



City of Longview

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

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, May 14, 2020

7:00 PM

Virtual Meeting

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a virtual Zoom meeting on Thursday, May 14th, at 7:00 p.m.

All members of the public are encouraged to listen in to the meeting and participate via a moderator. For information about Zoom accessibility, please contact the City Clerk's Office at 360-442-5041.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86879120602>

Telephone options (you may need to try more than one number if you receive a busy signal):

Dial any of the following numbers:

1-253-215-8782

1-669-900-6833

1-346-248-7799

1-408-638-0968

1-646-876-9923

1-301-715-8592

1-312-626-6799

Meeting ID: 868 7912 0602

1. CALL TO ORDER
2. INVOCATION*/FLAG SALUTE
3. ROLL CALL

4. APPROVAL OF MINUTES

20-000231 APRIL 23, 2020 WORKSHOP MINUTES
APRIL 23, 2020 REGULAR MEETING MINUTES
APRIL 30, 2020 WORKSHOP MINUTES

5. CHANGES TO THE AGENDA**6. PRESENTATIONS & AWARDS**

20-000198 PROCLAMATION: NATIONAL POLICE WEEK, MAY 10-16, 2020

RECIPIENT: CHAPLAIN MARIO GAMBARO

7. CONSTITUENTS' COMMENTS (Thirty Minutes)**8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS****9. PUBLIC HEARINGS**

20-000227 PUBLIC HEARING – REQUEST TO VACATE ALLEY RIGHT-OF-WAY FROM LARCH STREET TO WASHINGTON WAY BETWEEN 17TH AND 18TH AVENUE, ASSESSOR'S PLAT NO. 11 (REPLAT)

RECOMMENDED ACTION:
HOLD THE PUBLIC HEARING

THEN –

MOTION TO:
APPROVE THE PROPOSED VACATION CONTINGENT UPON PAYMENT OF VACATION FEES, RETENTION OF A PUBLIC SEWER EASEMENT, RELOCATION OF THE WATER METER, INSTALLATION OF A REDUCED PRESSURE BACKFLOW ASSEMBLY AND PROVISIONS FOR PRIVATE EASEMENTS AND;

DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR ADOPTION AFTER VACATION FEES HAVE BEEN PAID AND PROVISIONS FOR PRIVATE EASEMENTS HAVE BEEN MADE AND;

SET THE VACATION FEES AT \$36,267.70.

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****12. MAYOR'S REPORT****13. COUNCILMEMBERS' REPORTS****14. CONSENT CALENDAR**

20-000232 APPROVAL OF CLAIMS

SECOND HALF APRIL PAYROLL, FIRST HALF MAY ACCOUNTS PAYABLE

20-000230 BID REVIEW – COLUMBIA THEATRE PAINT PROJECT**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD BASE BID PLUS ADDITIVE 1 AND 3 CONTRACT TO JH KELLY, LLC IN THE AMOUNT OF \$143,329.69

20-000228 PROJECT COMPLETION – WAYFINDING SIGNS PROCUREMENT**RECOMMENDED ACTION:**

MOTION TO ACCEPT AS COMPLETE THE WAYFINDING SIGNS PROCUREMENT

20-000229 SET PUBLIC HEARING - AMENDMENT TO THE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2020-2025**RECOMMENDED ACTION:**

MOTION TO SET THE CITY COUNCIL MEETING ON MAY 28, 2020, AS THE DATE AND TIME FOR A PUBLIC HEARING TO AMEND THE 2020-2025 SIX-YEAR TIP

20-000234 CITY OF LONGVIEW APPOINTMENTS TO COWLITZ 911 BOARD OF DIRECTORS**RECOMMENDED ACTION:**

MOTION TO APPROVE THE RECOMMENDED LIST OF COWLITZ 911 PUBLIC AUTHORITY VOTING DIRECTORS AND ALTERNATES APPEARING IN ATTACHMENT "A".

15. CITY MANAGER'S REPORT**20-000223 AGREEMENT REGARDING COMMERCE AVENUE MASTER CLOCK****RECOMMENDED ACTION:**

MOTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENT TO ACCEPT THE R.A. LONGVIEW MASTER CLOCK AND TRANSFER OWNERSHIP TO THE CITY OF LONGVIEW

20-000233 RESOLUTION NO. 1454 - LID CONSTRUCTION FUND INTERFUND LOAN FROM THE FIREMEN'S PENSION FUND (INFORMATION ONLY)**RECOMMENDED ACTION:**

NO ACTION REQUIRED.

16. MISCELLANEOUS

17. ADJOURNMENT

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, MAY 28, 2020 – 7:00 P.M.
THURSDAY, JUNE 14, 2020 – 7:00 P.M.**