Public Service Center 1300 Franklin Street, 6th floor Vancouver, WA

## COUNCIL TIME AGENDA Schedule subject to change

Wednesday, August 13, 2025

- 1. Councilor Roll Call
- 2. Amendments to the Agenda
- 3. Public Comment on agenda items only
- 4. Old Business
  - 4.1 Minutes of July 30, 2025
  - 4.2 Karen Madsen Lifetime Achievement Proclamation
  - 4.3 Luman Fidelis 1406 Funding Contract
- 5. New Business
  - 5.1 Disability Employment Awareness Month Proclamation
  - 5.2 Hispanic Heritage Month Proclamation
  - 5.3 Suicide Prevention Month Proclamation
  - 5.4 Public Comment
- 6. Councilor Reports
- 7. Work Session Requests
  - 7.1 Public Health Board of Health Structure
  - 7.2 Public Works Urban Tree Canopy Assessment Phase 1
  - 7.3 Public Works 2026 Annual Construction Program (ACP) & 2026-2031 Transportation Improvement Program (TIP)
- 8. Policy Updates
  - 8.1 Dendrophobia Timber Sale
- 9. Executive Session(s)
  - 9.1 Pending Litigation, RCW 42.30.110(1)(i) 15 minutes, no after action
  - 9.2 Pending Litigation, RCW 42.30.110(1)(i) 10 Minutes, potential after action