



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 Angie Wean
Council Member Spencer Boudreau
Council Member Christine Schott
Council Member Hillary Strobel*

Thursday, January 13, 2022

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 regular meeting on Thursday, January 13th, at 7:00 p.m. at the Council Chamber, City Hall 1525 Broadway St, Longview. The meeting is also available by Zoom.

Zoom Meeting Link:

<https://us02web.zoom.us/j/89047483965>

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: 890 4748 3965

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

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

2. INVOCATION*/FLAG SALUTE

The flag salute followed the invocation provided by Joshua Wenzek of Northlake Church.

3. ROLL CALL

Present: Councilmember MaryAlice Wallis, Councilmember Mike Wallin, Councilmember Ruth Kendall, Councilmember Hillary Strobel, Councilmember Christine Schott, Spencer Boudreau, Angie Wean

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; Parks & Recreation Director Jen Wills; Police Chief Robert Huhta; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

22-00029 CEREMONY: SWEARING-IN OF NEWLY ELECTED AND REELECTED COUNCIL MEMBERS BY THE HONORABLE JUDGE HAYS, MUNICIPAL COURT JUDGE

Municipal Court Judge Hays administered the oaths of office to reelected Council Member MaryAlice Wallis and newly elected Council Members Spencer Boudreau and Angie Wean.

22-00030 ELECTION OF MAYOR (CONDUCTED BY CITY CLERK)

City Clerk Kaylee Cody called for nominations for the position of Mayor. Council Member Wallis was nominated to serve as Mayor for the 2022-2023 term. Upon a vote duly held, Council Member Wallis was unanimously elected Mayor.

22-00031 ELECTION OF MAYOR PRO TEM (CONDUCTED BY MAYOR)

Mayor Wallis called for nominations for the position of Mayor Pro Tem. Council Member Wallin was nominated to serve as Mayor Pro Tem for the 2022-2023 term. Upon a vote duly held, Council Member Wallin was unanimously elected to serve as Mayor Pro Tem.

4. APPROVAL OF MINUTES**22-0005 DECEMBER 28, 2021 SPECIAL 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)**

Cody Wells of Centralia provided public comment.

George Brajcich of Longview provided public comment.

Derek Fine of Winlock provided public comment.

Jen Mary of Longview provided public comment.

Tina Smith of Longview provided public comment.

Keenan Harvey of Kelso provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS****22-00011 RESOLUTION NO. 2391- INTERLOCAL AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2391**

Parks and Recreation Director Jennifer Wills presented.

A motion was made by Councilmember Boudreau, seconded by Councilmember Strobel, to adopt Resolution No. 2391. The motion carried unanimously.

22-00041 RESOLUTION NO. 2392 - EMERGENCY DECLARATION MAPLEWOOD DRIVE SLIDE STABILIZATION**RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2392.**

Public Works Director Ken Hash presented.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Kendall, to adopt Resolution No. 2392. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

Councilmember Wean provided a verbal report.

Mayor Pro Tem Wallin provided a verbal report.

Councilmember Boudreau provided a verbal report.

22-0006 ORDINANCE NO. 3457- MORATORIUM ON APPLICATIONS FOR CERTAIN LAND USES IN THE DOWNTOWN COMMERCE DISTRICT, D-C ZONE.**RECOMMENDED ACTION:**

MOTION TO ADOPT ORDINANCE 3457, SET A PUBLIC HEARING FOR MARCH 10, 2022, AND DIRECT THE PLANNING COMMISSION TO REVIEW THE USES PERMITTED IN THE D-C ZONE AND RECOMMEND ZONING AMENDMENTS TO ENSURE A VIBRANT MIXTURE OF FOR-PROFIT USES INCLUDING THE SALE OF GOODS AND SERVICES, ENTERTAINMENT AND DINING ARE PRESENT.

Planning Manager Adam Trimble presented.

Douglas Bukela of Longview provided public comment.

Duncan Chalmers of Longview provided public comment.

Paige Esponenza of Longview provided public comment.

Gail Levitt of Longview provided public comment.

Michelle Pillbrick of Longview provided public comment.

George Brajcich of Longview provided public comment.

Jason (surname unknown) of Longview provided public comment.

John Dolberg of Longview provided public comment.

True Mie of Longview provided public comment.

Brad Whittaker of Longview provided public comment.

Samantha Thompson of Longview provided public comment.

Ted Sprague of Longview provided public comment.

Savan and Pamela Kon of Longview provided public comment.

Marnie Harris of Longview provided public comment.

Paul Young of Longview provided public comment.

Joanna Asplund of Longview provided public comment.

Niki Favela of Longview provided public comment.

Ariel Large of Longview provided public comment.

Rob Harris of Longview provided public comment.

A motion was made by Councilmember Boudreau, seconded by Councilmember Strobel, to adopt Ordinance 3457, set a public hearing for March 10, 2022 and direct the Planning Commission to review the uses permitted in the D-C Zone and recommend zoning amendments to ensure a vibrant mixture of for-profit uses including the sale of goods and services, entertainment and dining are present. 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.

22-00015 APPROVAL OF CLAIMS

22-0001116 BID REVIEW – GOLF COURSE PUMP STATION REHABILITATION

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO ADVANCED EXCAVATING SPECIALISTS, LLC IN THE AMOUNT OF \$192,464.48

22-0007 BID REVIEW – 2021 MINT VALLEY RACQUET COMPLEX ROOF INSULATION

RECOMMENDED ACTION:
MOTION TO REJECT ALL BIDS

22-00017 REQUEST TO SET PUBLIC HEARING FOR JANUARY 27, 2022 FOR THE 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) REQUIRED BY HUD.

RECOMMENDED ACTION:
MOTION TO SET PUBLIC HEARING FOR JANUARY 27, 2022 FOR THE 2020 CONSOLIDATED ANNUAL PERFORMANCE REPORT (CAPER) REQUIRED BY HUD.

15. CITY MANAGER'S REPORT

City Manager Kurt Sacha provided a verbal report.

22-00012 LONGVIEW POLICE GUILD COLLECTIVE BARGAINING AGREEMENT FOR 2022-2024

RECOMMENDED ACTION:
MOTION TO APPROVE THE LONGVIEW POLICE GUILD COLLECTIVE BARGAINING AGREEMENT FOR 2022-2024

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Boudreau, to approve the Longview Police Guild Collective Bargaining Agreement for 2022-2024. The motion carried unanimously.

22-00013 PROFESSIONAL, TECHNICAL AND ADMINISTRATIVE (PTA) EMPLOYEES 2022 SALARY AND BENEFITS

RECOMMENDED ACTION:
MOTION TO APPROVE RECOMMENDED PTA SALARY AND WAGES FOR 2022

A motion was made by Councilmember Kendall, seconded by Councilmember Strobel, to approve the recommended PTA salary and wages for 2022. The motion carried unanimously.

22-00014 LONGVIEW POLICE SUPPORT GUILD (LPSG) COLLECTIVE BARGAINING AGREEMENT 2022-2024

RECOMMENDED ACTION:
MOTION TO APPROVE THE LPSG 2022-2024 COLLECTIVE BARGAINING AGREEMENT

A motion was made by Councilmember Wean, seconded by Councilmember Kendall, to approve the Longview Police Support Guild 2022-2024 Collective Bargaining Agreement. The motion carried unanimously.

22-00032 PROFESSIONAL SERVICES AGREEMENT-HEARINGS EXAMINER

RECOMMENDED ACTION:
AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT FOR HEARINGS EXAMINER WITH MR. BRENT BOGER

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Strobel, to authorize the City Manager to execute the Professional Services Agreement for Hearings Examiner with Mr. Brent Boger. The motion carried unanimously.

- 22-00039 IAFF 3375 COLLECTIVE BARGAINING AGREEMENT JANUARY 1, 2020-DECEMBER 31, 2022

RECOMMENDED ACTION:

MOTION TO APPROVE THE IAFF LOCAL 3375 COLLECTIVE BARGAINING AGREEMENT FOR 2020-2022

A motion was made by Councilmember Strobel, seconded by Mayor Pro Tem Wallin, to approve the IAFF Local 3375 Collective Bargaining Agreement for 2020-2022. The motion carried unanimously.

- 22-00040 PURCHASE AND SALE AGREEMENT OF LOTS 8, 9, 10 AND 11 IN THE MINT FARM INDUSTRIAL PARK

RECOMMENDED ACTION:

MOTION TO DIRECT THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND CLOSING DOCUMENTS FOR THE SALE OF MINT FARM INDUSTRIAL PARK LOTS 8, 9, 10 AND 11 TO DIVERT, INC.

Community and Economic Development Director Ann Rivers presented.

Keenan Harvey of Kelso provided public comment.

Ted Sprague of Longview provided public comment.

Diane Dick of Longview provided public comment.

George Brajcich of Longview provided public comment.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Boudreau, to direct the City Manager to execute a purchase and sale agreement and closing documents for the sale of Mint Farm Industrial Park Lots 8,9, 10 and 11 to Divert, Inc. The motion carried unanimously.

16. **MISCELLANEOUS**

17. **ADJOURNMENT**

The meeting was adjourned at 9:44 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, JANUARY 27, 2022- 7:00 P.M.
THURSDAY, FEBRUARY 10, 2022- 7:00 P.M.

NEXT COUNCIL WORKSHOPS:
TBD