



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, November 4, 2021

7:00 PM

HYBRID/ZOOM - 2nd Floor, City Hall

1. **CALL TO ORDER**

Mayor Wallis called the special meeting to order at 7:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

21- JERRY CHAPMAN, EVANGEL CHRISTIAN FELLOWSHIP
0001043

After the invocation provided by Jerry Chapman of Evangel Christian Fellowship, 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 Ken Hash; Community and Economic Development Director Ann Rivers; Interim Planner Adam Trimble; Police Chief Robert Huhta; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

4. **APPROVAL OF MINUTES**

21- OCTOBER 21, 2021 WORKSHOP
0001039 OCTOBER 28, 2021 REGULAR MEETING

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)**

Carl Ferguson of Longview provided public comment.

Spencer Boudreau of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****21-
0001042 PROPOSED REVENUE SOURCES FOR THE 2022 GENERAL FUND BUDGET****RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

Mayor Wallis opened the public hearing at 7:09 p.m.

City Manager Kurt Sacha presented and requested that the council provide direction to either prepare all three options in regards to the proposed revenue sources, or to have discussion and make a decision tonight. Council consensus was to consider scenarios #1 & #2 - adoption of a resolution and ordinance to be considered on November 18th.

George Brajcich of Longview provided public comment.

Mayor Wallis closed the public hearing at 7:52 p.m.

10. BOARD & COMMISSION RECOMMENDATIONS**21-
0001041 PC 2021-9 PLANNING COMMISSION RECOMMENDATION: PROPOSED AMENDMENT TO
APPROVED SUBDIVISION PLAT, THE VILLAGE AT OVERLOOK PUD.****RECOMMENDED ACTION:
MOTION TO ADOPT THE FINDINGS AND RECOMMENDATION OF THE PLANNING
COMMISSION AND AMEND THE PLAT FOR THE VILLAGE AT OVERLOOK PUD AS
CONTAINED IN EXHIBIT A.**

Interim Planning Director Adam Trimble presented.

Spencer Boudreau of Longview provided public comment.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Kendall, to adopt the findings and recommendation of the Planning Commission and amend the plat for the Village at Overlook PUD as contained in Exhibit A. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS**21-
0001040 RESOLUTION NO. 2378 - EMERGENCY DECLARATION OF NORTH 50TH AVENUE
EMERGENCY WATER PUMP STATION REPAIR**

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2378.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Kendall, to adopt Resolution No. 2378. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

14. CONSENT CALENDAR

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

21- PROJECT COMPLETION - FLEET FUEL TANK TOP REFURBISHMENT AT CITY SHOPS,
0001031 EMERGENCY CONTRACT

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE FLEET FUEL TANK TOP REFURBISHMENT PROJECT.

21- PROJECT COMPLETION - CITY HALL STAIR TOWER SEALING PROJECT
0001032

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE CITY HALL STAIR TOWER SEALING PROJECT.

15. CITY MANAGER'S REPORT

City Manager Sacha provided a verbal report.

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 8:19 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, NOVEMBER 18, 2021 – 7:00 P.M. (SPECIAL MEETING REPLACES
CANCELLED 11/25 REGULAR MEETING DUE TO THANKSGIVING HOLIDAY)**

THURSDAY, DECEMBER 9, 2021 – 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, NOVEMBER 2, 2021 – 6:00 P.M. LEGISLATIVE SEND OFF