



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, September 12, 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**

19-000347 INVOCATION BY PAUL BRICKNELL, COWLITZ COUNTY CHAPLAIN

After the invocation provided by Paul Bricknell of the Cowlitz County Chaplaincy, the flag salute was recited.

3. **ROLL CALL**

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

Absent: None

Staff Present:

City Manager Kurt Sacha, City Attorney Jim McNamara, City Clerk Kaylee Cody, Community & Economic Development Director John Brickey, City Engineer Ken Hash, Parks & Recreation Director Jen Wills, Risk & Safety Manager Brian Loos, Human Resources Director Chris Smith, and Interim Planning Manager Adam Trimble

4. **APPROVAL OF MINUTES**

**19-000334 SPECIAL COUNCIL MEETING MINUTES, AUGUST 15, 2019
REGULAR COUNCIL MEETING MINUTES, AUGUST 22, 2019**

A motion was made by Councilmember Chet Makinster, seconded by Councilmember Vydra, to approve

the minutes as presented.

5. CHANGES TO THE AGENDA

City Manager Kurt Sacha requested that the Gordon Thomas Honeywell contract be moved to the end of Presentations and Awards. There was no objection.

6. PRESENTATIONS & AWARDS

19-000341 LIFE SAVE AWARDS

Police Chief Jim Duscha presented. Officers Villagrana, Bishop, Gibbs and Berndt were present to accept their awards.

19-000340 EXTRA MILE PROCLAMATION

City Manager Kurt Sacha presented the proclamation to Jeff Wilson. Mayor Jensen also presented Mr. Wilson with a Key to the City.

19-000346 PROCLAMATION: SUICIDE AWARENESS & PREVENTION MONTH ~ SEPTEMBER 2019

Mayor Jensen presented the proclamation to Chaplain Bricknell.

19-000338 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GORDON THOMAS HONEYWELL FOR STATE GOVERNMENTAL AFFAIRS/LEGISLATIVE LOBBYING SERVICES

RECOMMENDED ACTION: MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE ATTACHED PROFESSIONAL SERVICES AGREEMENT WITH GORDON THOMAS HONEYWELL FOR STATE GOVERNMENTAL AFFAIRS/LEGISLATIVE LOBBYING SERVICES

A motion was made by Councilmember Botero, seconded by Councilmember Vydra, to authorize the City Manager to sign the attached professional services agreement with Gordon Thomas Honeywell for state governmental affairs/legislative lobbying services. The motion carried unanimously.

Josh Weiss of Gordon Thomas Honeywell was present and thanked Council for renewing the agreement.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Jeff Wilson of Longview addressed Council regarding community events.

Dawn, surname unknown, addressed Council regarding the Longview Police Department and silica in the Longview water supply.

Bill Josh of Longview addressed Council regarding silica in the Longview water supply and to thank the Cowlitz County Chaplains for their work related to suicide prevention.

Spencer Boudreau of Longview addressed Council regarding 9/11, the United Way Day of Caring, and recent police incidents.

Hans Schaufus of Longview addressed Council regarding the Longview Outdoor Gallery.

Sean Higgins of Longview addressed Council regarding a new Community House on Broadway program housed near the 1418 Club.

8. **FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**

9. **PUBLIC HEARINGS**

19-000333 PUBLIC HEARING – REQUEST TO VACATE ALLEY RIGHT-OF-WAY FROM OHIO STREET TO 9TH AVENUE, ASSESSOR'S PLAT NO. 12

**RECOMMENDED ACTION:
HOLD THE PUBLIC HEARING
THEN –
MOTION TO:**

APPROVE THE PROPOSED VACATION CONTINGENT UPON PAYMENT OF VACATION FEES, RETENTION OF A PUBLIC WATER AND SEWER EASEMENT, AND PROVISIONS FOR PRIVATE EASEMENTS AND; DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR ADOPTION AFTER VACATION FEES HAVE BEEN PAID AND PROVISIONS FOR PRIVATE EASEMENTS HAVE BEEN MADE AND; DETERMINE THE VACATION IS NEEDED FOR ECONOMIC DEVELOPMENT OPPORTUNITIES IN ACCORDANCE WITH RESOLUTION NO. 2290 AND; SET THE VACATION FEES AT \$15,136.50.

City Engineer Ken Hash presented a staff report.

Mayor Jensen opened the public hearing at 7:55 p.m.

Jerry Session of Castle Rock, owner of Sessions Plumbing, addressed Council in support of the vacation request.

The public hearing closed at 7:56 p.m.

A motion was made by Councilmember Chet Makinster, seconded by Councilmember Ken Botero, to approve the proposed vacation contingent upon payment of vacation fees, retention of a public water and sewer easement, and provisions for private easements and; direct the City Attorney to prepare an ordinance for adoption after vacation fees have been paid and provisions for private easements have been made and; determine the vacation is needed for economic development opportunities in accordance with Resolution No. 2290 and; set the vacation fees at \$15,136.50. The motion carried unanimously.

10. **BOARD & COMMISSION RECOMMENDATIONS**

19-000339 AMERICANS WITH DISABILITIES ACT (ADA) PROGRAM UPDATE & ACCESSIBILITY ADVISORY COMMITTEE PROJECT RECOMMENDATIONS

RECOMMENDED ACTION: MOTION TO APPROVE AUTHORIZATION AND COMPLETION OF ALL 4 RECOMMENDED ADA PROJECTS SUGGESTED BY THE CITY OF LONGVIEW ACCESSIBILITY ADVISORY COMMITTEE (CLAAC) USING BUDEGETED ADA CAPITAL FUNDING AS IDENTIFIED IN THE ATTACHED PRESENTATION. THE PROJECTS INCLUDE:

- 1) 6 ADA CURB RAMPS AT 10TH & NEW YORK (NE, NW, SE, SW CORNERS) AND AT 11TH & VANDERCOOK (NE, SE CORNERS)**
- 2) 2 ADA ACCESSIBLE DOORS FOR THE 1ST FLOOR OF CITY HALL, FINANCE DEPARTMENT & PUBLIC WORKS/COMMUNITY ECONOMIC DEVELOPMENT**
- 3) ADA ACCESSIBLE CONCRETE PAD WITH DRAINAGE AND RESTROOM FIXTURE UPGRADE FOR A SINGLE HEMLOCK PLAZA RESTROOM AT LAKE SACAJAWEA**
- 4) ADA PUBLIC PARKING COMPLIANCE AT CITY HALL, LIBRARY AND FIRE STATION 81 – SIGN AND PARKING STRIPING IMPROVEMENTS**

Risk & Safety Manager Brian Loos presented.

Bill Josh of Longview, Chair of the Accessibility Advisory Committee, addressed Council in support of the staff recommendation.

Dawn, surname unknown, of Longview addressed Council in support of improvements at 16th and Cypress and vehicles blocking the sidewalk on Cypress Street.

A motion was made by Councilmember Scott Vydra, seconded by Councilmember MaryAlice Wallis, to approve authorization and completion of all 4 recommended ADA projects suggested by the city of Longview Accessibility Advisory Committee (CLAAC) using budegeted ADA capital funding as identified in the attached presentation.

The projects include:

- 1) 6 ADA curb ramps at 10th & New York (NE, NW, SE, SW corners) and at 11th & Vandercook (NE, SE corners)*
- 2) 2 ADA accessible doors for the 1st floor of city hall, finance department & public works/community economic development*
- 3) ADA accessible concrete pad with drainage and restroom fixture upgrade for a single hemlock plaza restroom at Lake Sacajawea*
- 4) ADA public parking compliance at city hall, library and fire station 81 – sign and parking striping improvement*

The motion carried unanimously.

19-000330 THE VALE AT OVERLOOK A 61 LOT PRELIMINARY SUBDIVISION PLAT APPLICATION

RECOMMENDED ACTION: MOTION TO GRANT APPROVAL OF THE VALE AT OVERLOOK PRELIMINARY PLAT SUBDIVISION APPLICATION AND ADOPT THE FINDINGS AND CONDITIONS OF APPROVAL RECOMMENDED BY THE PLANNING COMMISSION

Interim Planning Manager Adam Trimble presented.

A motion was made by Councilmember MaryAlice Wallis, seconded by Councilmember Scott Vydra, to grant approval of the Vale at Overlook preliminary plat subdivision application and adopt the findings and conditions of approval recommended by the Planning Commission. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

19-000336 RESOLUTION NO. 2310: DECLARING THE CITY'S INTENT TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406

RECOMMENDED ACTION: MOTION TO APPROVE RESOLUTION NO. 2310, DECLARING THE CITY'S INTENT TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SUBSTITUTE HOUSE BILL 1406

Bill Josh of Longview addressed Council in support of Resolution No. 2310.

A motion was made by Councilmember Scott Vydra, seconded by Councilmember MaryAlice Wallis, to approve Resolution No. 2310, declaring the City's intent to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406. The motion carried unanimously.

12. MAYOR'S REPORT

19-000331 ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDATION OF MEMBER REMOVAL

RECOMMENDED ACTION: APPROVE THE REMOVAL OF VICKI VANFOSSEN FROM THE ACCESSIBILITY ADVISORY COMMITTEE IN THE CATEGORY OF "DISABILITY-AT-LARGE"

A motion was made by Councilmember Ken Botero, seconded by Councilmember Scott Vydra, to approve the removal of Vicki VanFossen from the Accessibility Advisory Committee in the category of "Disability-at-Large." The motion carried unanimously.

13. COUNCILMEMBERS' REPORTS

Councilmember Botero spoke regarding recent police activity.

The Council directed staff to draft a budget amendment to fund the hiring of five additional police officers, as requested during the regular Council meeting on April 1, 2019.

19-000337 RECOMMENDATION FOR SHB 1406 FUNDS AUTHORIZING A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING

RECOMMENDED ACTION: MOTION TO APPROVE THE COUNCIL COMMITTEE'S RECOMMENDATION FOR THE CITY OF LONGVIEW'S SHARE OF AFFORDABLE AND SUPPORTIVE HOUSING.

A motion was made by Councilmember Vydra, seconded by Councilmember Botero, to approve

the Council committee's recommendation that the City of Longview's share of affordable and supportive housing be used for rental assistance, re-housing, and housing rehabilitation. The motion carried unanimously.

14. CONSENT CALENDAR

Mayor Jensen removed item 19-000332 (project completion) from the Consent Calendar for separate consideration.

A motion was made by Councilmember Makinster, seconded by Councilmember Vydra, to approve the remaining items on the Consent Calendar. The motion carried unanimously.

19-000335 APPROVAL OF CLAIMS

RECOMMENDED ACTION: MOTION TO APPROVE 1ST HALF SEPTEMBER ACCOUNTS PAYABLE & 2ND HALF AUGUST PAYROLL

Final accounts payable: \$1,421,430.75.

19-000332 PROJECT COMPLETION – MINT FARM REGIONAL WATER TREATMENT PLANT DISSOLVED OXYGEN INJECTION

**RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE MINT FARM REGIONAL WATER TREATMENT PLANT DISSOLVED OXYGEN INJECTION PROJECT.**

This item was removed from the Consent Calendar for separate consideration.

City Engineer Ken Hash presented a staff report.

A motion was made by Councilmember Makinster, seconded by Councilmember Vydra, to accept as complete the Mint Farm Regional Water Treatment Plant Dissolved Oxygen Injection Project. The motion carried unanimously.

19-000345 ORDINANCE NO. 3407 – VACATION OF A NORTHERLY 290 FEET OF ALLEY RIGHT-OF-WAY LOCATED BETWEEN 7TH AND 8TH AVENUES SOUTH OF HUDSON STREET (IN BLOCK #12, PLAT OF LONGVIEW #7)

**RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3407**

15. CITY MANAGER'S REPORT

19-000342 MIDYEAR GENERAL FUND FINANCIAL REVIEW

City Manager Kurt Sacha presented a staff report.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting adjourned at 9:36 p.m. The next meeting of the Council is scheduled for September 26, 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, SEPTEMBER 26, 2019 - 7:00 P.M.
THURSDAY, OCTOBER 10, 2019 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, SEPTEMBER 19, 2019 - 6:00 P.M. BRAINSTORMING IDEAS FOR 2020
LEGISLATIVE AGENDA**