



# 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*

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Thursday, February 24, 2022

7:00 PM

2nd Floor, City Hall

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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 24th at 7:00 p.m. at the Council Chamber, City Hall 1525 Broadway Street, Longview. The meeting is also available by Zoom.

Zoom meeting link: <https://us02web.zoom.us/j/83600063347>

**Telephone options:**

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: 836 0006 3347

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

**Absent:**

**Staff Present:** City Manager Kurt Sacha; City Attorney Jim McNamara; Deputy City Clerk Kassi Mackie; Public Works Director Ken Hash; City Planner Adam Trimble; Parks & Recreation Director Jennifer Wills; Fire Chief Jim Kambeitz; 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.*

**22-00087 FEBRUARY 10TH REGULAR MEETING**

**22-00091 FEBRUARY 12TH SPECIAL MEETING- COUNCIL RETREAT**

5. **CHANGES TO THE AGENDA**

6. **PRESENTATIONS & AWARDS**

**22-000105 TEEN DATING VIOLENCE AWARENESS MONTH - FEBRUARY 2022**

**RECIPIENTS: TONIA BERTELLOTTI & BLAIR MARSDEN, EMERGENCY SUPPORT SHELTER**

*Mayor Wallis presented the proclamation to Blair Marsden and Tonia Bertelotti who accepted on behalf of the Emergency Support Shelter.*

**22-000104 PROCLAMATION: AMERICAN RED CROSS MONTH - MARCH 2022**

**RECIPIENT: GWEN HULL, RED CROSS VOLUNTEER LEADER**

*Mayor Wallis presented the proclamation to Gwen Hull, who accepted on behalf of the Red Cross.*

**22-00096 COMMUNITY ADVOCATE AWARD - PARKS AND RECREATION**

*Parks and Recreation Director Jennifer Wills presented a short video.*

**22-00097 RESOLUTION NO. 2398 HARLIE'S HOOPS DONATION**

**RECOMMENDED ACTION:**

**MOVE TO APPROVE RESOLUTION NO. 2398**

***A motion was made by Councilmember Boudreau, seconded by Councilmember Strobel, to approve Resolution No. 2398. The motion carried unanimously.***

7. **CONSTITUENTS' COMMENTS (Thirty Minutes)**

*George Brajcich of Longview provided public comment.*

*Derek Fine of Washington provided public comment.*

*Kendra Wein of Longview provided public comment.*

*Jen Merry of Longview provided public comment.*

*Ron Kosloski of Longview provided public comment.*

*Jason (surname unknown) of Longview provided public comment.*

8. **FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**

9. **PUBLIC HEARINGS**

**22-00099 PUBLIC HEARING – AMEND THE 2022 - 2027 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)**

**RECOMMENDED ACTION:**  
**CONDUCT THE PUBLIC HEARING**

*Mayor Wallis opened the public hearing at 7:49 p.m.*

*Public Works Director Ken Hash provided information on the Six-year TIP/POP.*

*George Wynn of Longview provided public comment.*

*Mayor Wallis closed the public hearing at 7:54 p.m.*

**22-000100 RESOLUTION NO. 2397 - ADOPT AN AMENDED 2022 - 2027 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS**

**RECOMMENDED ACTION:**  
**MOTION TO ADOPT RESOLUTION NO. 2397**

*A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to approve Resolution No. 2397. The motion carried unanimously.*

**22-000106 2020 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) PUBLIC HEARING AS REQUIRED BY HUD.**

**RECOMMENDED ACTION:**  
**HOLD A PUBLIC HEARING ON THE 2020 CAPER. MOTION TO ADOPT THE 2020 CAPER.**  
*Mayor Wallis opened the public hearing at 7:56 p.m.*

*City Planner Adam Trimble presented.*

*George Brajcich of Longview provided public comment.*

*Jason (surname unknown) of Longview provided public comment.*

*Ron Kosloski of Longview provided public comment.*

*Mayor Wallis closed the public hearing at 8:10 p.m.*

*A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to adopt the 2020 Caper. The motion carried unanimously.*

10. **BOARD & COMMISSION RECOMMENDATIONS**

22-00088 GOLF ADVISORY COMMITTEE WOMEN'S CLUB REPRESENTATIVE REAPPOINTMENT

22-00093 ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDATION

**RECOMMENDED ACTION:**

**AUTHORIZE THE EXECUTION AND COMPLETION FOR INSTALLATION OF 3 ADA CURB RAMPS AND THE REPLACEMENT OF A SIDEWALK SECTION AT VICINITY KESSLER BOULEVARD AND HEMLOCK STREET, PROVIDING FOR THE REQUESTED FUNDING AMOUNT OF \$25,000 ALLOCATED FROM THE ADA CAPITAL FUND AS RECOMMENDED BY THE ACCESSIBILITY ADVISORY COMMITTEE**

*Public Works Director Ken Hash presented.*

*Jason (surname unknown) of Longview provided public comment.*

***A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to authorize the execution and completion for installation of 3 ADA curb ramps and the replacement of a sidewalk section at vicinity Kessler Boulevard and Hemlock Street, providing for the requested funding amount of \$25,000 allocated from the ADA Capital Fund as recommended by the Accessibility Advisory Committee. The motion carried unanimously.***

11. **ORDINANCES & RESOLUTIONS**

22-000102 RESOLUTION NO. 2399 - EMERGENCY DECLARATION FOR RESERVOIR #5 WATER FILL LINE

**RECOMMENDED ACTION:**

**MOTION TO ADOPT RESOLUTION NO. 2399**

***A motion was made by Councilmember Boudreau, seconded by Councilmember Kendall, to adopt Resolution No. 2399. The motion carried unanimously.***

12. **MAYOR'S REPORT**

22-00090 RECOGNITION OF VOLUNTEERS SERVING ON BOARDS AND COMMISSIONS FOR TERMS COMPLETED IN 2021

*Mayor Wallis recognized the committee volunteers serving terms which ended in 2021.*

22-000114 APPOINTMENT OF LISA GAYNOR TO HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON (HOSWWA) BOARD

13. **COUNCILMEMBERS' REPORTS**

*Councilmember Boudreau provided a verbal report.*

*Councilmember Wean provided a verbal report.*

*Councilmember Strobel 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.***

**22-00089 APPROVAL OF CLAIMS****22-00098 BID REVIEW – ARCHIE ANDERSON PARK BUILDING****RECOMMENDED ACTION:**

**MOTION TO AWARD THE BASE BID OF THE ARCHIE ANDERSON PARK BUILDING CONTRACT TO JH KELLY, LLC IN THE AMOUNT OF \$1,220,777.62.**

**22-000101 PROJECT COMPLETION – OREGON WAY PAVEMENT REHABILITATION****RECOMMENDED ACTION:**

**MOTION TO ACCEPT AS COMPLETE THE OREGON WAY PAVEMENT REHABILITATION PROJECT**

**15. CITY MANAGER'S REPORT**

*City Manager Sacha provided a verbal report.*

**16. MISCELLANEOUS****17. ADJOURNMENT**

*The meeting was adjourned at 8:42 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, MARCH 10, 2022- 7:00 P.M.  
THURSDAY, MARCH 24, 2022- 7:00 P.M.**

**NEXT COUNCIL SPECIAL MEETINGS:  
THURSDAY, MARCH 10, 2022- 6:00 P.M. TENTATIVE: ST. JOHN HOSPITAL/DELAWARE STREET  
STORMWATER PLAN  
TUESDAY, MARCH 15, 2022- 7:00 P.M. -FILL VACANT COUNCIL SEAT**