



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 24, 2021

7:00 PM

HYBRID/ZOOM - 2nd Floor, City Hall

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

Virtually Present by Zoom: Councilmember Moon

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; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

Guests Present: Josh Weiss and Annika Vaughn of Gordon Thomas Honeywell Governmental Affairs

4. **APPROVAL OF MINUTES**

21-000800 JUNE 10, 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**21-000801 2021 LEGISLATIVE SESSION OVERVIEW****RECOMMENDED ACTION:
NO ACTION REQUIRED.**

Josh Weiss and Annika Vaughn presented.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Bill Kasch of Longview provided public comment.

Mike Bridges of Longview provided public comment.

Spencer Boudreau of Longview provided public comment.

Tom Lee of Longview provided public comment.

Justin of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****21-000796 PUBLIC HEARING – SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
2022- 2027 AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)****RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

Mayor Wallis opened the public hearing at 7:40 p.m.

Spencer Boudreau of Longview provided public comment.

Mike Bridges of Longview provided public comment.

Mayor Wallis closed the public hearing at 7:48 p.m.

**21-000797 RESOLUTION NO. 2367 - ADOPT 2022 - 2027 SIX YEAR TRANSPORTATION
IMPROVEMENT PLAN AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS****RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2367**

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Strobel, to adopt Resolution 2367. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

21-000798 ORDINANCE NO. 3445 - ZONE TEXT AMENDMENT TO ALLOW OUTDOOR CONTINUOUS ENTERTAINMENT ACTIVITIES SUCH AS MINIATURE GOLF AND SKATEBOARD FACILITIES IN THE MIXED USE COMMERCIAL/INDUSTRIAL DISTRICT, MU-C/I

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3445

A motion was made by Councilmember Makinster, seconded by Councilmember Kendall, to adopt Ordinance No. 3445. The motion carried unanimously.

21-000805 RESOLUTION NO. 2364: UTILITY RATE REDUCTION PROGRAM INCLUDES TRANSITIONAL HOUSING PROVIDERS

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2364 PROVIDING FOR THE UTILITY RATE REDUCTION PROGRAM FOR LOW-INCOME SENIORS AND DISABLED CITIZENS.

A motion was made by Councilmember Strobel, seconded by Councilmember Makinster, to adopt Resolution No. 2364. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

21-000808 DISCUSSION: SUMMER COUNCIL MEETING SCHEDULE

The Council was in favor of moving meeting dates to accommodate the Summer Concert Series at the Lake. The new meeting schedule is as follows:

*July 8 moved to July 13
July 22 moved to July 27
August 12 moved to August 10*

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a verbal report.

Councilmember Kendall provided a verbal report.

Mayor Pro Tem Wallin 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.

21-000791 APPROVAL OF CLAIMS

21-000793 CONSULTANT AGREEMENT WITH BHC CONSULTANTS, LLC FOR RESERVOIR 5 ROOF REPLACEMENT PROJECT**RECOMMENDED ACTION:**

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH BHC CONSULTANTS, LLC.

21-000799 SET PUBLIC HEARING – HUD CONSOLIDATION PLAN**RECOMMENDED ACTION:**

MOTION TO SET THE CITY COUNCIL MEETING ON _____, 2021, AS THE DATE AND TIME FOR A PUBLIC HEARING ON A HUD CONSOLIDATION HOUSING AND COMMUNITY DEVELOPMENT PLAN UPDATE. FOLLOWED BY VOTE FOR ADOPTION OF THE PLAN BY THE CITY COUNCIL.

With Council concurrence, staff set the public hearing date for July 27, 2021.

15. CITY MANAGER'S REPORT

City Manager Kurt Sacha provided a verbal report.

16. MISCELLANEOUS**17. ADJOURNMENT**

The meeting adjourned at 8:24 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, JULY 13, 2021 - 7:00 P.M.

THURSDAY, JULY 27, 2021 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

**THURSDAY, JULY 13, 2021 - 6:00 P.M. 5 YEAR CONSOLIDATED HOUSING AND
COMMUNITY DEVELOPMENT PLAN UPDATE STRATEGIC PLANS AND GOALS**

THURSDAY, August 10, 2021 - 6:00 P.M. NDP WATER RATE AGREEMENT