



City of Longview

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

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, December 19, 2019

6:00 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
2. INVOCATION*/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
19-000522 DECEMBER 3, 2019 SPECIAL MEETING MINUTES
DECEMBER 5, 2019 WORKSHOP MINUTES
DECEMBER 5, 2019 SPECIAL MEETING MINUTES
5. CHANGES TO THE AGENDA
6. PRESENTATIONS & AWARDS
7. CONSTITUENTS' COMMENTS (Thirty Minutes)
8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS
9. PUBLIC HEARINGS
10. BOARD & COMMISSION RECOMMENDATIONS

19-000508 RECOMMENDATION FOR CONSIDERATION FROM THE CITY OF LONGVIEW ACCESSIBILITY ADVISORY COMMITTEE (CLAAC), NOVEMBER 2019 REGULAR MEETING.

RECOMMENDED ACTION:

CITY COUNCIL TO APPROVE THE USE OF \$6,750 FROM THE 2019-2020 ADA CAPITAL BUDGET PROVIDING FOR THE 13.5% LOCAL MATCH, COMPLETING THE NECESSARY FUNDING REQUIRED TO SUPPORT THE DESIGN AND COMPLETION OF THE 30TH AVENUE, OLYMPICS CORRIDOR CURB RAMP PROJECT.

11. **ORDINANCES & RESOLUTIONS**

19-000514 ORDINANCE NO. 3418: AMENDING THE 2019-2020 BIENNIAL BUDGET (SECOND READING)

RECOMMENDED ACTION:

MOTION TO APPROVE ORDINANCE NO. 3418 AMENDING THE 2019-2020 BIENNIAL BUDGET.

19-000513 RESOLUTION NO. 2319: AMENDING RESOLUTION NO. 1913, ESTABLISHING THE MEMBERSHIP QUALIFICATIONS FOR THE PROJECT LONGVIEW TEAM

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION NO. 2319.

12. **MAYOR'S REPORT**

13. **COUNCILMEMBERS' REPORTS**

19-000511 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

RECOMMENDED ACTION:

MOTION TO APPROVE RECOMMENDED APPOINTMENTS

14. **CONSENT CALENDAR**

19-000517 APPROVAL OF CLAIMS

1ST HALF DECEMBER ACCOUNTS PAYABLE & 2ND HALF NOVEMBER PAYROLL

19-000510 AGREEMENT FOR MANAGEMENT AND OPERATION OF THE MINT VALLEY RACQUET AND FITNESS COMPLEX

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE ATTACHED PROFESSIONAL SERVICES AGREEMENT FOR THE MANAGEMENT AND OPERATION OF MINT VALLEY RACQUET COMPLEX ON BEHALF OF THE CITY.

19-000515 WASHINGTON WAY BRIDGE INTERFUND LOAN UPDATE

RECOMMENDED ACTION:

NO ACTION REQUIRED

15. CITY MANAGER'S REPORT

19-000512 CITIZEN APPOINTMENT TO AD HOC COMMITTEE RESPONSIBLE FOR IDENTIFYING CAMP SITES FOR THE UNHOUSED

RECOMMENDED ACTION:

MOTION TO APPOINT A CITY OF LONGVIEW RESIDENT TO THE AD HOC COMMITTEE RESPONSIBLE FOR IDENTIFYING AND RECOMMENDING ALTERNATIVE SITES FOR UNHOUSED CAMPERS.

19-000523 HOUSING PRESERVATION PROGRAM CONTRACT WITH HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON FOR THE SYLVESTER APARTMENTS

RECOMMENDED ACTION:

MOTION TO APPROVE THE "COVENANT RUNNING WITH THE LAND" ASSOCIATED WITH THE DEPARTMENT OF COMMERCE HOUSING PRESERVATION PROGRAM GRANT CONTRACT FOR THE SYLVESTER APARTMENTS.

16. MISCELLANEOUS

17. ADJOURNMENT

*** 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, JANUARY 9, 2020 - 7:00 P.M.

THURSDAY, JANUARY 23, 2020 - 7:00 P.M.