



City of Longview

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

Minutes

City Council

*Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis*

Thursday, May 23, 2019

7:00 PM

2nd Floor, City Hall

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. **CALL TO ORDER**

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

2. **INVOCATION*/FLAG SALUTE**

19-000178 INVOCATION PROVIDED BY EUGENE CURRY, CALVARY COMMUNITY CHURCH

The flag salute was recited after the invocation provided by Eugene Curry.

3. **ROLL CALL**

Present: Councilmember Ken Botero, Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin, and Councilmember MaryAlice Wallis

Absent: None

Staff Present:

City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Community & Economic Development Director John Brickey; Parks & Recreation Director Jen Wills; Police Captain Debbie Pineda; and Human Resources Director Chris Smith

4. **APPROVAL OF MINUTES**

19-000174 REGULAR MEETING MINUTES, MAY 9, 2019

On a motion duly made and passed, the reading of the minutes, copies of which had been submitted to the Mayor and members of the City Council, was waived and the minutes were approved as if read.

5. CHANGES TO THE AGENDA

No changes to the agenda.

6. PRESENTATIONS & AWARDS

19-000169 HIGHLANDS NEIGHBORHOOD ASSOCIATION UPDATE - PRESENTED BY COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR JOHN BRICKEY

RECOMMENDED ACTION:
Informational only

Members of the Highlands Neighborhood Association presented.

Present:
Donna Belt, Board President
Linda Bringham
Lynn Doehne
Kimberly Griffith
Nelson Hooper

19-000173 PROCLAMATION: HISTORIC PRESERVATION MONTH - MAY 2019

RECIPIENTS: Historic Preservation Commission members Jonell Kenagy and Gary Nordin

Mayor Jensen presented the proclamation to Jonell Kenagy and Gary Nordin.

19-000176 UPDATE ON HOMELESS SHELTER CLEAN-UP - PROVIDED BY CHRISTY ELLIS & SPENCER BOUDREAU

RECOMMENDED ACTION:
Informational only

Christy Ellis and Spencer Boudreau spoke regarding their local clean-up efforts.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Sandra Board of Longview addressed Council regarding safety at Lake Sacajawea park.

Spencer Boudreau of Longview addressed Council regarding Go Fourth.

George Brajcich of Longview addressed Council regarding the bathroom facilities at Lake Sacajawea park.

Bill Josh of Longview addressed Council regarding Governor Inslee's declaration of Washington as a sanctuary state.

Shawn Higgins of Longview addressed Council regarding the safety, security & productivity of the community.

Jim Young of Longview addressed Council regarding his concerns about discussions between Council & citizens during constituents' comments.

Ryan O'Keefe of Longview addressed Council regarding water fluoridation.

Rebecca Borellis of Longview addressed Council regarding the clean-up efforts of Christy Ellis & Spencer Boudreau.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

At the council meeting on May 9th, George Brajcich had requested that a bicycle rack be installed at City Hall. City Manager Sacha reported that a bicycle rack had been installed. Also at the council meeting on May 9th, a citizen requested an additional "mutt mitt station" at Vandercook Park. City Manager Sacha reported that a station would soon be installed on the east side of the park.

9. PUBLIC HEARINGS**10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS****19-000170 ORDINANCE NO. 3401 – VACATION OF A 100-FOOT WIDE SECTION OF UNIMPROVED RIGHT-OF-WAY OFF OF CALIFORNIA WAY AND ABUTTING LOT 8 AND LOT 9 IN ASSESSOR'S PLAT NO. 5****RECOMMENDED ACTION:
Motion to adopt Ordinance No. 3401**

A motion was made by Council Member Scott Vydra, seconded by Council Member Makinster, to adopt Ordinance No. 3401. The motion carried unanimously.

12. MAYOR'S REPORT**19-000180 APPOINTMENT OF A COMMITTEE TO PLAN THE CITY'S CENTENNIAL CELEBRATION**

Mayor Jensen appointed councilors Scott Vydra, Chet Makinster & Steve Moon to a committee for the planning of the centennial celebration, which will occur in 1923.

13. COUNCILMEMBERS' REPORTS

Council Member Vydra reported on a recent Homeless Housing Task Force meeting.

Council Member Makinster reported on a recent Airport Board meeting.

Mayor Pro Tem Wallin expressed his thanks to the public works department and street crews for their hard work making improvements in the community.

Council Member Wallis reported on a recent Accessibility Advisory Committee meeting.

Council Member Moon reported on recent Longview School Board, Parks & Recreation Board, & Sister City Commission meetings

14. CONSENT CALENDAR

There being no items the Council wished removed from the Consent Calendar, a motion was duly made and passed approving the items on the Consent Calendar as though acted on individually.

19-000177 APPROVAL OF CLAIMS

Final accounts payable: \$3,224,211.86, checks no. 13651-14003.

19-000171 BID REVIEW – 8TH/9TH AVENUE ALLEYWAY WATER & SEWER REPLACEMENT**RECOMMENDED ACTION:**

Motion to accept the low bid and award a contract to Nutter Corporation in the amount of \$208,206.22

19-000172 SET PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (T.I.P.) 2020-2025**RECOMMENDED ACTION:**

Motion to set the city council meeting on June 13, 2019, as the date and time for a public hearing on the 2020-2025 Six-Year T.I.P.

**19-000179 RESOLUTION 2299: INTERLOCAL AGREEMENT WITH WASHINGTON STATE
DEPARTMENT OF ENTERPRISE SERVICES SURPLUS OPERATIONS FOR
AUCTIONING OF SURPLUS VEHICLES, EQUIPMENT AND OTHER PROPERTY**

RECOMMENDED ACTION:

Motion to adopt Resolution 2299

**19-000189 SET PUBLIC HEARING: 2019 CDBG, HOME AND DOCUMENT RECORDING FEE PROGRAM
ALLOCATIONS**

RECOMMENDED ACTION:

**Motion to set the city council meeting on June 13, 2019 as the date and time for a public
hearing on the 2019 HOME, CDBG and Document Recording Fee funding allocations.**

15. CITY MANAGER'S REPORT

Community & Economic Development Director John Brickey presented a departmental report to update Council on the activities of the Community & Economic Development department.

19-000175 GENERAL FUND FINANCIAL REVIEW

City Manager Kurt Sacha presented the general fund financial review.

16. MISCELLANEOUS

Mayor Pro Tem Wallin requested an excused absence from the workshop scheduled for June 6, 2019. There was no objection.

17. ADJOURNMENT

The meeting adjourned at 9:27 p.m. The next meeting of the City Council will be a workshop on June 6, 2019.

*Kaylee Cody
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 13, 2019 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, JUNE 6, 2019 - 6:00 P.M. ATHLETIC FACILITY COMPLEX**