CITY OF Vancouver WASHINGTON

## 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
# November 2, 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 CVTV 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. November 2, 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 November 2, 2026. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on November 2, 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: 4:30 - 5:30 p.m.

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

**Biennial Budget**
(Approximately 1 hour)

Lisa Brandl, Deputy City Manager, Kathryn Shifley, Chief Financial Officer, lisa.brandl@cityofvancouver.us, katie.shifley@cityofvancouver.us

**Council Dinner / Executive Session Re: Reviewing the Performance of a Public Employee (RCW 42.30.110 (1)(g)) (5:30 - 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 - October 26, 2026**

**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 - Bid Award for NE 72nd Avenue Sewer Improvements Project - ITB 26-34 - C-102381**

**Staff Report: 210-26**

Request: On Monday, November 2, 2026, award a construction contract for NE 72nd Avenue Sewer Improvements Project to the lowest responsive and responsible bidder, Rotschy, Inc. of Vancouver, WA, at their bid price of $1,150,533.07, which includes Washington State sales tax, and authorize the City Manager, or designee, to finalize and execute the contract.

Sheryl Hale, Engineering Manager, sheryl.hale@cityofvancouver.us

**2. Contract – Spending Threshold Increase – Purchasing Fuel from Wilson Oil – C-101853**

**Staff Report: 211-26**

Request: On Monday, November 2, 2026, increase the authorized spending limit with Wilson Oil from $3,500,000 to $6,500,000 for purchasing unleaded and R99 renewable diesel fuels.

Jacob Mahan, Senior Management Analyst, jacob.mahan@cityofvancouver.us

**3. Contract - Spending Threshold Increase - Landscape Maintenance Services - C-101763**

**Staff Report: 212-26**

Request: On Monday, November 2, 2026, authorize the City Manager, or designee, to execute Amendment No. 1 to contract C-101763 between the City of Vancouver and Distinctive Landscape LLC. Increase the not-to-exceed amount by $300,000 to a total of $600,000 and extend the contract end date to September 17, 2029.

Brian Taylor, Operations Superintendent, brian.taylor@cityofvancouver.us

**4. Interlocal Agreement - City of Vancouver and Clark County for Decant and/or Street Sweeping Processing and Disposal Services**

**Staff Report: 213-26**

Request: On Monday, November 2, 2026, authorize City Manager, or designee, to approve, sign and execute the Interlocal Agreement.

Brian Potter, Operations Superintendent, brian.potter@cityofvancouver.us

**5. Resolution and Interlocal Agreement to become Affiliate Member of Cowlitz-Wahkiakum Council of Governments (CWCOG)**

**A RESOLUTION** authorizing and formally supporting a request for the City of Vancouver's Affiliate Membership in the Cowlitz-Wahkiakum Council of Governments to participate in its Medical Insurance Rate Stabilization Pool.

**Staff Report: 214-26**

Request: On Monday, November 2, 2026, finalize and approve the resolution and attached Interlocal Agreement to allow the City to become an affiliate member of the Cowlitz-Wahkiakum Council of Governments and join its Medical Rate Stabilization Pool for provision of Kaiser benefits, effective 1/1/2027.

Megan Sarvela, Deputy Human Resources Director, Megan.Sarvela@cityofvancouver.us

**6. Resolution and Ordinance - Transportation Benefit District - City Intent to Assume**

**A RESOLUTION** stating intent of the City of Vancouver to assume the rights, powers, functions, and obligations of the Vancouver Transportation Benefit District (Vancouver TBD), and setting a public hearing where all persons may be heard in support or opposition to the proposed assumption.

**AN ORDINANCE** of the Vancouver City Council to assume the rights, powers, immunities, functions, and obligations of the Vancouver Transportation Benefit District (Vancouver TBD), and amending chapter 3.40 Vancouver Municipal Code (VMC) to reflect this assumption of rights, powers, immunities, functions, and obligations; to provide clarity to other existing provisions; to provide for severability; and setting an effective date.

**Staff Report: 215-26**

Request: On Monday, November 2, 2026, approve the Resolution and advance the related Ordinance to first reading, setting the date of the public hearing for November 9, 2026.

Ryan Lopossa, Streets and Transportation Manager,
ryan.lopossa@cityofvancouver.us

**7. Ordinance Adopting School District Capital Facilities Plans into City Comprehensive Plan**

**AN ORDINANCE** relating to the Our Vancouver 2026-2045 Comprehensive Plan for the City of Vancouver concerning adoption by reference of the Battle Ground, Camas, Evergreen and Vancouver school district capital facilities plans, and amending references to impact fees resulting from the Evergreen Public Schools Capital Facilities Plan 2026-2032; providing for severability; and establishing an effective date.

**Staff Report: 216-26**

Request: On Monday, November 2, 2026, advance the ordinance, setting the date for the second reading and public hearing on November 16, 2026.

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

**8. Ordinance Allowing Deferral of Impact Fees for Middle and Multi-Family Housing**

**AN ORDINANCE** of the City of Vancouver relating to changes to the City's Impact Fee Ordinance; adopting an amendment to section 20.450.030, of the Vancouver Municipal Code (VMC); allowing for a deferral of traffic and park impact fee payment, providing for savings, severability, and setting an effective date.

**Staff Report: 217-26**

Request: On Monday, November 2, 2026, advance the ordinance, setting the date for the second reading and public hearing for November 9, 2026.

Mark Person, Senior Planner, mark.person@cityofvancouver.us

**9. Civil Service Commission Appointment**

Request: On Monday, November 2, 2026, appoint the following to the Civil Service Commission: Gregory Straub to a full-term position that would begin November 16, 2026, and expire November 30, 2032, Jennifer Beard to a mid-term position that would begin November 16, 2026, and expire November 30, 2029, and Douglas Rickard to a mid-term position that would begin November 16, 2026, and expire November 30, 2027.

*Mayor McEnerny-Ogle*

**10. Approval of the Claim Vouchers**

Request: Approve claim vouchers for November 2, 2026.

**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.

**11. Ordinance for 2027 Garbage, Recycling and Yard Debris Collection Rates**

**AN ORDINANCE** relating to rate setting for collection of solid waste, recyclable materials and organics, and amending certain sections of VMC 6.12 to increase or adjust 2027 rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts; providing for savings, severability and an effective date.

**Staff Report: 207-26**

Request: On Monday, November 2, 2026, upon second reading and a public hearing, finalize and approve the ordinance.

William Elder, Environmental Services Manager, Elizabeth Erickson, Solid Waste Supervisor, Will.Elder@cityofvancouver.us, elizabeth.erickson@cityofvancouver.us

**12. Ordinance Amending Vancouver Municipal Code 3.45 Vancouver Cultural Access Sales Tax**

**AN ORDINANCE** amending the Vancouver Cultural Access Program.

**Staff Report: 198-26**

Request: On Monday, November 2, 2026, upon second reading and a public hearing, finalize and approve the ordinance.

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

**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.

**Adjournment**

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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.