



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 28, 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**

No invocation was provided. The flag salute was recited.

3. **ROLL CALL**

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

Absent: None

Staff Present:

City Manager Kurt Sacha, City Attorney Jim McNamara, City Clerk Kaylee Cody, Public Works Director Jeff Cameron, Interim Planning Manager Adam Trimble, Parks & Recreation Director Jen Wills, Police Captain Debbie Pineda, Human Resources Director Chris Smith, Library Director Chris Skaugset, IT Director Todd Dodgin, and Fire Chief Jim Kambeitz

4. **APPROVAL OF MINUTES**

**19-00080 COUNCIL RETREAT MINUTES, JANUARY 26, 2019
COUNCIL WORKSHOP MINUTES, MARCH 7, 2019
REGULAR COUNCIL MEETING MINUTES, MARCH 14, 2019**

A motion was made by Council Member Scott Vydra, seconded by Council Member Wallis, to approve the minutes. The motion carried unanimously.

5. CHANGES TO THE AGENDA

Mayor Pro Tem Wallin suggested that the Civic Circle Back-In Angled Parking Plan (#19-00084) be removed from the agenda, citing negative feedback from citizens. There was no objection.

6. PRESENTATIONS & AWARDS**19-00078 PROCLAMATION: NATIONAL LIBRARY WEEK, APRIL 7-13, 2019**

Mayor Jensen presented the proclamation to Susan Supola, member of the Longview Public Library Board of Trustees.

19-00079 PROCLAMATION: ARBOR DAY ~ APRIL 10, 2019

Mayor Jensen presented the proclamation to Ben Thompson, administrator of the Washington State Department of Natural Resources Tree City U.S.A. program.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Martin Wells of Longview addressed Council regarding rising property values in Longview.

John Marth of Rainier addressed Council regarding vehicles traveling at high speeds on Industrial Way.

Dave Fine of Longview addressed Council to request the formation of an active transportation committee.

Clark Carol of Longview addressed Council to express his support for Dave Fine's idea regarding active transportation.

Ariana Bolt of Longview addressed Council regarding the Oxford House in the Columbia Valley Gardens neighborhood.

Daolyn Brown of Longview addressed Council regarding the Oxford House in the Columbia Valley Gardens neighborhood.

Dan Cantrell of Longview addressed Council regarding the Oxford House in the Columbia Valley Gardens neighborhood.

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

Susan Lee Schwartz of Longview addressed Council regarding funding for homeless shelters.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS**10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS****12. MAYOR'S REPORT**

The Mayor thanked Fire Chief Jim Kambeitz for participating in a chili cook off at Delaware Plaza with him.

13. COUNCILMEMBERS' REPORTS**19-00085 SPECIAL USE PERMIT ALLOWED IN R-1 ZONES**

RECOMMENDED ACTION: CITY COUNCIL AMEND THE R-1 ZONE CODE TO ALLOW A SPECIAL USE PERMIT PROGRAM IN THE R-1 DISTRICTS FOR NON-PROFIT ORGANIZATIONS, INCLUDING CHURCH FACILITIES, WITH PROPER REGULATIONS FOR SIGNAGE INCLUDING DISTANCE FROM PRIVATE RESIDENCE, SIGNAGE SIZE AND HOURS OF PERMITTED VISIBILITY. THIS WOULD ALLOW THE COMMUNITY TO BE UPDATED TO TODAY'S TECHNOLOGY. (SOMETHING LIKE THE SIGN AT CITY HALL).

A motion was made by Councilmember Ken Botero, seconded by Councilmember Scott Vydra, to direct the City Manager to request that the Planning Commission review amending the R-1 Zoning Code to allow a special use permit program for non-profit organizations, including church facilities, with proper regulations for signage including distance from private residence, signed size and hours of permitted visibility, to allow the community to be updated to today's technology. The motion passed unanimously.

19-00086 EVALUATING POSSIBILITIES FOR ELECTRIC VEHICLE CHARGING STATIONS

RECOMMENDED ACTION: A MOTION, DIRECTING THE CITY MANAGER, TO TAKE IMMEDIATE ACTION, TO DIRECT STAFF TO EXPLORE, EVALUATE AND REPORT BACK TO COUNCIL BY JUNE 27, 2019, A PLAN OF ACTION FOR COUNCIL ADOPTION OF AN EV CHARGING PLAN, TO MAKE APPROPRIATION FOR AND IMPLEMENT THE INSTALLATION OF AT LEAST 5 ELECTRIC VEHICLE CHARGING STATIONS AT VARIOUS SITES IN LONGVIEW BY DECEMBER 31, 2019, INCLUDING MEETING WITH AND WORKING WITH STAKEHOLDERS AND OUTSIDE PARTNERS IN DEVELOPMENT OF SUCH PLANS.

Susan Lee Schwartz of Longview spoke in support of electric vehicle charging stations.

A motion was made by Councilmember MaryAlice Wallis, seconded by Councilmember Chet Makinster, to direct the City Manager to take immediate action; to direct staff to explore, evaluate and report back to Council by June 27, 2019, a plan of action for Council adoption of an EV charging plan; to make appropriation for and implement the installation of at least 5 electric vehicle charging stations at various sites in Longview by December 31, 2019. The motion passed unanimously.

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 though acted on individually.

19-00081 APPROVAL OF CLAIMS

Final accounts payable: \$1,775,168.67, checks no. 12278-12620.

19-00082 ORDINANCE 3400: AMENDING THE 2017-2018 BIENNIAL BUDGET (SECOND READING)

RECOMMENDED ACTION: MOTION TO ADOPT ORDINANCE NO. 3400.

19-00083 2019 EXTENSION AND RENEWAL OF AGREEMENT FOR COWLITZ COUNTY MINI-RURAL LIBRARY DISTRICT SERVICES

RECOMMENDED ACTION: MOTION TO APPROVE EXTENSION/RENEWAL OF CONTRACT

15. CITY MANAGER'S REPORT

19-00084 CIVIC CIRCLE BACK-IN ANGLED PARKING PLAN**RECOMMENDED ACTION: DIRECTION TO STAFF**

This item was removed from the agenda - see Changes to Agenda.

19-00088 2019 COUNCIL PLANNING SESSION SUMMARY**RECOMMENDED ACTION: MOTION TO ADOPT THE 2019 COUNCIL PLANNING SESSION SUMMARY REPORT TOGETHER WITH THE 2019-2020 WORK PLAN**

City Manager Kurt Sacha presented.

A motion was made by Councilmember Chet Makinster, seconded by Councilmember MaryAlice Wallis, to adopt the 2019 Council planning session summary report together with the 2019 work plan. The motion passed unanimously.

16. MISCELLANEOUS**CONSTITUENTS COMMENTS CONTINUED:**

Rebecca Borelis of Longview addressed Council regarding oxford homes and homelessness.

Bill Josh of Longview addressed Council regarding oxford homes and homelessness.

EXECUTIVE SESSION

The Council entered an executive session at 8:39 p.m. to discuss potential litigation. The executive session ended at 9:16 p.m.

17. ADJOURNMENT

The meeting adjourned at 9:16 p.m. The next scheduled meeting of the Council is April 11, 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, APRIL 11, 2019 - 7:00 P.M.

THURSDAY, APRIL 25, 2019 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, APRIL 11, 2019 - 5:30 P.M. MINT VALLEY GOLF COURSE CONCESSIONS