



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Minutes

City Council

*Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis*

Thursday, March 14, 2019

7:00 PM

2nd Floor, City Hall

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. **CALL TO ORDER**

Mayor Jensen called the meeting to order at 7:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

19-00043 INVOCATION PROVIDED BY REVEREND NIC MATHER, ST. STEPHENS EPISCOPAL

3. **ROLL CALL**

Present: Councilmember Ken Botero, Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin, & Councilmember MaryAlice Wallis

Staff Present:

City Manager Kurt Sacha, City Attorney Jim McNamara, City Clerk Kaylee Cody, Public Works Director Jeff Cameron, Community & Economic Development Director John Brickey, Parks & Recreation Director Jen Wills, Fire Chief Jim Kambeitz, Police Chief Jim Duscha, Human Resources Director Chris Smith, Community Development Coordinator Gregory Hannon and Interim Planning Manager Adam Trimble.

4. **APPROVAL OF MINUTES**

19-00042 APPROVAL OF MINUTES

COUNCIL WORKSHOP MINUTES, FEBRUARY 7, 2019
COUNCIL WORKSHOP MINUTES, FEBRUARY 14, 2019
COUNCIL REGULAR MEETING MINUTES, FEBRUARY 14, 2019
COUNCIL REGULAR MEETING MINUTES, FEBRUARY 28, 2019

A motion was made by Councilmember Scott Vydra, seconded by Councilmember Chet Makinster, to approve the minutes. The motion carried unanimously.

5. CHANGES TO THE AGENDA

City Manager Kurt Sacha added a special announcement under Presentations & Awards.

6. PRESENTATIONS & AWARDS

City Manager Kurt Sacha announced the appointment of Jim Kambeitz as Fire Chief. Mayor Jensen administered the oath of office.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Bob Klinefelter of Longview addressed Council regarding the presence of homeless individuals at Lake Sacajawea Park.

Robert Butler of Longview addressed Council regarding the presence of homeless individuals at Lake Sacajawea Park.

Ariane Boldt of Longview addressed Council regarding her concerns about an Oxford House in the Columbia Valley Gardens neighborhood.

Cheryl Jennings of Longview addressed Council regarding her concerns about the safety of pedestrians on 7th Avenue.

George Robertson of Longview addressed Council regarding housing and homeless issues.

Dawn Campbell of Longview addressed Council regarding the costs related to improving the water supply.

Bill Beltz of Longview addressed Council regarding his concerns about the Oxford House in the Columbia Valley Gardens neighborhood.

Tom Samuels of Longview addressed Council regarding the Severe Weather Shelter Fund Policy and Love Overwhelming.

Bill Josh of Longview addressed Council regarding the Severe Weather Shelter Fund Policy and Love Overwhelming.

Shawn Nyman of Longview addressed Council regarding the Severe Weather Shelter Fund Policy & Love Overwhelming.

David Dahmer of Longview addressed Council regarding the presence of homeless individuals at Lake Sacajawea Park.

Sandra Board of Longview addressed Council regarding the lack of lighting at Lake Sacajawea Park in the evening.

Chris Turner of Longview addressed Council regarding wellhead protection area for community wells.

Rebecca Borelis of Longview addressed Council regarding Love Overwhelming.

Theresa Purcell of Longview addressed Council regarding the Severe Weather Shelter Fund Policy & Love Overwhelming.

Bailey Campbell of Longview addressed Council regarding homeless issues.

Nic Mather of Longview addressed Council regarding the Severe Weather Shelter Fund policy.

An individual who did not announce their name addressed Council regarding homeless issues.

Mayor Jensen adjourned the meeting for a short recess at 8:23 p.m. The meeting readjourned at 8:32 p.m.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

19-00040 2019 NEIGHBORHOOD PARK GRANT APPLICATIONS

RECOMMENDED MOTION:

Motion to approve the Parks and Recreation Advisory Board's recommendations for the 2019 Neighborhood Park Grant Program.

Parks & Recreation Director Jen Wills presented.

Jennifer DesArmo of Castle Rock addressed the Council regarding Harlie's Hoops.

A motion was made by Councilmember Steve Moon, seconded by Councilmember MaryAlice Wallis, to approve the Parks and Recreation Advisory Board's recommendations for the 2019 Neighborhood Park Grant Program. The motion carried by the following vote:

Ayes: Councilmember Ken Botero, Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin, and Councilmember MaryAlice Wallis

Nays: None

11. ORDINANCES & RESOLUTIONS

19-00053 ORDINANCE NO. 3394: APPROVING THE WEST LONGVIEW ANNEXATION (ANX 2018-2)

AND 50TH AVE/OBH ANNEXATION (ANX 2018-1)**RECOMMENDED ACTION:**

Motion to adopt Ordinance 3394 to annex the West Longview Annexation area (ANX-2018-2) and the 50th Avenue/OBH area (ANX 2018-1) into the City of Longview.

Tim Todd of Longview, owner of Cole's Appliance Repair, addressed Council in opposition to the annexation. Mr. Todd advised that he would be submitting a petition.

A motion was made by Councilmember MaryAlice Wallis, seconded by Councilmember Steve Moon, to adopt Ordinance No. 3394 to annex the West Longview Annexation area (ANX-2018-2) and the 50th Avenue/OBH Area (ANX 2018-1) into the City of Longview. The motion carried by the following vote:

Ayes: Councilmember Ken Botero, Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, and Councilmember MaryAlice Wallis

Nays: Councilmember Mike Wallin

19-00054 ORDINANCE NO. 3398: ADOPT ZONING FOR THE WEST LONGVIEW ANNEXATION AREA (ANX 2018-2) AND THE 50TH AVE/OBH ANNEXATION AREA (ANX 2018-1)

RECOMMENDED ACTION:

Motion to approve Ordinance 3398 to adopt zoning for the properties in the West Longview Annexation Area (ANX-2018-2) and the 50th Avenue/OBH area (ANX 2018-1).

A motion was made by Councilmember Steve Moon, seconded by Councilmember MaryAlice Wallis, to adopt Ordinance No. 3398 to adopt zoning for the properties in the West Longview Annexation Area (ANX 2018-2) and in the 50th Avenue/Ocean Beach Highway area (ANX 2018-1). The motion carried by the following vote:

Ayes: Councilmember Ken Botero, Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin, and Councilmember MaryAlice Wallis

Nays: None

19-00046 RESOLUTION 2295: FIXING THE RATES TO BE CHARGED FOR FURNISHING GARBAGE COLLECTION AND RECYCLING SERVICE

RECOMMENDED ACTION:

Motion to adopt Resolution 2295

No motion made to adopt Resolution No. 2295. No discussion.

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS**14. CONSENT CALENDAR**

There being no items the Council wished removed from the Consent Calendar, a motion was duly made and passed approving the items on the Consent Calendar as thought acted on individually.

19-00036 APPROVAL OF CLAIMS

Final accounts payable: \$1,193,919.87, checks no. 11970-12277.

19-00051 PROJECT COMPLETION – PUBLIC WORKS MAINTENANCE FACILITY**RECOMMENDED ACTION:**

Motion to accept as complete the Public Works Maintenance Facility project.

19-00045 RESOLUTION NO. 2292 ALCOHOL IN THE PARKS POLICY**RECOMMENDED ACTION:**

Motion to approve Resolution No. 2292

19-00037 RESOLUTION 2294: SURPLUS PROPERTY**RECOMMENDED ACTION:**

Motion to adopt Resolution 2294 declaring the equipment identified in exhibit "a" surplus and authorize the City Manager to dispose of it in the most advantageous manner.

19-00044 RESOLUTION NO. 2296 ADJUSTING CASH WORKING FUND BALANCES - MINT VALLEY GOLF COURSE**RECOMMENDED ACTION:**

Motion to approve Resolution No. 2296

19-00050 2019 FEDERAL LEGISLATIVE AGENDA**RECOMMENDED ACTION:****MOTION TO ADOPT THE 2019 FEDERAL LEGISLATIVE AGENDA****19-00052 ORDINANCE NO. 3400 AMENDING THE 2017-2018 BIENNIAL BUDGET (FIRST READING)****RECOMMENDED ACTION:****No action required-First reading.****15. CITY MANAGER'S REPORT****16. MISCELLANEOUS**

The Council entered an executive session at 8:48 p.m. to discuss a real estate transaction. The executive session ended at 9:15 p.m.

17. ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting of the Council is March 28, 2019.

*Kaylee Cody
City Clerk*

*Approved: _____
Mayor*

*** Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.**

NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, MARCH 28, 2019 - 7:00 P.M.
THURSDAY, APRIL 11, 2019 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:
THURSDAY, APRIL 11, 2019 - 6:00 P.M. SIDEWALK REPAIR PROGRAM & URBAN FOREST
POLICY