



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 27, 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 27th, 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/81019140694>

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

1-669-900-6833

1-346-248-7799

1-408-638-0968

1-646-876-9923

1-301-715-8592

1-312-626-6799

Webinar ID: 810 1914 0694

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 Wean, Councilmember Strobel, Councilmember Boudreau, Councilmember Schott

Absent: None

Staff Present: Assistant City Manager/Human Resources Director Chris Smith; City Attorney Jim McNamara; Deputy City Clerk Kassi Mackie; Public Works Director Ken Hash; City Planner, Adam Trimble; Parks & Recreation Director Jen Wills; Fire Chief Jim Kambeitz; Police Chief Robert Huhta; Administrative Services Director Kris Swanson

4. APPROVAL OF MINUTES**22-00045 JANUARY 13, 2022 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)**

Jim Hill of Kelso provided public comment.

Jen Merry of Longview provided public comment.

Crystal Moldenhauer of Longview provided public comment.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

City Attorney Jim McNamara provided comment in response to Mr. Brajajch's correspondence from the January 13, 2022 meeting.

9. PUBLIC HEARINGS

22-00053 REQUEST TO RESCHEDULE THE PUBLIC HEARING SET FOR JANUARY 27, 2022 TO FEBRUARY 24, 2022 FOR THE 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) REQUIRED BY HUD.

RECOMMENDED ACTION:

MOTION TO RESCHEDULE THE PUBLIC HEARING SET FOR JANUARY 27, 2022 TO FEBRUARY 24, 2022 FOR THE 2020 CONSOLIDATED ANNUAL PERFORMANCE REPORT (CAPER) REQUIRED BY HUD.

A motion was made by Mayor Pro Tem Wallin, seconded by Councilmember Wean, to reschedule the public hearing set for January 27, 2022 to February 24, 2022 for the 2020 Consolidated Annual Performance Report (CAPER) required by HUD. The motion carried unanimously.

10. **BOARD & COMMISSION RECOMMENDATIONS**

11. **ORDINANCES & RESOLUTIONS**

22-00050 RESOLUTION NO. 2393 GCB 3187 WSDOT EMERGENCY MUTUAL AID AGREEMENT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2393

A motion was made by Councilmember Boudreau, seconded by Councilmember Strobel, to adopt Resolution No. 2393. The motion carried unanimously.

22-00051 RESOLUTION NO. 2394 GCB 3207 WSDOT EMERGENCY MUTUAL AID AGREEMENT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2394

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Resolution No. 2394. The motion carried unanimously.

12. **MAYOR'S REPORT**

13. **COUNCILMEMBERS' REPORTS**

Councilmember Kendall provided a verbal report.

Councilmember Boudreau 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.

22-00046 APPROVAL OF CLAIMS

22-00049 BID REVIEW- MINT FARM REGIONAL WATER TREATMENT PLANT MANWAY HATCH AND ELBOW REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO J.H. KELLY, LLC, IN THE AMOUNT OF \$381,976.27

22-00048 SET PUBLIC HEARING- AMENDMENT TO THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2022-2027 AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:

**MOTION TO SET THE CITY COUNCIL MEETING ON FEBRUARY 24, 2022, AS THE DATE
AND TIME FOR A PUBLIC HEARING TO AMEND THE 2022-2027 SIX-YEAR TIP/POP**

15. CITY MANAGER'S REPORT

**22-00047 DECLARATION OF COOPERATION-SPIRIT LAKE-TOUTLE/COWLITZ RIVER SYSTEM
COLLABORATIVE**

RECOMMENDED ACTION:

**MOTION TO AUTHORIZE THE MAYOR TO SIGN THE DECLARATION OF COOPERATION:
SPIRIT LAKE-TOUTLE/COWLITZ RIVER SYSTEM COLLABORATIVE ON BEHALF OF
THE CITY OF LONGVIEW.**

*A motion was made by Councilmember Boudreau, seconded by Councilmember
Kendall, to authorize the Mayor to sign the Declaration of Cooperation: Spirit Lake-
Toutle/Cowlitz River System Collaborative on behalf of the City of Longview. The motion
carried unanimously.*

16. MISCELLANEOUS

17. ADJOURNMENT

The meeting was adjourned at 7:36 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, FEBRUARY 10, 2022- 7:00 P.M.
THURSDAY, FEBRUARY 24, 2022- 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, FEBRUARY 24, 2022- 6:00 P.M. -DOWNTOWN PARKING**