



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, February 27, 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 Wallis called the meeting to order at 7:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

20-000125 INVOCATION BY MEGAN FILER, BETHANY LUTHERAN CHURCH

3. **ROLL CALL**

Present: Councilor Ruth Kendall, Councilor Chet Makinster, Councilor Steve Moon, Councilor Christine Schott, Councilor Hillary Strobel, and Mayor MaryAlice Wallis

Absent: Mayor Pro Tem Michael Wallin

Staff Present:

City Manager Kurt Sacha, City Attorney Jim McNamara, City Clerk Kaylee Cody, Public Works Director Ken Hash, Parks & Recreation Director Jen Wills, Community & Economic Development Director John Brickey, Interim Planning Manager Adam Trimble, Police Chief Jim Duscha, and Human Resources Director Chris Smith

4. **APPROVAL OF MINUTES**

**20-000119 FEBRUARY 13, 2020 WORKSHOP MINUTES
FEBRUARY 13, 2020 REGULAR MEETING MINUTES**

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

5. CHANGES TO THE AGENDA**6. PRESENTATIONS & AWARDS****20-000122 PROCLAMATION: TEEN DATING VIOLENCE AWARENESS MONTH - FEBRUARY 2020****RECIPIENT: MELISA LINDEN, DOMESTIC VIOLENCE COMMUNITY ADVOCATE**

Mayor Wallis presented the proclamation to Melisa Linden, Domestic Violence Community Advocate.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Spencer Boudreau of Longview addressed Council regarding homelessness.

Kat Stevenson of Longview addressed Council regarding homelessness.

Shawn Higgins of Longview addressed Council regarding the Lelooska Campfire Totem.

Kalei LaFave of Longview addressed Council regarding homelessness.

Michael Durand of Kelso addressed Council regarding homelessness.

Martha Morrison of Longview addressed Council regarding homelessness.

Marvin Kallwick of Longview addressed Council regarding homelessness and police.

Melissa Lemmons of Kelso addressed Council regarding homelessness.

Jimmy Misiak of Longview addressed Council regarding the cold weather shelter.

Shawn Nyman of Longview addressed Council regarding homelessness.

Elisha Jolma of Longview addressed Council regarding homelessness.

Bob Jones of Longview addressed Council regarding homelessness.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS**

10. BOARD & COMMISSION RECOMMENDATIONS

20-000118 PLANNING COMMISSION RECOMMENDATION TO AMEND THE ZONING CODE TO ALLOW 'DISTILLING ALCOHOL' AS A PERMITTED USE IN CERTAIN COMMERCIAL ZONES AND THE INDUSTRIAL ZONES AND MAKE MICROBREWERIES/MICROWINERIES PERMITTED OUTRIGHT IN THE GENERAL COMMERCIAL ZONE. THE PROPOSAL ALSO WOULD ADD 'CRAFT DISTILLING' AS A PERMITTED USE FOR BREWPUBS, WHICH MUST INCLUDE A RESTAURANT, NIGHT CLUB OR BAR IN CONJUNCTION WITH SMALL SCALE PRODUCTION OF BEER, WINE OR SPIRITS.

RECOMMENDED ACTION:

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO AMEND THE ZONING CODE AS RECOMMENDED BY THE PLANNING COMMISSION.

Interim Planning Manager Adam Trimble presented.

Jeri Dagleish of Longview spoke in support of the Planning Commission's recommendation.

A motion was made by Councilor Moon, seconded by Councilor Makinster, to direct the City Attorney to prepare an ordinance to amend the zoning code as recommended by the Planning Commission. The motion passed by the following vote:

Ayes - Mayor Wallis, Mayor Pro Tem Wallin, Councilor Kendall, Councilor Makinster, Councilor Moon, Councilor Strobel

Recused - Councilor Schott

11. ORDINANCES & RESOLUTIONS**12. MAYOR'S REPORT****13. COUNCILMEMBERS' REPORTS****20-000121 APPOINTMENTS TO BOARDS AND COMMISSIONS****RECOMMENDED ACTION:**

APPROVE THE RECOMMENDED APPOINTMENTS TO THE BOARDS AND COMMISSIONS

A motion was made by Councilor Makinster, seconded by Councilor Moon, to approve the recommended appointments to boards & commissions. The motion passed unanimously.

14. CONSENT CALENDAR

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

20-000123 APPROVAL OF CLAIMS

2ND HALF FEBRUARY ACCOUNTS PAYABLE, 1ST HALF FEBRUARY PAYROLL

Final accounts payable: \$1,611,888.55; checks no. 19851-20194.

20-000120 BID REVIEW – MINT FARM REGIONAL WATER TREATMENT PLANT AIR RELEASE VALVE IMPROVEMENTS**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD A CONTRACT TO ADVANCED ELECTRICAL TECHNOLOGIES IN THE AMOUNT OF \$36,128.00

20-000117 ORDINANCE 3422: AMENDING THE ZONING OF CERTAIN PROPERTY IN THE CITY OF LONGVIEW TO MAKE ZONING DESIGNATIONS CONSISTENT WITH CHANGES ADOPTED IN THE OCTOBER 2019 COMPREHENSIVE PLAN UPDATE**RECOMMENDED ACTION:**

MOTION TO ADOPT ORDINANCE 3422.

15. CITY MANAGER'S REPORT**16. MISCELLANEOUS****17. ADJOURNMENT**

The meeting adjourned at 8:07 p.m. The next regular meeting is March 12, 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, MARCH 12, 2020 - 7:00 P.M.**

THURSDAY, MARCH 26, 2020 - 7:00 P.M.

NEXT SPECIAL COUNCIL MEETINGS:

FRIDAY, MARCH 6, 2020 - 6:00 P.M. PRE-RETREAT DINNER

SATURDAY, MARCH 7, 2020 - 8:30 A.M. COUNCIL RETREAT