



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 Hillary Strobel*

Thursday, February 10, 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, February 10th 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/86066590466>

Telephone options:

Dial any of the following numbers:

1-253-215-8782

1-408-638-0968

1-669-900-6833

1-346-248-7799

1-312-626-6799

1-646-876-9923

1 301-715-8592

Webinar ID: 860 6659 0466

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: City Manager Kurt Sacha; City Attorney Jim McNamara; Deputy City Clerk Kassi Mackie; Parks & Recreation Director Jennifer Wills; Fire Chief Jim Kambeitz; Police Captain John Reeves; Interim Library Director Keith Larson; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson

4. APPROVAL OF MINUTES**22-00064 JANUARY 27, 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****22-00066 2021 PARKS, RECREATION, URBAN FORESTRY AND GOLF ANNUAL REPORT**

Parks and Recreation Director Jennifer Wills presented.

22-00069 AMERIGROUP SPONSORSHIP RECOGNITION**PRESENTED TO:****LEEANN O'NEIL, COMMUNITY ENGAGEMENT SPECIALIST**

Mayor Wallis recognized Amerigroup and presented a plaque to LeeAnn O'Neil, Community Engagement Specialist.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

George Brajcich of Longview provided public comment.

Jen Merry of Longview provided public comment.

Michael O'Neill (city unknown) provided public comment.

Ron Kosloski of Longview provided public comment.

Jamie White of Longview provided public comment.

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

11. ORDINANCES & RESOLUTIONS**22-00067 RESOLUTION NO. 2395: ESTABLISHING RATES FOR THE MINT VALLEY GOLF COURSE****RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2395**

Parks and Recreation Director Jennifer Wills presented.

A motion was made by Councilmember Strobel, seconded by Mayor Pro Tem Wallin, to adopt Resolution No. 2395. The motion carried unanimously.

22-00068 RESOLUTION NO. 2396: ADJUSTING CASH WORKING FUND BALANCES**RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2396**

Administrative Services Director Kris Swanson provided information on the proposed resolution.

A motion was made by Councilmember Boudreau, seconded by Councilmember Strobel, to adopt Resolution No. 2396. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a verbal report.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a verbal report.

Councilmember Schott announced her resignation, effective immediately.

Councilmember Boudreau provided a verbal report.

Councilmember Wean 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.

22-00065 APPROVAL OF CLAIMS**15. CITY MANAGER'S REPORT**

City Manager Sacha provided a verbal report.

16. MISCELLANEOUS

George Brajcich provided public comment.

17. ADJOURNMENT

The meeting was adjourned at 8:04 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 24, 2022- 7:00 P.M.
THURSDAY, MARCH 10, 2022- 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
SATURDAY, FEBRUARY 12, 2022- 8:30 A.M.- COUNCIL RETREAT
THURSDAY, FEBRUARY 24, 2022- 6:00 P.M.- ST. JOHN HOSPITAL/DELAWARE STREET
STORMWATER PLAN**