



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, March 25, 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, Councilmember Moon, 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/Interim Community and Economic Development Director Ken Hash; Interim Planner Adam Trimble; 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; Fleet Manager Keith Walling; Transit Manager Amy Asher

Guests Present: Joel Rubin, CFM Advocates; Greg Payne, Community Home Health & Hospice; Pam Whittle, Lower Columbia Association of Realtors

4. **APPROVAL OF MINUTES**

21-000656 MARCH 11, 2021 WORKSHOP MINUTES
MARCH 11, 2021 REGULAR MEETING 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**21-000652 PROCLAMATION: APRIL IS FAIR HOUSING MONTH****RECIPIENT: PAM WHITTLE, LOWER COLUMBIA ASSOCIATION OF REALTORS**

Mayor Wallis presented the proclamation to Pam Whittle who accepted on behalf of the Lower Columbia Association of Realtors.

21-000653 PROCLAMATION: INVEST LOCAL MONTH - APRIL 2021**RECIPIENT: ELENA CANGELOSI, PROJECT MANAGER FOR LOWER COLUMBIA INVESTMENT NETWORK**

Mayor Wallis presented the proclamation for Invest Local Month to Lower Columbia Investment Network.

21-000654 COMMUNITY HOME HEALTH & HOSPICE PRESENTATION BY CATHY SANDOVAL

Greg Pang and Kevin Hudson presented on behalf of Community Home Health & Hospice.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Christine Johnson of Longview provided public comment.

David Noyle of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****21-000648 PUBLIC HEARING – AMEND THE 2021 - 2026 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)****RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

Mayor Wallis opened the public hearing at 7:30 p.m.

There being no one wishing to speak, Mayor Wallis closed the public hearing at 7:31 p.m.

21-000649 RESOLUTION NO. 2354 - ADOPT AN AMENDED 2021 - 2026 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS**RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2354**

A motion was made by Councilmember Strobel, seconded by Councilmember Makinster, to adopt Resolution No. 2354. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

21-000651 PLANNING COMMISSION RECOMMENDATION: AMENDMENTS TO ALLOW FOOD TRUCKS & MOBILE VENDORS TO OPERATE IN MORE LOCATIONS

RECOMMENDED ACTION:
SET A PUBLIC HEARING

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Moon, to direct the City Attorney to draft an ordinance for consideration at the next regular council meeting. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

21-000613 ORDINANCE NO. 3441 - AMENDING CHAPTER 11.62, "ON-STREET PARKING REGULATIONS" TO CHANGE THE TRANSIT CENTER PARKING LOT FROM A CLASS A/B LOT TO A CLASS E LOT, TO BETTER ACCOMMODATE PARKING FOR TRANSIT CUSTOMERS AND EMPLOYEES.

RECOMMENDED ACTION: MOTION TO ADOPT ORDINANCE NO. 3441

A motion was made by Mayor Pro Tem, seconded by Councilmember Moon, to adopt Ordinance No. 3441. The motion carried unanimously.

21-000658 RESOLUTION NO. 2355 - EMERGENCY DECLARATION FOR FUEL TANK TOP REFURBISHMENT AT THE FUELING FACILITY LOCATED AT 1451 ALABAMA STREET

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2355.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Strobel, to adopt Resolution No. 2355. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a verbal report.

Councilmember Makinster provided a verbal report.

Councilmember Moon 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.

21-000657 APPROVAL OF CLAIMS

**FIRST HALF MARCH ACCOUNTS PAYABLE
FIRST HALF MARCH PAYROLL**

21-000646 BID REVIEW – 46TH AVENUE PUMP STATION REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO NUTTER CORPORATION, INC. IN THE AMOUNT OF \$861,752.22.

21-000647 PROJECT COMPLETION – OREGON WAY CIPP LINER AND PIPE REPLACEMENT, TENNANT / 15TH AVE TO BEECH ST

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE OREGON WAY CIPP LINER AND PIPE REPLACEMENT, TENNANT / 15TH AVE TO BEECH ST

15. CITY MANAGER'S REPORT

21-000650 2020 ANNUAL REPORT OF THE TRANSPORTATION BENEFIT DISTRICT

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO MOVE FORWARD WITH THE THREE RECOMMENDATIONS IN THE ANNUAL REPORT

A motion was made by Councilmember Schott, seconded by Councilmember Kendall, to move forward with the three recommendations in the annual report. The motion carried unanimously.

21-000655 FEDERAL LEGISLATIVE AGENDA

RECOMMENDED ACTION:

MOTION TO ADOPT THE 2021 FEDERAL LEGISLATIVE AGENDA.

The council supported the 2021 Federal Legislative Agenda.

16. MISCELLANEOUS

City Manager Sacha presented a letter of support regarding the proposed Northwest Innovation Works Methanol project in Kalama.

A motion was made by Councilmember Moon, seconded by Councilmember Strobel, to grant the Mayor's signature of approval on behalf of the City of Longview supporting the extension of the construction permit allowing this project to proceed. The motion carried unanimously.

17. ADJOURNMENT

The meeting was adjourned at 9:08 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, APRIL 11, 2021 – 7:00 P.M.
THURSDAY, APRIL 22, 2021 – 7:00 P.M.**