



City of Longview

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

Minutes

City Council

*Mayor MaryAlice Wallis
Mayor Pro Tem Michael Wallin
Council Member Ruth Kendall
Council Member Chet Makinster
Council Member Steve Moon
Council Member Christine Schott
Council Member Hillary Strobel*

Thursday, January 9, 2020

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 Pro Tem Wallin called the meeting to order at 7:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

3. **ROLL CALL**

Present: Ruth Kendall, Councilmember Chet Makinster, Councilmember Steve Moon, Member Christine Schott, Hillary Strobel, Councilmember Mike Wallin, Councilmember MaryAlice Wallis

Absent: None

Staff Present:

City Manager Kurt Sacha, City Attorney Jim McNamara, City Clerk Kaylee Cody, Deputy City Clerk Kassi Mackie, Public Works Director Jeff Cameron, Community & Economic Development Director John Brickey, Parks & Recreation Director Jen Wills, Fire Chief Jim Kambeitz, Police Chief Jim Duscha, Human Resources Director Chris Smith and City Engineer Ken Hash

20-0005 CEREMONY: SWEARING-IN OF NEWLY ELECTED AND REELECTED COUNCIL MEMBERS BY THE HONORABLE JUDGE HAYS, MUNICIPAL COURT JUDGE

Municipal Court Judge Hays administered the oaths of office to newly elected Council Members Hillary Strobel, Christine Schott, & Ruth Kendall, and reelected Council Member Michael Wallin.

20-0006 ELECTION OF MAYOR (CONDUCTED BY CITY CLERK)

City Clerk Kaylee Cody outlined the procedure to be followed for electing the Mayor and Mayor Pro Tem, as established by Resolution No. 1872.

City Clerk Cody called for nominations for the position of Mayor. Council Member Wallis and Council Member Moon were nominated to serve as Mayor for the 2020-2021 term. Upon a vote duly held, Council Member Wallis was elected Mayor.

20-0007 ELECTION OF MAYOR PRO TEM (CONDUCTED BY MAYOR)

Mayor Wallis called for nominations for the position of Mayor Pro Tem. Council Member Kendall and Council Member Wallin were nominated to serve as Mayor Pro Tem for the 2020-2021 term. Upon a vote duly held, Council Member Wallin was elected to serve as Mayor Pro Tem.

4. APPROVAL OF MINUTES

20-0003 DECEMBER 19, 2019 SPECIAL MEETING MINUTES

A motion was made by Councilor Wallin, seconded by Councilor Schott, to approve the minutes as presented. The motion passed unanimously.

5. CHANGES TO THE AGENDA

6. PRESENTATIONS & AWARDS

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Lee of Cowlitz County addressed Council regarding the Kelso methadone clinic and homelessness.

Susan Lee Schwartz of Longview addressed Council regarding the cold weather shelter at First Christian Church.

Jeff Ritchie of Longview addressed Council regarding social science data.

Dawn, surname unstated, of Longview addressed Council regarding Love Overwhelming.

Lisa Gaynor of Longview addressed Council regarding homelessness.

Megan Ritchie of Longview addressed Council regarding LGBTQ issues.

Christy and Matt Franett of Kelso addressed Council regarding their property near the current homeless encampment on Alabama Street.

Theresa Purcell of Longview addressed Council regarding the 2019 election results.

Theodore Vermont of Longview addressed Council regarding homelessness.

Jennifer Langley of Longview addressed Council regarding the cold weather shelter at First Christian Church.

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

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

11. **ORDINANCES & RESOLUTIONS**

12. **MAYOR'S REPORT**

13. **COUNCILMEMBERS' REPORTS**

Councilor Strobel congratulated Mayor Wallis and spoke about homelessness issues.

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.

20-0004 APPROVAL OF CLAIMS

**2ND HALF DECEMBER ACCOUNTS PAYABLE
1ST HALF JANUARY ACCOUNTS PAYABLE
1ST HALF DECEMBER PAYROLL**

Final accounts payable: \$1,788,783.22; checks no. 18811-19021.

20-0001 BID REVIEW – MINT FARM RWTP PRESSURE FILTER REPAIRS

**RECOMMENDED ACTION:
MOTION TO REJECT ALL BIDS.**

20-0002 PROJECT COMPLETION – 32ND AVENUE SEWER PUMP STATION REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE 32ND AVENUE SEWER PUMP STATION REPLACEMENT PROJECT.

15. CITY MANAGER'S REPORT

City Manager Sacha spoke about progress on homelessness issues and advised that the ad hoc committee's next meeting is at 3:00 p.m., Tuesday, January 21st at the Cowlitz County administrative building.

20-00011 BID REVIEW – WAYFINDING SIGNS PROCUREMENT**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE BID AND AWARD A PROCUREMENT CONTRACT TO RIXIR SYSTEMS IN THE AMOUNT OF \$38,051.20.

City Engineer Ken Hash presented.

A motion was made by Councilor Makinster, seconded by Councilor Moon, to accept the bid and award a procurement contract to Rixir Systems in the amount of \$38,051.20. The motion passed unanimously.

20-0008 2020 FEDERAL LEGISLATIVE AGENDA**RECOMMENDED ACTION:**

MOTION TO ADOPT THE 2020 FEDERAL LEGISLATIVE AGENDA.

City Manager Sacha presented.

A motion was made by Councilor Strobel, seconded by Councilor Moon, to adopt the 2020 Federal Legislative Agenda. The motion passed unanimously.

20-0009 ESTABLISHING TENTATIVE DATES FOR CITIZENS SUMMIT AND COUNCIL RETREAT

City Manager Sacha announced tentative dates for upcoming special meetings:

*Thursday, February 20th - Citizens Summit
Saturday, March 21st - Council Retreat*

The Citizens Summit and Council Retreat will be discussed at the workshop on January 16th.

16. MISCELLANEOUS**20-00010 EXECUTIVE SESSION: PROPERTY ACQUISITION**

The Council entered executive session to discuss a property acquisition at 8:23 p.m. The executive

session ended at 8:53 p.m.

17. ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next meeting is a workshop scheduled for January 16th, 2020.

*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 23, 2020 - 7:00 P.M.

THURSDAY, FEBRUARY 13, 2020 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, JANUARY 16, 2020 - 6:00 P.M. CITIZENS SUMMIT AND RETREAT PLANNING INCLUDING COUNCIL APPOINTMENTS

THURSDAY, JANUARY 23, 2020 - 6:00 P.M. FEASIBILITY STUDY FOR RESIDENTIAL DEVELOPMENT AT WEST LONGVIEW LAGOONS SITE