City of Longview

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

City Council Meeting

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, May 23, 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

2. INVOCATION*/FLAG SALUTE

19-000178 INVOCATION PROVIDED BY EUGENE CURRY, CALVARY COMMUNITY CHURCH

3. ROLL CALL

4. APPROVAL OF MINUTES

19-000174 REGULAR MEETING MINUTES, MAY 9, 2019

5. CHANGES TO THE AGENDA

6. PRESENTATIONS & AWARDS

19-000169 HIGHLANDS NEIGHBORHOOD ASSOCIATION UPDATE - PRESENTED BY COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR JOHN BRICKEY

RECOMMENDED ACTION:
Informational only

19-000173 PROCLAMATION: HISTORIC PRESERVATION MONTH - MAY 2019

RECIPIENTS: Historic Preservation Commission members Jonell Kenagy and Gary Nordin

19-000176 UPDATE ON HOMELESS SHELTER CLEAN-UP - PROVIDED BY CHRISTY ELLIS & SPENCER BOUDREAU

RECOMMENDED ACTION:
Informational only

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

19-000170 ORDINANCE NO. 3401 – VACATION OF A 100-FOOT WIDE SECTION OF UNIMPROVED RIGHT-OF-WAY OFF OF CALIFORNIA WAY AND ABUTTING LOT 8 AND LOT 9 IN ASSESSOR'S PLAT NO. 5

RECOMMENDED ACTION:
Motion to adopt Ordinance No. 3401

12. MAYOR'S REPORT

19-000180 APPOINTMENT OF A COMMITTEE TO PLAN THE CITY'S CENTENNIAL CELEBRATION

13. COUNCILMEMBERS' REPORTS

14. CONSENT CALENDAR

19-000177 APPROVAL OF CLAIMS

19-000171 BID REVIEW – 8TH/9TH AVENUE ALLEYWAY WATER & SEWER REPLACEMENT

RECOMMENDED ACTION:
Motion to accept the low bid and award a contract to Nutter Corporation in the amount of $208,206.22

19-000172 SET PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (T.I.P.) 2020-2025

RECOMMENDED ACTION:
Motion to set the city council meeting on June 13, 2019, as the date and time for a public hearing on the 2020-2025 Six-Year T.I.P.

19-000179 RESOLUTION 2299: INTERLOCAL AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES SURPLUS OPERATIONS FOR AUCTIONING OF SURPLUS VEHICLES, EQUIPMENT AND OTHER PROPERTY

RECOMMENDED ACTION:
Motion to adopt Resolution 2299

19-000189 SET PUBLIC HEARING: 2019 CDBG, HOME AND DOCUMENT RECORDING FEE PROGRAM ALLOCATIONS

RECOMMENDED ACTION:
Motion to set the city council meeting on June 13, 2019 as the date and time for a public hearing on the 2019 HOME, CDBG and Document Recording Fee funding allocations.

15. CITY MANAGER'S REPORT

19-000175 GENERAL FUND FINANCIAL REVIEW

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, JUNE 13, 2019 - 7:00 P.M.

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