



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, September 9, 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**

21-000953 JAY PEACH, FAMILY FAITH CENTER

After the invocation provided by Jay Peach of Family Faith Center, the flag salute was recited.

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**

21-000933 AUGUST 26, 2021 - WORKSHOP MINUTES
AUGUST 26, 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**

Mayor Pro Tem Wallin requested that a Proclamation for Constitution Week, September 17-September 23, 2021 be added to the agenda.

6. PRESENTATIONS & AWARDS**21-000961 PROCLAMATION: CONSTITUTION WEEK- SEPTEMBER 17-23, 2021**

RECIPIENT: JUDY SAPIRSTIEN, DAUGHTERS OF THE AMERICAN REVOLUTION-MARY RICHARDSON WALKER CHAPTER

Mayor Wallis read the proclamation which will be sent to Judy Sapirstien and accepted on behalf of the Daughters of the American Revolution-Mary Richardson Walker Chapter.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Spencer Boudreau of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****21-000923 PUBLIC HEARING – 3RD 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 7:11 p.m.

Martin Wells of Longview provided public comment.

Derek Fine of Winlock provided public comment.

Mayor Wallis closed the public hearing at 7:19 p.m.

21-000924 RESOLUTION NO. 2375 - ADOPT AMENDMENT #3 OF THE 2021 - 2026 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2375

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Strobel, to adopt Resolution No. 2375 adopting amendment number 3 of the 2021-2026 Six Year Transportation Improvement Plan (TIP) and Rivercities Transit Program of Projects (POP). The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS**21-000938 PLANNING COMMISSION RECOMMENDATION: PRELIMINARY PLAT APPROVAL OF MT. SOLO PLACE, PHASES 4-5, A 76 LOT RESIDENTIAL SUBDIVISION.**

RECOMMENDED ACTION: MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND ADOPT THE FINDINGS AND CONDITIONS OF THE STAFF REPORT AND GRANT PRELIMINARY PLAT APPROVAL FOR THE PROPOSED

SUBDIVISION.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Schott, to accept the recommendations of the Planning Commission and adopt the findings and conditions of the staff report and grant preliminary plat approval for the proposed subdivision. The motion carried unanimously.

Martin Wells of Longview provided public comment.

Spencer Boudreau of Longview provided public comment.

21-000949 PLANNING COMMISSION RECOMMENDATION: FINAL PLAT APPROVAL FOR MT. SOLO PLACE PHASE 2A (16 LOTS)**RECOMMENDED ACTION**

MOTION TO ACCEPT MT SOLO PLACE PHASE 2A AND GRANT FINAL PLAT APPROVAL WITH THE CONDITION THAT OCCUPANCY FOR THE HOMES IN THIS PHASE WILL NOT BE GIVEN UNTIL COMPLETION OF THE SEWER PUMP STATION.

Adam Trimble, Interim City Planner presented.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Moon, to accept Mt. Solo Place Phase 2A and grant final plat approval with the condition that occupancy for the homes in this phase will not be given until completion of the sewer pump station. The motion carried unanimously.

Spencer Bodreau of Longview provided public comment.

21-000952 PLANNING COMMISSION RECOMMENDATION: ZONING CODE AMENDMENTS FOR EMERGENCY SHELTERS, EMERGENCY HOUSING, TRANSITIONAL HOUSING AND PERMANENT SUPPORTIVE HOUSING.**RECOMMENDED ACTION:**

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO ADOPT THE PROPOSED ZONING CODE AMENDMENTS WITH A MODIFICATION TO THE OCCUPANT LIMIT LANGUAGE FOR PERMANENT SUPPORTIVE HOUSING PROVIDED IN THE STAFF MEMO

Adam Trimble, Interim City Planner presented.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Schott, to direct the City Attorney to prepare an ordinance to adopt the proposed zoning code amendments with a modification to the occupant limit language for permanent supportive housing as provided in the staff memo. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS**21-000954 ORDINANCE NO. 3448 – VACATING A 17-FT NORTHWEST STRIP OF 20TH AVENUE STREET RIGHT-OF-WAY FROM OLYMPIA WAY TO THE NORTHWEST END OF 20TH AVENUE, ASSESSOR'S PLAT NO. 13****RECOMMENDED ACTION:**

MOTION TO ADOPT ORDINANCE NO. 3448

A motion was made by Councilmember Strobel, seconded by Councilmember Makinster, to adopt Ordinance No. 3448. The motion carried unanimously.

21-000955 ORDINANCE NO. 3449 - SPEED LIMIT REDUCTION**RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3449**

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Kendall, to adopt Ordinance No. 3449. The motion carried unanimously.

Spencer Boudreau of Longview provided public comment.

12. MAYOR'S REPORT**21-000959 APPOINTMENT TO MOSQUITO CONTROL BOARD****RECOMMENDED ACTION:****APPOINT MICHAEL RADER TO THE MOSQUITO CONTROL BOARD TO AN UNFULFILLED TERM THAT EXPIRES DECEMBER 31, 2021.**

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Schott, to appoint Michael Rader to the Mosquito Control Board to an unfulfilled term that expires December 31, 2021. The motion carried unanimously.

13. COUNCILMEMBERS' REPORTS

Mayor Pro Tem Wallin provided a verbal report.

Councilmember Strobel 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.

21-000934 APPROVAL OF CLAIMS

**2ND HALF AUGUST ACCOUNTS PAYABLE
2ND HALF AUGUST PAYROLL**

15. CITY MANAGER'S REPORT**21-000956 GENERAL FUND FINANCIAL REVIEW - Q2 2021**

City Manager Kurt Sacha presented.

16. MISCELLANEOUS**17. ADJOURNMENT**

The meeting was adjourned at 8:43 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, SEPTEMBER 23, 2021- 7:00 P.M.

THURSDAY, OCTOBER 14, 2021- 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, SEPTEMBER 16, 2021- 6:00 P.M. MINT VALLEY GOLF COURSE OPERATIONS

THURSDAY, SEPTEMBER 23, 2021- 6:00 P.M. UPDATE ON HOSWWA ACTIVITIES