



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, 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

Mayor Wallis called the meeting to order at 7:00 p.m.

2. INVOCATION*/FLAG SALUTE**3. ROLL CALL**

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

Absent: None

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Deputy City Clerk Kassi Mackie; Public Works Director Ken Hash; Community & Economic Development Director John Brickey; Administrative Services Director Kristina Swanson; Parks & Recreation Director Jen Wills; Interim Fire Chief Jim Kambeitz; Police Chief Jim Duscha; Library Director Chris Skaugset; Human Resources Director Chris Smith; and Interim Planning Manager Adam Trimble,

4. APPROVAL OF MINUTES

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

A motion was made by Councilmember Strobel, seconded by Councilmember Schott, to approve the minutes as presented. The motion carried unanimously.

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

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

RECIPIENT: CHAPLAIN MARIO GAMBARO

Mayor Wallis presented the Proclamation for National Police Week to Chaplain Mario Gambaro.

20-000235 PROCLAMATION: NATIONAL POPPY DAY, MAY 22, 2020

RECIPIENT: CHERYL REDING, SGT. AT ARMS & MEMBERSHIP PERSON, AMERICAN LEGION AUXILIARY

Mayor Wallis presented the National Poppy Day Proclamation to Cheryl Reding for the American Legion Auxiliary.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Dave Fine of Longview commented on bicycling in town.

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.

The public hearing opened at 7:14 p.m.

Erin Winkles, representing Richard Kirpatrick who would like to vacate the alley, had questions regarding the terms of the agreement.

The public hearing closed at 7:18 p.m.

A motion was made by Councilmember Makinster, seconded Councilmember Schott 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 or removal of the pool 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. The motion carried unanimously.

10. **BOARD & COMMISSION RECOMMENDATIONS**

11. **ORDINANCES & RESOLUTIONS**

12. MAYOR'S REPORT

Mayor Wallis commented on the resilience of the community during this difficult time.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel reported on the Library and CAP Boards.

Councilmember Schott reported on Columbia Theatre.

Councilmember Kendall reported on the Homelessness Task Force.

14. CONSENT CALENDAR

Councilmember Kendall requested removal of the Columbia Theater Paint Project Bid Review as well as the Setting of a Public Hearing-Amendment to the Six-year Transportation Improvement Project from the Consent Calendar.

A motion was made by Councilmember Strobel, seconded by Councilmember Makinster to approve the consent calendar as amended. The motion carried unanimously.

20-000232 APPROVAL OF CLAIMS**SECOND HALF APRIL PAYROLL, FIRST HALF MAY ACCOUNTS PAYABLE**

Final accounts payable: \$1,736,870.42; checks numbered 21405 through 21669.

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**

Councilmember Kendall asked about the city's portion of funding for the Columbia Theatre Paint Project.

*A motion was made by Councilmember Moon, seconded by Councilmember Makinster 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.
The motion carried unanimously.*

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

Public Works Director Ken Hash elaborated on funding for this project.

A motion was made by Councilmember Kendall, seconded by Councilmember Moon 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. The motion carried unanimously.

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

A motion was made by Councilmember Moon, seconded by Councilmember Kendall to authorize the city manager to enter into an agreement to accept the R.A. Longview Master Clock and transfer ownership to the City of Longview. The motion carried unanimously.

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

NO ACTION REQUIRED.

City Manager Sacha presented.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 8:01 p.m.. The next meeting of the City Council is May 21, 2020.

*Kaylee Cody
City Clerk*

*Approved: _____
Mayor*

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, MAY 28, 2020 – 7:00 P.M.
THURSDAY, JUNE 11, 2020 – 7:00 P.M.**

**NEXT SPECIAL MEETINGS:
THURSDAY, MAY 21, 2020 – 6:00 P.M.**