



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, January 14, 2021

7:00 PM

Virtual Meeting

1. **CALL TO ORDER**

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

2. **INVOCATION*/FLAG SALUTE**

3. **ROLL CALL**

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

Excused: Councilmember Moon

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Deputy Clerk Kassi Mackie; Community & Economic Development Director John Brickey; Human Resources Director Chris Smith; Public Works Director Ken Hash; Police Chief Robert Huhta; Fire Chief Jim Kambeitz

4. **APPROVAL OF MINUTES**

21-0006 DECEMBER 10, 2020 REGULAR MEETING
DECEMBER 15, 2020 SPECIAL MEETING
DECEMBER 17, 2020 SPECIAL MEETING

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**

11. **ORDINANCES & RESOLUTIONS**

12. **MAYOR'S REPORT**

Mayor Wallis provided a verbal report.

13. **COUNCILMEMBERS' REPORTS**

Councilmember Strobel provided a verbal report.

Councilmember Schott provided a verbal report.

Councilmember Makinster provided a verbal report.

14. **CONSENT CALENDAR**

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

21-0007 APPROVAL OF CLAIMS

**SECOND HALF DECEMBER 2020 ACCOUNTS PAYABLE
FIRST & SECOND HALF DECEMBER 2020 PAYROLL**

21-0009 BID REVIEW – PACIFIC WAY TRAIL CROSSWALK IMPROVEMENTS

RECOMMENDED ACTION:

**MOTION TO ACCEPT THE LOW BID AND AWARD TO HALME EXCAVATING INC. IN THE
AMOUNT OF \$142,550.00**

21-00010 BID REVIEW – WASHINGTON WAY & 28TH AVENUE HAWK SIGNAL

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO MILL PLAIN ELECTRIC INC. IN THE

AMOUNT OF \$86,939.00

15. **CITY MANAGER'S REPORT**

City Manager Kurt Sacha provided a verbal report regarding clean-up of Alabama Street encampment.

20-0008 LEASE OF PROPERTY AT 101 FISHERS LANE

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR USE OF PROPERTY LOCATED AT 101 FISHERS LANE.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Kendall, to enter into a lease agreement for use of property at 101 Fishers Lane. The motion carried unanimously.

21-00043 STATE LEGISLATIVE AGENDA

City Manager Sacha added a discussion to the agenda regarding the State Legislative Agenda.

A motion was made by Mayor Pro Tem Wallin, seconded by Mayor Wallis, to remove the restroom request from the State Legislative Agenda Capital Request. The motion carried unanimously.

16. **MISCELLANEOUS**

21-00016 EXECUTIVE SESSION

TOPICS:

**REAL ESTATE MATTER
COLLECTIVE BARGAINING**

Mayor Wallis adjourned the regular meeting at 7:46 p.m. and opened the executive session.

Mayor Wallis adjourned the executive session at 8:42 p.m. and reconvened the regular meeting.

17. **ADJOURNMENT**

The meeting was adjourned at 8:44 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, JANUARY 28, 2021 - 7:00 P.M.

THURSDAY, FEBRUARY 11, 2021 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

**THURSDAY, JANUARY 21, 2021 - 6:00 P.M. STORMWATER RATE ANALYSIS
RECOMMENDATIONS**