



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, June 11, 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, June 11th, 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/81472968934>

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: 814 7296 8934

1. **CALL TO ORDER**

Mayor Wallis called the meeting to order at 7:03 p.m.

2. **INVOCATION*/FLAG SALUTE**

Mark Schmutz of Northlake Church led invocation.

20-000257 INVOCATION BY MARK SCHMUTZ, NORTHLAKE CHURCH

3. ROLL CALL

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

Absent: None

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

4. APPROVAL OF MINUTES

20-000258 MAY 21, 2020 WORKSHOP MINUTES MAY 28, 2020 REGULAR MEETING MINUTES

A motion was made by Mayor Pro Tem Wallin, 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)

George Winn from Longview spoke on behalf of pedestrians, bicyclers and public safety.

Delaney Morgan from Longview spoke in favor of utilizing the Community Development Block Grant allocations for housing as opposed to the Satellite Office.

Janice Navarre spoke in favor of the Foundation for the Challenged housing project for funding.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS

20-000263 2020 HOME PROGRAM GRANT ALLOCATIONS & ANNUAL ACTION PLAN PUBLIC HEARING

RECOMMENDED ACTION

1) HOLD A PUBLIC HEARING ON THE APPLICATIONS

2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:

HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON 48-UNIT MULTIFAMILY

HOUSING \$150,000

**COMMUNITY HOUSE ON BROADWAY RENT ASSISTANCE \$25,974 (FOR 5 CLIENTS)
LOWER COLUMBIA COMMUNITY ACTION COUNCIL OPERATING COSTS \$36,097 (AS
THE DESIGNATED COMMUNITY HOUSING DEVELOPMENT ORGANIZATION).**

Mayor Wallis opened the public hearing at 7:22 p.m.

Jennifer Westerman, Director of Housing Opportunities of Southwest Washington commented in support of the application for HOME funding.

Janice Navarre spoke in favor of the application from Foundation for the Challenged.

Frank Morrison from Longview spoke in favor of the application for Housing Opportunities of Southwest Washington.

Ilona Kerby spoke in support of the Housing Opportunities of Southwest Washington multi-family housing unit application for the HOME Grant funding.

Mayor Wallis closed the public hearing at 7:39 p.m.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Makinster to allocate \$150,000 to Housing Opportunities of Southwest Washington, \$25,974 for Community House on Broadway, and \$36,097 to Lower Columbia Community Action Council.

The motion carried unanimously.

20-000264 2020 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATIONS**RECOMMENDED ACTION**

1) HOLD PUBLIC HEARING ON THE APPLICATIONS

2) MOTION TO DESIGNATE FUNDS AS FOLLOWS:

CITY OF LONGVIEW SATELLITE POLICE OFFICE AT ARCHIE ANDERSON PARK:

\$150,260

CITY OF LONGVIEW CLONEY PARK PLAYGROUND REPLACEMENT: \$50,000

LOWER COLUMBIA CAP HELP WAREHOUSE: \$27,182

CITY OF LONGVIEW RECREATION DEPARTMENT, SUPER SUMMERS YOUTH SERVICES: \$20,000

COMMUNITY HOUSE ON BROADWAY, TBRA ADMINISTRATION: \$10,900

Mayor Wallis opened the public hearing at 7:41 p.m.

Frank Morrison spoke in favor of allocating funds for the police satellite office and Cloney Park playground equipment.

Ilona Kerby updated the Council on the Lower Columbia CAP Help Warehouse.

Ken Hash of Longview spoke in favor of Longview Police Department grant application.

Mayor Wallis closed the public hearing at 8:06 p.m.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Strobel to allocate the 2020 Community Development Block Grant as follows:

City of Longview satellite police office at Archie Anderson Park: \$150,260

City of Longview Cloney Park playground replacement: \$50,000

*Lower Columbia CAP Help Warehouse: \$27,182
City of Longview Recreation Department, Super Summers youth services: \$20,000
Community House on Broadway, TBRA administration: \$10,900*

The motion carried unanimously.

20-000265 2020 DOCUMENT RECORDING FEE ALLOCATIONS

RECOMMENDED ACTION

**1) HOLD PUBLIC HEARING ON THE PROPOSALS
2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:
COMMUNITY HOUSE ON BROADWAY: \$25,000
EMERGENCY SUPPORT SHELTER, \$15,544**

Mayor Wallis opened the public hearing at 8:14 p.m.

Sherrie Tinoco spoke in favor of the Emergency Support Shelter funding application and staff recommendation.

Frank Morrison spoke in support of the cooperation between the agencies involved.

Mayor Wallis closed the public hearing at 8:20 p.m.

***A motion was made by Councilmember Kendall, seconded by Councilmember Schott to allocate the Document Recording Fee allocations as follows:
Community House on Broadway; \$25,000
Emergency Support Shelter: \$15,544.***

The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

20-000269 RECOMMENDATION FOR COMMISSIONED ARTWORK AND LOCATION

RECOMMENDED ACTION

MOTION TO APPROVE THE RECOMMENDATION FROM THE LIBRARY BOARD AND THE VISUAL ARTS COMMISSION TO ACCEPT THE ARTWORK PROPOSAL AND LOCATION OF THE LISA SELKER MEMORIAL SCULPTURE.

Parks and Recreation Director Jennifer Wills presented.

Ted Selker spoke in support of the Lisa Selker Memorial Sculpture.

Steve Moon declared a potential conflict of interest as a member of the Visual Arts Commission, and explained the lack of financial gain in his appointment.

A motion was made by Councilmember Makinster, seconded by Councilmember Schott, to accept the artwork proposal and location of the Lisa Selker Memorial Sculpture. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

20-000261 RESOLUTION NO. 2328 - UTILITY RATE REDUCTION PROGRAM INCLUDES TRANSITIONAL HOUSING PROVIDERS

RECOMMENDED ACTION

MOTION TO ADOPT RESOLUTION NO. 2328 PROVIDING FOR THE UTILITY RATE REDUCTION PROGRAM FOR LOW-INCOME SENIORS AND DISABLED CITIZENS.

A motion was made by Mayor Pro Tem Wallin, seconded Councilmember Makinster to adopt Resolution 2328. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis commended the council on the support to the community through the funding allocations that were presented earlier in the meeting. Mayor Wallis also recognized Councilmember Strobel's willingness to accept the deligation on the AWC Board.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel reported on Library Board.

Councilmember Makinster reported on the Airport Board.

14. CONSENT CALENDAR

Councilmember Kendall requested that the Bid Reviews for the Regional Water Treatment Plant and Bid Review for SR 432/SR411 Interchange Improvements be removed from the Consent Calendar for discussion.

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

20-000260 APPROVAL OF CLAIMS

FIRST HALF JUNE ACCOUNTS PAYABLE, SECOND HALF MAY PAYROLL

Final accounts payable: \$826,572.91; checks no. 22005-22193.

20-000254 BID REVIEW – REGIONAL WATER TREATMENT PLANT PRODUCTION WELLS PUMPS 1, 3, & 4, VFD INSTALLATION

RECOMMENDED ACTION

MOTION TO ACCEPT THE LOW BID AND AWARD TO NORTHWEST ELECTRIC, LLC IN THE AMOUNT OF \$430,778.50

A motion was made by Councilmember Moon, seconded by Councilmember Kendall, to accept the low bid and award to Northeast Electric, LLC in the amount of \$430,778.50. The motion carried unanimously.

20-000255 BID REVIEW – SR 432/SR411 INTERCHANGE IMPROVEMENTS

RECOMMENDED ACTION

MOTION TO ACCEPT THE LOW BID AND AWARD TO CLARK & SONS EXCAVATING, INC. IN THE AMOUNT OF \$2,900,163.60

A motion was made by Councilmember Moon, seconded by Councilmember Strobel, to accept the low bid and award to Clark & Sons Excavating, Inc. in the amount of \$2,900,163.60. The motion

carried unanimously.

20-000256 RESOLUTION NO. 2326 – AUTHORIZE ACQUISITION OF REAL PROPERTY FOR SR 432 / CALIFORNIA WAY INTERSECTION IMPROVEMENTS PROJECT

RECOMMENDED ACTION:
MOTION TO APPROVE RESOLUTION NO. 2326

15. CITY MANAGER'S REPORT

City Manager Sacha echoed urgency for the public to remain vigilant in following the CDC guidelines for COVID-19.

16. MISCELLANEOUS

17. ADJOURNMENT

Councilmember Schott advised that she will not be able to attend an in-person meeting on June 25th but will be available by Zoom - Mayor Wallis requested that this be noted in the minutes.

The meeting was adjourned at 9:07 p.m. The next regular meeting of the Council is June 25th, 2020.

*Kassi Mackie
Deputy 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, JUNE 25, 2020 - 7:00 P.M.
THURSDAY, JULY 9, 2020 - 7:00 P.M.**