



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, July 23, 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, 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

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

2. INVOCATION*/FLAG SALUTE**20-000300 INVOCATION BY JOSH MCCANN, COLUMBIA HEIGHTS ASSEMBLY OF GOD**

After the invocation provided by Josh McCann of Columbia Heights Assembly of God, the flag salute was recited.

3. ROLL CALL

Present: Mayor Wallis, Councilmember Kendall, Councilmember Makinster, Councilmember Strobel, Councilmember Moon, Councilmember Schott, Mayor Pro Tem Wallin

Absent: None.

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Public Works Director Ken Hash; Parks & Recreation Director Jen Wills; Fire Chief Jim Kambeitz; Police Captain Robert Huhta; Library Director Chris Skaugset; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson; Deputy Clerk Kassi Mackie

4. APPROVAL OF MINUTES**20-000297 REGULAR MEETING, JUNE 25, 2020**

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

5. CHANGES TO THE AGENDA**6. PRESENTATIONS & AWARDS****20-000304 PROCLAMATION: PARKS & RECREATION MONTH - JULY 2020**

RECIPIENT: JENNIFER WILLS, PARKS & RECREATION DIRECTOR

Mayor Wallis presented the Proclamation declaring July Parks and Recreation Month to Jennifer Wills, Parks and Recreation Director.

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

RECIPIENT: BILL JOSH, ACCESSIBILITY ADVISORY COMMITTEE CHAIR

Mayor Wallis presented the Proclamation for the 30th Anniversary of the Americans With Disabilities Act to Bill Josh, Accessibility Advisory Committee Chair.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Sammy Adolphsen commented on enforcement at the Alabama Street homeless encampment.

Bill Josh of Longview commented on CARES funding and the homeless encampment.

Allison Long of Longview requested that the council make a statement regarding the amount of confederate flags in

Longview.

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.

Public Works Director Ken Hash presented.

11. **ORDINANCES & RESOLUTIONS**

20-000301 ORDINANCE NO. 3430 – LATECOMERS AGREEMENT

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3430.

A motion was made by Councilmember Makinster, seconded by Councilmember Kendall, to adopt Ordinance No. 3430. The motion carried unanimously.

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.

Public Works Director Ken Hash presented.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to approve Resolution No. 2331. The motion carried unanimously.

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.

Sammy Adolphsen spoke in opposition of School Resource Officers.

Bill Josh commented in support of School Resource Officers.

Councilmember Makinster spoke in support of School Resource Officers.

Councilmember Strobel spoke in support of School Resource Officers.

Mayor Pro Tem Wallin spoke in support of School Resource Officers.

Councilmember Moon spoke in support of School Resource Officers.

A motion was made by Councilmember Moon, seconded by Councilmember Strobel, to adopt Resolution No. 2332 and authorize the City Manager to sign the interlocal agreement with Cowlitz County. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis congratulated Captain Huhta on the appointment of Interim Police Chief and thanked Chief Jim Duscha for his service.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel encouraged the public to practice social distancing, mask wearing and hand washing to move the County on to Phase 3. Councilmember Strobel reported on the Library Board.

Mayor Pro Tem Wallin reported on the Regional Wastewater Authority Operating Board.

Councilmember Kendall reported on the Homeless Committee.

Councilmember Makinster commented on the homeless population.

14. CONSENT CALENDAR

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

20-000298 APPROVAL OF CLAIMS

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

Final second half July accounts payable: \$1,590,891.98; checks no. 22701-23007.

15. CITY MANAGER'S REPORT

City Manager Kurt Sacha thanked Police Chief Jim Duscha for his service and congratulated Captain Robert Huhta on the appointment to Interim Police Chief.

20-000303 PUBLIC WORKS PROJECT UPDATE

**RECOMMENDED ACTION:
NONE - FOR INFORMATION AND DISCUSSION.**

Public Works Director Ken Hash presented.

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.

A motion was made by Councilmember Makinster, seconded by Councilmember Moon, to approve the Service Level Agreement for Emergency Communications. The motion carried unanimously.

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.

A motion was made by Councilmember Moon, seconded by Councilmember Schott, to authorize the City Manager to sign the agreement for the acceptance of five (5) "Welcome" signs. The motion carried unanimously.

16. MISCELLANEOUS**17. ADJOURNMENT**

The meeting was adjourned at 8:56 p.m.

*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, 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**