



# 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*

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Thursday, December 19, 2019

6:00 PM

2nd Floor, City Hall

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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 6:03 p.m.*

2. **INVOCATION\*/FLAG SALUTE**

3. **ROLL CALL**

**Present:** Councilmember Botero, Mayor Jensen, 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, City Engineer Ken Hash, Community & Economic Development Director John Brickey, Human Resources Director Chris Smith, Parks & Recreation Director Jen Wills, and Police Captain Debbie Pineda*

4. **APPROVAL OF MINUTES**

**19-000522 DECEMBER 3, 2019 SPECIAL MEETING MINUTES  
DECEMBER 5, 2019 WORKSHOP MINUTES  
DECEMBER 5, 2019 SPECIAL MEETING MINUTES**

*A motion was made by Councilor Vydra, seconded by Councilor Wallis, to approve the minutes as presented. The motion passed unanimously.*

5. **CHANGES TO THE AGENDA**

*Councilor Wallin requested an executive session at the end of the meeting to discuss collective bargaining. There was*

*no objection.*

**6. PRESENTATIONS & AWARDS**

**7. CONSTITUENTS' COMMENTS (Thirty Minutes)**

*Tammy McCormick of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Jim Brooks of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Melissa Lemmons of Kelso addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Jenny Oskey of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Michael Durand of Kelso addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Nick Seabar of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Nicole Tideman of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Charles Wynn of Longview addressed Council to express opposition to proposed temporary homeless encampments at Fishers Lane Water Treatment Plant and Alabama Street.*

*Kim Williams of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Bill Josh of Longview addressed Council regarding proposed temporary homeless encampments.*

*Jim Morkert of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*Brian Chase of Longview addressed Council to express opposition to a proposed temporary homeless encampment at Fishers Lane Water Treatment Plant.*

*George Bracjich of Longview addressed Council regarding proposed temporary homeless encampments.*

*Ray Van Tongeren of Longview addressed the Council Chamber to wish everyone a Merry Christmas.*

*Holly Hillman of Longview addressed Council regarding proposed temporary homeless encampments.*

*Allison Maddocks of Longview, representing the Kelso-Longview Ministerial Association, addressed Council regarding the cold weather shelter located at Longview First Christian Church.*

*Spencer Boudreau of Longview addressed Council regarding homelessness.*

*Christine Connick of Longview addressed Council to express opposition to a proposed homeless encampment at Fishers Lane Water Treatment Plant.*

*Michelle Guzman of Longview addressed Council to express opposition to a proposed homeless encampment at Fishers Lane Water Treatment Plant.*

*Thomas McColvick of Longview addressed Council to express opposition to locating homeless encampments in residential neighborhoods.*

*Bob Jones of Longview addressed Council regarding proposed temporary homeless encampments.*

*Douglas Jessen of Longview addressed Council to express opposition to a proposed homeless encampment at Fishers Lane Water Treatment Plant.*

**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.**

*City Engineer Ken Hash presented.*

*A motion was made by Councilor Wallis, seconded by Councilor Botero, 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. The motion passed unanimously.*

**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.**

*City Manager Kurt Sacha presented.*

*Bill Josh of Longview addressed Council regarding the budget amendment.*

*A motion was made by Councilor Moon, seconded by Councilor Makinster, to approve Ordinance No. 3418 amending the 2019-2020 biennial budget. The motion passed unanimously.*

**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.**

*Councilor Makinster advised that he would not be voting on this resolution because his wife serves as the committee chair.*

*Councilor Moon advised that he serves on the committee but will vote in favor of the resolution.*

*Spencer Boudreau of Longview addressed Council in support of Resolution No. 2319.*

*A motion was made by Councilor Moon, seconded by Councilor Vydra, to adopt Resolution No. 2319. The motion carried by the following vote:*

*Ayes - Mayor Jensen, Councilor Botero, Councilor Moon, Councilor Vydra, Councilor Wallin & Councilor Wallis*

*Nays - none*

*Abstained - Councilor Makinster*

**12. MAYOR'S REPORT**

**13. COUNCILMEMBERS' REPORTS**

*Councilor Wallin spoke regarding the Three Rivers Regional Wastewater Authority Board of Directors.*

*Councilor Wallin requested that the City Manager reconsider the preparation of Fishers Lane Water Treatment Plant as a temporary homeless encampment. Council Wallis expressed support for Councilor Wallin's request. No action was taken.*

*The Council discussed cold weather shelter funding.*

*Councilor Moon spoke regarding the Sister City Commission.*

**19-000511 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

**RECOMMENDED ACTION:**

**MOTION TO APPROVE RECOMMENDED APPOINTMENTS**

*City Manager Sacha presented.*

*Mayor Jensen advised that the LEOFF-1 Disability Board reappointed Bob Steele as the member-at-large at their special meeting held earlier in the day.*

*A motion was made by Councilor Vydra, seconded by Councilor Wallis, to approve the recommended appointments. A motion was made by Councilor Wallin, seconded by Councilor Wallis, to amend the main motion to appoint Ron Kozloski to the Salary Commission. The main motion passed unanimously.*

**14. CONSENT CALENDAR**

*A motion was duly made and passed approving the items on the Consent Calendar as thought acted on individually.*

**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.**

*City Manager Sacha presented.*

*A motion was made by Councilor Wallin, seconded by Councilor Moon, to appoint Ruth Kendall to represent the City of Longview. The motion passed unanimously.*

**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.**

*A motion was made by Councilor Wallis, seconded by Councilor Moon, to approve the "covenant running with the land" associated with the Department of Commerce Housing Preservation Program Grant Contract for the Sylvester Apartments. A motion was made by Councilor Wallin, seconded by Councilor Wallis, to amend the main motion to clarify that the City's concurrence would be conditioned upon the use of the legal exhibit (specifically for Sylvester Apartments and not the entire theatre) from a June 1924 recording concerning the subject property. The motion passed unanimously.*

**16. MISCELLANEOUS**

*The Council entered an executive session at 7:51 p.m. to discuss collective bargaining. The executive session ended at 8:15 p.m.*

**17. ADJOURNMENT**

*The special meeting adjourned at 8:15 p.m. The next Council meeting is scheduled for January 9th.*

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, JANUARY 9, 2020 - 7:00 P.M.  
THURSDAY, JANUARY 23, 2020 - 7:00 P.M.**