



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, December 16, 2021

7:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will be holding a special meeting on Thursday, December 16th at 7:00 p.m. at the Council Chamber, City Hall, 1525 Broadway Street, Longview. The meeting is also available via Zoom.

Zoom meeting link: <https://us02web.zoom.us/j/81889709376>

Telephone options (you may need to try more than one number if you receive a busy signal):

Dial any of the following numbers:

1-253-215-8782
1-346-248-7799
1-408-638-0968
1-669-900-6833
1-301-715-8592
1-312-626-6799
1-646-876-9923

Webinar ID: 818 8970 9376

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the 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, Mayor Pro Tem Wallin, Councilmember Kendall, Councilmember Makinster, Councilmember Strobel, Councilmember Moon, Councilmember Schott, Councilmember-elect Spencer Boudreau, Councilmember-elect Angie Wean

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; Deputy City Clerk Kassi Mackie; Public Works Director Ken Hash; Community and Economic Development Director Ann Rivers; Parks & Recreation Director Jen Wills; Police Chief Robert Huhta; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

4. APPROVAL OF 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.

21- DECEMBER 9, 2021 SPECIAL MEETING-UTILITY RATE WORKSHOP
0001148 DECEMBER 9, 2021 REGULAR MEETING

5. CHANGES TO THE AGENDA

Mayor Pro Tem Wallin requested postponing Resolution No. 2384 for consideration at a special meeting later in the month in conjunction with the Resolution dedicating ARPA funds due to the two being closely related. A special meeting was set for December 28th, 2021 at 6:00 p.m. to consider these items.

6. PRESENTATIONS & AWARDS**7. CONSTITUENTS' COMMENTS (Thirty Minutes)**

Spencer Boudreau of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS**

21- RESOLUTION NO. 2384 – WATER RATES FOR 2022
0001142

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2384.

21- RESOLUTION NO. 2385 – SEWER RATES FOR 2022
0001143

RECOMMENDED ACTION:
MOTION ADOPTING RESOLUTION NO. 2385.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Resolution No. 2385. Councilmember Moon opposed. The motion carried.

21- RESOLUTION NO. 2386- SOLID WASTE AND RECYCLING RATE INCREASE FOR 2022
0001149

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2386

A motion was made by Councilmember Kendall, seconded by Councilmember Strobel, to adopt Resolution No. 2386. Councilmember Moon opposed. The motion carried.

Shawn Higgins of Longview provided public comment.

21- RESOLUTION NO. 2387- INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR
0001144 SPILLMAN SERVICES

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2387

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Resolution No. 2387. The motion carried unanimously.

21- ORDINANCE NO. 3456: AMENDING THE 2021-2022 BIENNIAL BUDGET
0001145

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3456

A motion was made by Councilmember Moon, seconded by Councilmember Schott, to adopt Ordinance No. 3456. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

Councilmember Schott provided a verbal report.

Councilmember Strobel provided a verbal report.

Mayor Pro Tem Wallin provided a verbal report.

Councilmember Makinster provided a verbal report.

Councilmember Moon provided comment.

Councilmember Kendall provided comment.

21- APPOINTMENTS TO BOARDS AND COMMISSIONS
0001141

RECOMMENDED ACTION:

APPROVE THE APPOINTMENTS TO BOARDS AND COMMISSIONS

There was council concurrence on the recommended appointments.

14. CONSENT CALENDAR

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

21- APPROVAL OF CLAIMS
0001146

15. **CITY MANAGER'S REPORT**

City Manager Sacha provided a verbal report.

21- 2022 STATE LEGISLATIVE AGENDA
0001147

RECOMMENDED ACTION:

MOVE TO ADOPT THE 2022 STATE LEGISLATIVE AGENDA

A motion was made by Councilmember Moon, seconded by Councilmember Strobel, to adopt the 2022 State Legislative Agenda. The motion carried unanimously.

16. **MISCELLANEOUS**

17. **ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

*Kassi Mackie
Deputy 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, JANUARY 13, 2022- 7:00 P.M.
THURSDAY, JANUARY 27, 2022- 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
TBD**