



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, December 17, 2020

7:00 PM

Virtual Meeting

1. **CALL TO ORDER**

Mayor Wallis called the meeting to order at 7:04 p.m.

2. **INVOCATION*/FLAG SALUTE**

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; Deputy City Clerk Kassi Mackie; Public Works Director Ken Hash; Community & Economic Development Director John Brickey; Parks & Recreation Director Jen Wills; Fire Chief Jim Kambeitz; Police Chief Robert Huhta; Library Director Chris Skaugset; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

Guest: Josh Weiss, Gordon Thomas Honeywell Governmental Affairs

4. **APPROVAL OF MINUTES**

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**

6. **PRESENTATIONS & AWARDS**

7. **CONSTITUENTS' COMMENTS (Thirty Minutes)**

8. **FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

20-000519 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

RECOMMENDED ACTION:
APPROVE RECOMMENDED APPOINTMENTS

A motion was made by Councilmember Makinster, seconded by Councilmember Schott, to approve the appointments to the Appeal Board of Adjustment and Golf Advisory Committee as presented. The motion carried unanimously.

A motion was made by Councilmember Strobel, seconded by Councilmember Schott, to approve the appointments to the Accessibility Advisory Committee and Library Board as presented. The motion carried unanimously.

A motion was made by Councilmember Makinster, seconded by Councilmember Strobel, to approve the appointments to the Complete Streets Committee, Downtown Advisory Committee, Historic Preservation Committee, Lodging Tax Advisory Committee, Parks, Recreation Board, Sister City Commission and Project Longview as presented. The motion carried unanimously.

20-000550 MINT FARM INDUSTRIAL PARK (MFIP) - CC&R AMENDMENTS

RECOMMENDED ACTION:
MOTION TO APPROVE THE AMENDMENTS TO SECTION 3.2(C) OF THE MFIP CC&RS AS RECOMMENDED BY THE PLANNING COMMISSION IN CONCURRENCE WITH THE MINT FARM INDUSTRIAL PARK PROPERTY OWNER'S ASSOCIATION.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Makinster, to approve the amendments to Section 3.2(C) of the MFIP CC&Rs as recommended by the Planning Commission in concurrence with the Mint Farm Industrial Park Property Owner's Association. The motion carried unanimously.

11. **ORDINANCES & RESOLUTIONS**

20-000518 ORDINANCE NO. 3435: AMENDING THE 2019-2020 BIENNIAL BUDGET (2ND READING)

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3435.

A motion was made by Councilmember Strobel, seconded by Councilmember Moon, to

adopt Ordinance No. 3435. The motion carried unanimously.

20-000547 ORDINANCE NO. 3437: ADOPTING THE 2018 BUILDING CODES

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3437 ADOPTING CHAPTERS 51-11C, 51-11R, 51-50, 51-51, 51-52, 51-56 AND 51-57 OF THE WASHINGTON ADMINISTRATIVE CODE AS AMENDED AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER FEBRUARY 1, 2021.

A motion was made by Councilmember Makinster, seconded by Councilmember Moon, to adopt Ordinance No. 3437. The motion carried unanimously.

20-000548 ORDINANCE NO. 3438: UPDATING AND AMENDING CHAPTER 18.10 OF THE LONGVIEW MUNICIPAL CODE

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3438 AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER FEBRUARY 1, 2021.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Moon, to adopt Ordinance No. 3438. The motion carried unanimously.

20-000546 ORDINANCE NO. 3439: UPDATING AND AMENDING CHAPTER 16.30 OF THE LONGVIEW MUNICIPAL CODE

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3439 AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER FEBRUARY 1, 2021.

A motion was made by Councilmember Strobel, seconded by Councilmember Moon, to adopt Ordinance No. 3439.

Bill Josh of Longview provided comment.

The motion failed by the following vote:

*Ayes - Councilmember Kendall, Councilmember Moon, Councilmember Strobel
Nays - Councilmember Makinster, Councilmember Schott, Mayor Pro Tem Wallin,
and Mayor Wallis*

20-000552 RESOLUTION NO. 2348: LAW ENFORCEMENT RECORDS SERVICES AGREEMENT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2348 AND AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR AFTER-HOURS SERVICES.

A motion was made by Councilmember Moon, seconded by Councilmember Makinster, to adopt Resolution No. 2348. The motion carried unanimously.

20-000555 RESOLUTION 2349: PROVIDING FOR A TEMPORARY SUSPENSION OF THE BUSINESS AND OCCUPATION TAX FOR CERTAIN BUSINESSES

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION NO. 2349 PROVIDING FOR A TEMPORARY SUSPENSION OF THE BUSINESS AND OCCUPATION TAX FOR CERTAIN BUSINESSES.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Moon, to adopt Resolution 2349. The motion carried unanimously.

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

14. CONSENT CALENDAR

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

20-000549 APPROVAL OF CLAIMS

FIRST HALF DECEMBER ACCOUNTS PAYABLE

15. CITY MANAGER'S REPORT

20-000551 2021 STATE LEGISLATIVE AGENDA

RECOMMENDED ACTION:

MOTION TO ADOPT THE 2021 STATE LEGISLATIVE AGENDA.

A motion was made by Councilmember Makinster, seconded by Councilmember Schott, to adopt the 2021 State Legislative Agenda. The motion carried unanimously.

20-000554 GENERAL FUND FINANCIAL REVIEW - 3RD QUARTER

RECOMMENDED ACTION:

NO ACTION REQUIRED.

City Manager Kurt Sacha presented.

16. MISCELLANEOUS

20-000553 EXECUTIVE SESSION: REAL ESTATE TRANSACTION

Mayor Wallis adjourned the regular session at 9:05 p.m.

Mayor Wallis called the executive session to order at 9:10 p.m.

Mayor Wallis adjourned the executive session at 9:35 p.m.

17. ADJOURNMENT

The meeting was adjourned at 9:37 p.m.

*Kaylee Cody
City Clerk*

*Approved: _____
Mayor*

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, JANUARY 14, 2021 - 7:00 P.M.
THURSDAY, JANUARY 28, 2021 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, JANUARY 7, 2021 - 6:00 P.M. STATE LEGISLATIVE AGENDA**