



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 28, 2020

7:00 PM

2nd Floor, City Hall

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 28th, 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/82723169260>

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: 827 2316 9260

1. **CALL TO ORDER**

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

2. **INVOCATION*/FLAG SALUTE**

3. ROLL CALL

Present: Councilmember Ruth Kendall; Councilmember Steve Moon; Councilmember Hillary Strobel; Councilmember Christine Schott; Councilmember Chet Makinster; Mayor Pro Tem Mike Wallin; and Mayor 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 Ken Hash; Community & Economic Development Director John Brickey; Interim Fire Chief Jim Kambeitz; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson; Interim Planning Manager Adam Trimble

4. APPROVAL OF MINUTES

**20-000247 MAY 7, 2020 SPECIAL MEETING
MAY 14, 2020 REGULAR MEETING**

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

5. CHANGES TO THE AGENDA**6. PRESENTATIONS & AWARDS****7. CONSTITUENTS' COMMENTS (Thirty Minutes)****8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS****9. PUBLIC HEARINGS**

20-000242 PUBLIC HEARING – AMEND THE 2020 - 2025 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

**RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

Mayor Wallis opened the public hearing at 7:06 p.m. There being no one wishing to speak, Mayor Wallis closed the public hearing at 7:07 p.m.

20-000243 RESOLUTION NO. 2327 - ADOPT AN AMENDED 2020 - 2025 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2327

A motion was made by Councilmember Strobel, seconded by Councilmember Schott, to adopt Resolution 2327. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

20-000236 PC 2020-2 RECOMMENDATION BY THE LONGVIEW PLANNING COMMISSION TO APPROVE AN APPLICATION FOR A REZONE AND COMPREHENSIVE PLAN MAP AMENDMENT FOR 5 PARCELS APPROXIMATELY .96 ACRES OF LAND COMPRISING THE ST. HELENS MARKET AND HAIR HUT BUILDINGS AND PARKING LOTS AT 236 30TH AVE, FROM NEIGHBORHOOD COMMERCIAL NC/NEIGHBORHOOD CONVENIENCE COMMERCIAL, TO R-3 RESIDENTIAL DISTRICT/HIGH DENSITY RESIDENTIAL.

RECOMMENDED ACTION:

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE ADOPTING THE RECOMMENDED CHANGES TO THE ZONING MAP AND FUTURE LAND USE MAP.

Interim Planning Manager Adam Trimble presented.

A motion was made by Mayor Pro Tem Wallin , seconded by Councilmember Moon, to direct the City Attorney to prepare an ordinance adopting the recommended changes to the Zoning Map and Future Land Use Map. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

20-000249 ORDINANCE NO. 3426 ADOPTING THE 2020 NATIONAL ELECTRICAL CODE WITH STATE OF WASHINGTON AMENDMENTS

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3426

A motion was made by Councilmember Makinster, seconded by Councilmember Kendall, to adopt Ordinance 3426. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis congratulated Councilmember Strobel on her Certificate of Municipal Leadership from the Association of Washington Cities.

13. COUNCILMEMBERS' REPORTS

Councilmember Makinster commended the Community Development staff on streamlining permitting processes.

Councilmember Strobel provided meeting summaries for various committees.

Mayor Pro Tem Wallin reported on the Economic Development Strategy meeting summary.

Councilmember Kendall reported on the Complete Streets Committee.

14. CONSENT CALENDAR

Councilmember Strobel requested removal of Bid Review- Oregon Way CIPP Liner and Pipe Replacement, Tennant/15th Ave to Beech Street.

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

20-000248 APPROVAL OF CLAIMS**SECOND HALF MAY ACCOUNTS PAYABLE, FIRST HALF MAY PAYROLL**

Final accounts payable: \$2,317,605.57; checks no. 21670-22004.

**20-000240 PROJECT COMPLETION – MINT FARM REGIONAL WATER TREATMENT PLANT
MANWAY HATCH REPLACEMENT****RECOMMENDED ACTION:**

**MOTION TO ACCEPT AS COMPLETE THE MINT FARM REGIONAL WATER TREATMENT
PLANT MANWAY HATCH REPLACEMENT PROJECT**

20-000241 PROJECT COMPLETION – CITY HALL & STATION 81 ROOF PROJECTS**RECOMMENDED ACTION:**

MOTION TO ACCEPT AS COMPLETE THE CITY HALL & STATION 81 ROOF PROJECTS

**20-000244 SET PUBLIC HEARING – 2021-2026 SIX YEAR TRANSPORTATION IMPROVEMENT
PROGRAM (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)****RECOMMENDED ACTION:**

**MOTION TO SET THE CITY COUNCIL MEETING ON JUNE 25, 2020, AS THE DATE AND
TIME FOR A PUBLIC HEARING ON THE 2021-2026 SIX-YEAR TIP/POP**

**20-000245 BID REVIEW – OREGON WAY CIPP LINER AND PIPE REPLACEMENT, TENNANT /15TH
AVE TO BEECH ST****RECOMMENDED ACTION:**

**MOTION TO ACCEPT THE LOW BID AND AWARD TO ALLIED TRENCHLESS IN THE
AMOUNT OF \$1,005,302.98**

Public Works Director Ken Hash elaborated on this project at Councilmember Strobel's request.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to accept the low bid and award to Allied Trenchless in the amount of \$1,005,302.98. The motion carried unanimously.

20-000250 SET PUBLIC HEARING FOR 2020 CDBG, HOME AND DOCUMENT RECORDING FEE ALLOCATIONS

RECOMMENDED ACTION:

MOTION TO SET THE 2020 CDBG, HOME AND DOCUMENT RECORDING FEE PUBLIC HEARINGS FOR THE JUNE 11, 2020 REGULAR CITY COUNCIL MEETING.

15. CITY MANAGER'S REPORT

City Manager Sacha updated the Council on the Incident Management Team.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 8:10 p.m. The next meeting of the City Council is June 11th, 2020.

*Kaylee Cody
City Clerk*

Approved: _____
Mayor

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, JUNE 11, 2020 – 7:00 P.M.
THURSDAY, JUNE 25, 2020 – 7:00 P.M.**