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, April 25, 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

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, Assistant City Attorney Stephen Shuman, Deputy City Clerk Maureen Wingler, Public Works Director Jeff Cameron, Economic Development Coordinator Joe Phillips, Parks & Recreation Director Jen Wills, Police Chief Jim Duscha, and Human Resources Director Chris Smith

4. APPROVAL OF MINUTES

19-000134 REGULAR MEETING MINUTES, APRIL 11, 2019
SPECIAL MEETING MINUTES, APRIL 11, 2019

On a motion duly made and passed, the reading of the minutes, copies of which had been submitted to the Mayor and members of the City Council, was waived and the minutes were approved as if read.

5. CHANGES TO THE AGENDA

City Manager Kurt Sacha announced two changes to the agenda:

1. Skimmers & Fraud presentation rescheduled to the May 9th regular meeting.
2. Staff report by Economic Development Coordinator Joe Phillips added under City Manager's Report.

6. PRESENTATIONS & AWARDS

19-000131 SKIMMERS AND FRAUD PRESENTATION BY LONGVIEW POLICE DEPARTMENT DETECTIVE TREVOR EADES

RECOMMENDED ACTION: INFORMATIONAL ONLY

No presentation given - postponed to May 9th, 2019.

19-000137 UPDATE OF THE SW WASHINGTON REGIONAL AIRPORT PRESENTED BY AIRPORT MANAGER CHRIS PAOLINI

RECOMMENDED ACTION: INFORMATIONAL ONLY

Airport Manager Chris Paolini presented.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Tierra Coalman of Longview addressed Council regarding traffic speeds on 33rd Avenue.

George Brajcich of Longview addressed Council to suggest that two Longview Police Department officers be hired specifically for traffic safety and control.

Jack Hanson of Longview addressed Council regarding rising utility rates & costs for rental homes.

Spencer Boudreau of Longview addressed Council regarding efforts to clean up the area behind Fisher's Lane Water Treatment Plant and unfunded mandates that affect homelessness.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Council Member Vydra spoke regarding a Cowlitz-Wahkiakum Council of Governments board meeting he attended.

14. CONSENT CALENDAR

Council Member Moon requested clarification regarding item 19-000135. Public Works Director Jeff Cameron provided clarification regarding the scope of work fees and sampling process.

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.

19-000138 APPROVAL OF CLAIMS

Final accounts payable: $2,254,653.47, checks no. 12925-13253.

19-000135 PROFESSIONAL SERVICES AGREEMENT WITH INTERTOX FOR WELLHEAD PROTECTION PROGRAM DATA ANALYSIS

RECOMMENDED ACTION: MOTION AUTHORIZING AN AGREEMENT WITH INTERTOX FOR WELLHEAD PROTECTION PROGRAM DATA ANALYSIS

19-000136 ADJUST FEE TO VACATE THE 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 SET A REVISED FEE OF $17,960.42 FOR THE PENTA RIGHT OF WAY VACATION REQUEST

19-000132 RESOLUTION NO. 2297 ACCEPTING THE LONGVIEW PUBLIC DEVELOPMENT AUTHORITY'S 2018 ANNUAL REPORT TO THE CITY

RECOMMENDED ACTION: MOTION TO APPROVE RESOLUTION NO. 2297

15. CITY MANAGER'S REPORT

Economic Development Coordinator Joe Phillips provided a staff report for Council's information. No final action was taken.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 8:03 p.m. The next scheduled meeting of the Council is May 9, 2019.

Maureen Wingler
Deputy 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, MAY 9, 2019 - 7:00 P.M.
THURSDAY, MAY 23, 2019 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:
THURSDAY, MAY 16, 2019 - 6:00 P.M. ATHLETIC FACILITY COMPLEX