



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, May 13, 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 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/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; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

4. **APPROVAL OF MINUTES**

21-000702 APRIL 22, 2021 6:00 P.M. WORKSHOP MINUTES
APRIL 22, 2021 REGULAR MEETING MINUTES
APRIL 22, 2021 7:30 P.M. WORKSHOP 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**21-000706 PROCLAMATION: HISTORIC PRESERVATION MONTH - MAY 2021**

RECIPIENT: NAT LIGHT, HISTORIC PRESERVATION COMMISSIONER

Mayor Wallis presented the proclamation to Nat Light, who accepted on behalf of the Historic Preservation Committee.

21-000729 PROCLAMATION: NATIONAL POLICE WEEK MAY 9-15, 2021

RECIPIENT: CHAPLAIN MARIO GAMBARO

Mayor Wallis presented the proclamation to Chaplain Mario Gambaro, who accepted on behalf of the Cowlitz County Chaplaincy.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)**8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS****9. PUBLIC HEARINGS****21-000721 PUBLIC HEARING – 2ND AMENDMENT TO 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 7:21 p.m.

Public Works Director Ken Hash presented.

Dave Fine provided public comment.

Spencer Boudreau provided public comment.

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

21-000722 RESOLUTION NO. 2360 - ADOPT AMENDMENT #2 OF THE 2021 - 2026 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2360

A motion was made by Councilmember Strobel, seconded by Councilmember Makinster, to adopt Resolution No. 2360. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

21-000727 PLANNING COMMISSION RECOMMENDATION TO APPROVE THE REZONING OF 5 RESIDENTIAL PROPERTIES AS RECOMMENDED BY STAFF AND REQUESTED BY PEACEHEALTH/ST JOHN HOSPITAL, IN THE 800 BLOCK OF 18TH AVE FROM R-1 TO R-4, AND AMEND THE FUTURE LAND USE MAP FROM LOW DENSITY TO PUBLIC/QUASI-PUBLIC/INSTITUTIONAL FOR 4 OF THE PROPERTIES

RECOMMENDED ACTION:

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR ADOPTION OF THE CHANGES.

A motion was made by Councilmember Makinster, seconded by Mayor Pro Tem Wallin, to direct the City Attorney to prepare an ordinance for adoption of the changes. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

21-000730 ORDINANCE NO. 3443: AN ORDINANCE OF THE CITY OF LONGVIEW, WASHINGTON AMENDING LMC 7.29.060 REGARDING HOSTED HOMELESS ENCAMPMENTS

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3443.

Dexter Kearny from Longview provided public comment.

Liz Kearny from Longview provided public comment.

Allison Mattocks from Longview provided public comment.

Kaos Lord from Longview provided public comment.

Rhonda Walker from Longview provided public comment.

Michael O'Neill from Longview provided public comment.

Hollie from Longview provided public comment.

Spencer Boudreau from Longview provided public comment.

Angela Day from Longview provided public comment.

Darcy from Longview provided public comment.

Teresa Purcell from Longview provided public comment.

Robert Mumford from Longview provided public comment.

John Melink from Longview provided public comment.

Kalei LaFave from Longview provided public comment.

Cassie Cady from Longview provided public comment.

Summer O'Neill from Longview provided public comment.

Tom from Longview provided public comment.

A motion was made by Councilmember Kendall, seconded by Councilmember Strobel, to adopt Ordinance No. 3443. The motion passed by the following vote:

Ayes: Councilmember Schott, Councilmember Strobel, Councilmember Kendall, Councilmember Moon

Nays: Councilmember Makinster, Mayor Pro Tem Wallin, Mayor Wallis

21-000731 RESOLUTION NO. 2361: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR A HOSTED HOMELESS ENCAMPMENT PILOT PROJECT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2361 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR A HOSTED HOMELESS ENCAMPMENT PILOT PROJECT.

Liz Kearny provided public comment.

Dexter Kearny provided public comment.

Darcy provided public comment.

Allison Mattocks provided public comment.

Marilyn Melville-Irvine provided public comment.

Hollie provided public comment.

Rhonda Walker provided public comment.

Michael O'Neill provided public comment.

Teresa Purcell provided public comment.

Cassie Cady provided public comment.

Robert Mumford provided public comment.

Spencer Boudreau provided public comment.

Kalei LaFave provided public comment.

Shawn provided public comment.

A motion was made by Councilmember Strobel, seconded by Councilmember Schott, to adopt Resolution No. 2361. The motion passed by the following vote:

Ayes: Councilmember Kendall, Councilmember Moon, Councilmember Schott, Councilmember Strobel

Nays: Mayor Pro Tem Wallin, Mayor Wallis, Councilmember Makinster

21-000709 RESOLUTION NO. 2359: DISPOSAL OF FIRE SURPLUS PROPERTY

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION NO. 2359

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Schott, to adopt Resolution No. 2359. The motion carried unanimously.

21-000725 RESOLUTION 2362: DISPOSAL OF POLICE SURPLUS PROPERTY

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2362.

A motion was made by Councilmember Makinster, seconded by Councilmember Schott, to adopt Resolution No. 2362. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a verbal report.

Mayor Pro Tem Wallin provided a verbal report.

Councilmember Kendall 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.

21-000703 APPROVAL OF CLAIMS

**SECOND HALF APRIL ACCOUNTS PAYABLE
SECOND HALF APRIL PAYROLL**

21-000723 BID REVIEW – OREGON WAY PAVEMENT REHABILITATION**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD TO ADVANCED EXCAVATING SPECIALISTS, LLC IN THE AMOUNT OF \$960,000.00

21-000726 REQUEST TO SET A PUBLIC HEARING TO ALLOCATE WASHINGTON STATE DEPARTMENT OF COMMERCE CDBG CV-2 GRANT FUNDS FOR COVID-19 RELIEF.**RECOMMENDED ACTION:**

SET A PUBLIC HEARING FOR MAY 27, 2021 TO ALLOCATE \$83,013 CDBG-CV2 COVID RELIEF FUNDS.

15. CITY MANAGER'S REPORT**21-000724 RESOLUTION NO 2363: REQUEST TO ENTER INTO A DEVELOPER AGREEMENT WITH COLUMBIA FORD CHRYSLER HYUNDAI INC. REGARDING THE SEPA MITIGATION FOR THE LONGVIEW BUSINESS PARK BINDING SITE PLAN****RECOMMENDED ACTION:**

MOTION TO ADOPT RESOLUTION NO. 2363 AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH COLUMBIA FORD CHRYSLER HYUNDAI INC. FOR THE SEPA MITIGATION FOR THE BINDING SITE PLAN FOR THE LONGVIEW BUSINESS PARK

A motion was made by Councilmember Makinster, seconded by Councilmember Moon, to adopt Resolution No. 2363. The motion carried unanimously.

21-000711 REQUEST FOR CITY COUNCIL TO AUTHORIZE USE OF CDBG CARES ACT FUNDS TO ADDRESS IMPACTS FROM COVID-19 FOR MORTGAGE PAYMENT ASSISTANCE IN ADDITION TO RENT, UTILITY BILL AND DEPOSIT ASSISTANCE ALREADY APPROVED TO ASSIST QUALIFYING LOW INCOME RESIDENTS. WITH APPROVAL FROM COUNCIL, THE CITY WILL ALLOCATE \$168,737 IN REMAINING CDBG CV-3 CARES ACT FUNDS TO THE LOWER COLUMBIA COMMUNITY ACTION COUNCIL EMERGENCY PAYMENTS GRANT PROGRAM, TO PREVENT HOMELESSNESS AND ALLEVIATE IMPACTS DUE TO THE PANDEMIC.**RECOMMENDED ACTION:**

MOTION TO APPROVE USE OF CARES ACT CDBG FUNDS FOR MORTGAGE PAYMENT ASSISTANCE FOR QUALIFYING LOW INCOME HOUSEHOLDS TO PREVENT FORECLOSURE/HOMELESSNESS, AND ALLOCATE \$168,737 IN REMAINING CARES ACT FUNDS TO THE LOWER COLUMBIA COMMUNITY ACTION COUNCIL EMERGENCY PAYMENTS GRANT PROGRAM.

A motion was made by Councilmember Strobel, seconded by Councilmember Schott, to approve the use of cares act CDBG Funds for mortgage payment assistance for qualifying low income households to prevent foreclosure/homelessness, and allocate \$168,737 in remaining cares act funds to the Lower Columbia Community Action Council Emergency Payments Grant Program. The motion carried unanimously.

16. MISCELLANEOUS

21-000704 EXECUTIVE SESSION: COLLECTIVE BARGAINING

Mayor Wallis recessed the regular meeting and called the executive session to order at 11:00 p.m.

Mayor Wallis adjourned the executive session at 11:42 p.m. and reconvened the regular meeting.

17. ADJOURNMENT

The meeting adjourned at 11:42 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, MAY 27, 2021 - 7:00 P.M.
THURSDAY, JUNE 10, 2021 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, JUNE 10, 2021 - 6:00 P.M. UPDATE ON HOSWWA ACTIVITIES**