisor,
daphne.harris@cityofvancouver.us

6. Interlocal Agreement with Clark County for the Hazel Dell Avenue and Burnt Bridge Creek Trail Crossing Project

Staff Report: 199-24

Request: Authorize the City Manager or designee to sign an Interlocal Agreement with Clark County for the Hazel Dell Avenue and Burnt Bridge Creek Trail Crossing Project.

Jessica Hild, Senior Civil Engineer, Hassan Abdalla, Engineering Manager,
Jessica.Hild@cityofvancouver.us, hassan.abdalla@cityofvancouver.us

7. Grant for Urban Forestry Tree Inventory

Staff Report: 200-24

Request: Authorize the City Manager or designee to finalize and execute grant agreements with the Washington State Department of Natural Resources to accept and expend funding per the agreement.

Charles Ray, Urban Forester, charles.ray@cityofvancouver.us

8. Resolution for 12th and Main Multi-Family Tax Exemption Modification

A RESOLUTION of the City Council of the City of Vancouver approving a modification to a multifamily tax exemption development agreement with DST 150, LLC for an 8-year limited property tax exemption for market rate housing with a public benefit contribution, and green building elements, for the property located at 1205 Main Street, Vancouver, WA 98660 (Exhibit A).

Staff Report: 201-24

Request: Adopt a resolution authorizing the City Manager, or designee, to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

9. Resolution for Vancouver Housing Authority Annexation-121st Avenue / 65th Street

A RESOLUTION relating to support of an annexation request (see Exhibit "E") using the 60% direct petition method pursuant to RCW 35.13.125; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed annexation area.

Staff Report: 202-24

Request: Approval of resolution to proceed with the annexation process by setting the annexation boundary, establishing the Comprehensive Plan and zoning designations for the properties upon annexation, and determining any indebtedness to be assumed by the applicant.

Bryan Monroe, Associate Housing Project Coordinator,
bryan.monroe@cityofvancouver.us

10. Aviation Advisory Committee Appointment

Request: Appointment of Sara Baker to the Aviation Advisory Committee for a term beginning immediately and expiring December 15, 2025.

Council Subcommittee 1

11. Transportation and Mobility Commission Appointment

Request: Appointment of Devin Williams to the Transportation and Mobility Commission for a term beginning immediately and expiring December 31, 2025.

Council Subcommittee 2

12. Parks and Recreation Commission Appointments and Removal

Request: Remove Kerry Otto from the Parks and Recreation Advisory Commission effective October 7, 2024, and to fill this seat, appoint James Luce to the Parks and Recreation Commission for a term beginning immediately and expiring July 31, 2026; appoint Valerie Striplin to the Parks and Recreation Commission for a term beginning immediately and expiring July 31, 2025; and reappoint Stephen Wille with a term beginning January 1, 2025, and expiring July 31, 2027.

Mayor McEnerny-Ogle

13. Approval of Claim Vouchers

Request: Approve claim vouchers for October 7, 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.

14. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100257 with Keller Associates, Inc.

AN ORDINANCE authorizing the City Manager or designee to finalize and execute a contract amendment with Keller Associates, Inc. ("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.

Staff Report: 185-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100257 with Keller Associates, Inc. of Salem, Oregon, to extend contract expiration dates from December 31, 2024 to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

15. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100252 with Water Systems Consulting, Inc.

AN ORDINANCE authorizing the City Manager or designee to finalize and execute a contract amendment with Water Systems Consulting, Inc. ("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.

Staff Report: 186-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100252 with Water Systems Consulting, Inc. of Portland, Oregon, to extend contract expiration dates from December 31, 2024 to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

16. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100232 with Jacobs Engineering Group, Inc.

AN ORDINANCE authorizing the City Manager or designee to finalize and execute a contract amendment with Jacobs Engineering Group, Inc. (“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.

Staff Report: 187-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100232 with Jacobs Engineering Group, Inc. of Portland, Oregon, to extend contract expiration dates from December 31, 2024 to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

17. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100223 with Wallis Engineering, PLLC

AN ORDINANCE authorizing the City Manager or designee to finalize and execute a contract amendment with Wallis Engineering, PLLC (“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.

Staff Report: 188-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100223 with Wallis Engineering PLLC of Vancouver, Washington, to extend contract expiration dates from December 31, 2024 to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

18. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100220 with Brown and Caldwell

AN ORDINANCE authorizing the City Manager, or designee, to finalize and execute a contract amendment with Brown and Caldwell (“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.

Staff Report: 189-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100220 with Brown and Caldwell of Portland, Oregon, to: (1) increase by \$549,546 for a total contract amount of \$3,049,546, and (2) extend contract expiration date from December 31, 2024, to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

19. Ordinance Authorizing Extension to On-Call Wastewater Professional Service Contract C-100219 with Stantec Consulting, Inc.

AN ORDINANCE authorizing the City Manager or designee to finalize and execute a contract amendment with Stantec Consulting, Inc. (“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.

Staff Report: 190-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100219 with Stantec, Inc. to extend contract expiration dates from December 31, 2024 to December 31, 2027, with a mutual option to extend an additional period to December 31, 2029.

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

20. Condemnation Ordinance

AN ORDINANCE in the public interest relating to construction for the public use of transportation and streets and sidewalks; declaring the public necessity for and providing for the acquisition by the City of Vancouver by eminent domain of certain property, located in the City limits at 5300 MacArthur Boulevard and described herein, required to construct such public street improvements and related facilities within the City of Vancouver, Washington; taking final action to authorize condemnation of such property; authorizing the City Attorney to prosecute eminent domain proceedings and to stipulate in mitigation of damages; providing for payment of just compensation in exchange for such property; and providing for an immediate effective date.

Staff Report: 191-24

Request: On Monday, October 7, 2024, upon second reading and public hearing, approve the ordinance. If approved, the ordinance would declare the public use and necessity for, and requires the acquisition by eminent domain for just compensation of certain portions of real property and property rights located at 5300 MacArthur Boulevard to construct street improvements and related facilities; and to authorize the City Attorney to prosecute eminent domain proceedings in accordance with the ordinance.

Amy Stewart, Real Estate Project Manager, Rebecca Rude, Assistant City Attorney,
amy.stewart@cityofvancouver.us, becky.rude@cityofvancouver.us

Communications

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

Waterfront Gateway Plaza Design

Interstate Bridge Replacement Program Update

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.

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