



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, July 23, 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, July 23rd, 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/86885812484>

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 8581 2484

1. CALL TO ORDER

2. INVOCATION*/FLAG SALUTE

20-000300 INVOCATION BY JOSH MCCANN, COLUMBIA HEIGHTS ASSEMBLY OF GOD

3. ROLL CALL**4. APPROVAL OF MINUTES**

20-000297 REGULAR MEETING, JUNE 25, 2020

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

20-000304 PROCLAMATION: PARKS & RECREATION MONTH - JULY 2020

RECIPIENT: JENNIFER WILLS, PARKS & RECREATION DIRECTOR

20-000313 PROCLAMATION: COMMEMORATING THE 30TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT

RECIPIENT: BILL JOSH, ACCESSIBILITY ADVISORY COMMITTEE CHAIR

7. CONSTITUENTS' COMMENTS (Thirty Minutes)**8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS****9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS**

20-000305 PC 2020-3 LATECOMER AGREEMENTS: PLANNING COMMISSION RECOMMENDATION TO MAKE AMENDMENTS TO THE ZONING CODE SUBDIVISION ORDINANCE AND ESTABLISH A NEW CHAPTER 14.18, LATECOMER AGREEMENTS. AN ORDINANCE HAS BEEN PREPARED FOR COUNCIL CONSIDERATION.

11. ORDINANCES & RESOLUTIONS

20-000301 ORDINANCE NO. 3430 – LATECOMERS AGREEMENT

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3430.

20-000302 RESOLUTION NO. 2331 – AUTHORIZE SOLE SOURCE PROCUREMENT OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SOFTWARE FOR UPGRADE OF THE CITY'S WATER, SEWER AND FILTER PLANT SCADA SYSTEM

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION NO. 2331.

20-000299 RESOLUTION #2332 JAG GRANT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2332 AND AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH COWLITZ COUNTY.

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

14. CONSENT CALENDAR

20-000298 APPROVAL OF CLAIMS

**FIRST AND SECOND HALF JULY ACCOUNTS PAYABLE
SECOND HALF JUNE PAYROLL & FIRST HALF JULY PAYROLL**

15. CITY MANAGER'S REPORT

20-000303 PUBLIC WORKS PROJECT UPDATE

RECOMMENDED ACTION:

NONE - FOR INFORMATION AND DISCUSSION.

20-000311 SERVICE LEVEL AGREEMENT FOR EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES

RECOMMENDED ACTION:

MOTION TO APPROVE THE SERVICE LEVEL AGREEMENT FOR EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES.

20-000312 DONATION OF SIGNS AND TRANSFER OF OWNERSHIP

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT FOR THE ACCEPTANCE OF FIVE (5) "WELCOME" SIGNS.

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, AUGUST 13, 2020 - 7:00 P.M.

THURSDAY, AUGUST 27, 2020 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, AUGUST 13, 2020 - 5:30 P.M. UTILITY RATES