



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, June 10, 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; Library Director Chris Skaugset; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

4. **APPROVAL OF MINUTES**

21-000766 MAY 27, 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**

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Shawn Green of Longview provided public comment.

Mary Lyons of Longview provided public comment.

Spencer Boudreau of Longview provided public comment.

Dorothy Hanson of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****21-000774 2021 ANNUAL HOME PROGRAM GRANT ALLOCATIONS****RECOMMENDED ACTION:**

1) HOLD A PUBLIC HEARING ON 2021 HOME PROGRAM APPLICATIONS.

2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:

\$150,000 TO HOSWWA FOR NEW RENTAL CONSTRUCTION

\$42,300 TO COMMUNITY HOUSE ON BROADWAY FOR TENANT BASED RENTAL ASSISTANCE, AND

DESIGNATE LOWER COLUMBIA COMMUNITY ACTION COUNCIL AS THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.

Interim Planner Adam Trimble presented.

Mayor Wallis opened the public hearing at 7:28 p.m.

Spencer Boudreau provided public comment.

Frank Morrison provided public comment.

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

A motion was made by Councilmember Makinster, seconded by Councilmember Strobel, to allocate funds as follows: \$150,000 to HOSWWA for new rental construction, \$42,300 to Community House on Broadway for tenant based rental assistance, and designate Lower Columbia Community Action Council as the Community Housing Development Organization. The motion carried unanimously.

21-000774 2021 ANNUAL CDBG PROGRAM GRANT ALLOCATIONS**RECOMMENDED ACTION:**

1) HOLD A PUBLIC HEARING ON 2021 CDBG PROGRAM APPLICATIONS.

2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:

\$231,000 TO ARCHIE ANDERSON PARK BUILDING

\$20,000 TO LONGVIEW SUPER SUMMERS

**\$15,000 TO COWLITZ-WAHKIAKUM LEGAL AID, LEGAL SERVICES TO LOW INCOME TENANTS
\$9,500 TO COMMUNITY HOUSE ON BROADWAY FOR TBRA ADMINISTRATION**

Interim Planner Adam Trimble presented.

Mayor Wallis opened the public hearing at 7:44 p.m.

Frank Morrison provided public comment.

Spencer Boudreau provided public comment.

Lori Bashor provided public comment.

Mayor Wallis closed the public hearing at 7:54p.m.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Schott, to allocate the funds as follows: \$251,414 to Archie Anderson Park Building, \$20,000 to Longview Super Summers, \$9,500 to Community House on Broadway for TBRA Administration, and \$16,640 to City of Longview Parks and Recreation Cloney Park playground plan. Motion carried unanimously.

21-000774 2021 ANNUAL DOCUMENT RECORDING FEE PROGRAM GRANT ALLOCATIONS

RECOMMENDED ACTION:

- 1) HOLD A PUBLIC HEARING ON 2021 DOCUMENT RECORDING FEE APPLICATIONS.**
- 2) MOTION TO ALLOCATE \$24,500 TO EMERGENCY SUPPORT SHELTER AND \$26,390 TO COMMUNITY HOUSE ON BROADWAY.**

Interim Planner Adam Trimble presented.

Mayor Wallis opened the public hearing at 8:16 p.m.

Frank Morrison provided public comment.

Mary Lyons provided public comment.

Mayor Wallis closed the public hearing at 8:25 p.m.

A motion was made by Councilmember Makinster, seconded by Councilmember Schott, to allocate \$24,500 to Emergency Support Shelter and \$26,390 to Community House on Broadway. The motion carried unanimously.

**21-000775 5 YEAR CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN UPDATE-
PUBLIC HEARING ON DRAFT NEEDS ASSESSMENT AND MARKET ANALYSIS
SECTIONS.**

RECOMMENDED ACTION:

HOLD A PUBLIC HEARING TO HEAR FROM RESIDENTS REGARDING THE DRAFT PLAN UPDATE SECTIONS. PROVIDE COMMENTS TO STAFF FOR THE FINAL DRAFT AND SET A WORKSHOP ON THE STRATEGIC PLAN GOALS AND PRIORITIES SECTION FOR JULY 8 AT 6PM OR A SUITABLE TIME.

Interim Planner Adam Trimble presented.

Mayor Wallis opened the public hearing at 8:28 p.m.

David Stalheim of Mud Bay Consulting, Inc presented.

Mayor Wallis closed the public hearing at 8:44 p.m.

The Council was in favor for setting the workshop on the Strategic Plan Goals and Priorities Section for July 8 at 6 p.m.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

21-000776 ENHANCING PEDESTRIAN SAFETY

RECOMMENDED ACTION:

AUTHORIZE THE CITY MANAGER TO CONDUCT A SPEED STUDY OF CITY STREETS TO IDENTIFY POSSIBLE MODIFICATIONS TO REDUCE AUTOMOBILE PEDESTRIAN COLLISIONS

A motion was made by Councilmember Ruth, seconded by Mayor Pro Tem Wallin to authorize the City Manager to conduct a speed study of city streets to identify possible modifications to reduce automobile pedestrian collisions. The motion carried unanimously.

14. CONSENT CALENDAR

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

21-000767 APPROVAL OF CLAIMS

21-000770 BID REVIEW – ARCHIE ANDERSON PARK BUILDING

RECOMMENDED ACTION:
MOTION TO REJECT ALL BIDS

21-000771 CONSULTANT AGREEMENT WITH R&W ENGINEERING INC FOR THE NIEMI WATER BOOSTER PUMP STATION

RECOMMENDED ACTION:
MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH R&W ENGINEERING INC

21-000772 PROJECT COMPLETION – REGIONAL WATER TREATMENT PLANT PRODUCTION WELLS PUMPS 1, 3, & 4, VFD INSTALLATION

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE REGIONAL WATER TREATMENT PLANT PRODUCTION WELLS PUMPS 1, 3, & 4, VFD INSTALLATION PROJECT

21-000773 PROJECT COMPLETION – SR 4 – OCEAN BEACH HIGHWAY TRAFFIC SIGNAL UPGRADE PROJECT

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE SR 4 – OCEAN BEACH HIGHWAY TRAFFIC SIGNAL UPGRADE PROJECT

15. CITY MANAGER'S REPORT

21-000792 CAPITAL PROJECTS FUND UPDATE

RECOMMENDED ACTION:
MOTION TO PROCEED IN UNDERTAKING THE HIGHEST PRIORITY ITEMS ASSOCIATED WITH THE LIBRARY RESTORATION PROJECT

Council supported proceeding with the Library Restoration Project.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 9:45 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, JUNE 24, 2021- 7:00 P.M.
THURSDAY, JULY 8, 2021- 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, JUNE 24, 2021- 6:00 P.M. UPDATE ON HOSWWA ACTIVITIES**