



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
Council Member Christopher Ortiz*

Thursday, April 14, 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 conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, April 14th at 7:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter. The meeting is also available by Zoom.

Zoom meeting link: <https://us02web.zoom.us/j/89565296626>

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: 895 6529 6626

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 Ortiz

Absent: None

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Police Chief Robert Huhta; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson; Planning Manager Adam Trimble; Recreation Manager Justin Brown; Engineer Karl Enyeart

4. **APPROVAL OF MINUTES**

**22-000195 MARCH 24TH SPECIAL MEETING MINUTES
MARCH 24TH REGULAR 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**

22-000193 PROCLAMATION: FAIR HOUSING MONTH - APRIL 2022

Mayor Wallis presented the proclamation to Brad Whittaker, Realtor.

**22-000225 PROCLAMATION: CHILD ABUSE PREVENTION MONTH, SEXUAL ASSAULT
AWARENESS MONTH, NATIONAL CRIME VICTIMS RIGHTS WEEK (APRIL 24-30, 2022)**

RECIPIENT: Deborah Nelson, Program Manager-Emergency Support Shelter

Mayor Wallis presented the proclamation to Deborah Nelson, who accepted on behalf of the Emergency Support Shelter.

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

Jason Still provided public comment.

Shannon Gilmans of Longview provided public comment.

William Belts of Longview provided public comment.

Derek Fine of Winlock provided public comment.

Robert Klinefelter of Longview provided public comment.

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

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

22-000204 YOUTH SPORTS FIELD ACCESS

RECOMMENDED ACTION:

MOTION TO APPROVE THE PARKS AND RECREATION ADVISORY BOARD'S RECOMMENDATION TO REQUIRE PUBLIC ACCESS TO ALL YOUTH SPORTS FIELDS DURING PARK OPEN HOURS.

A motion was made by Councilmember Boudreau to approve the Parks and Recreation Advisory Board's recommendation to require public access to all youth sports fields during park open hours. The motion died for lack of a second.

22-000205 LONGVIEW GIRLS SOFTBALL FENCE PROPOSAL**RECOMMENDED ACTION:**

MOTION TO APPROVE THE PARK AND RECREATION ADVISORY BOARD RECOMMENDATION FOR THE 7TH AVENUE SOFTBALL FENCE PROJECT AS APPROVED BY THE BOARD.

A motion was made by Councilmember Strobel, seconded by Councilmember Boudreau, to approve the Parks and Recreation Advisory Board recommendation for the 7th Avenue Softball Fence Project as approved by the board.

An amendment to the motion was made by Councilmember Kendall, seconded by Councilmember Wean to revert to the original request to have the fields enclosed without gates and agree on the original fence proposal. The amendment carried unanimously.

The main motion as amended carried unanimously.

Recreation Manager Justin Brown presented.

Rayleen Aguirre provided public comment.

Krissi Faulk provided public comment.

Shannon Gilmans provided public comment.

Kurt Todd provided public comment.

22-000206 2022 NEIGHBORHOOD PARK GRANT APPLICATIONS**RECOMMENDED ACTION:**

MOTION TO APPROVE THE PARKS AND RECREATION ADVISORY BOARD'S RECOMMENDATIONS FOR THE 2022 NEIGHBORHOOD PARK GRANT PROGRAM.

A motion was made by Councilmember Strobel, seconded by Councilmember Wallin, to approve the amended Neighborhood Park Grant Program amounts as follows:

Longview Soccer Club | Soccer Goals at 7th Avenue Park- \$3,285

Longview 23 Club | Arch Replacement at Lake Sacajawea- \$5,000

Longview Girls Softball Association | Fencing Project at 7th Avenue- \$8,333

Total- \$16,615

The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS**12. MAYOR'S REPORT**

The Council confirmed the Mayor's appointment of Paula Stepenkowsky to the Library Board for a term ending in 2023.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a verbal report.

Councilmember Wallin provided a verbal report.

Councilmember Wean provided a verbal report.

Councilmember Boudreau provided a verbal report.

Councilmember Kendall provided a verbal report.

14. CONSENT CALENDAR

Brian Magnuson of the Public Development Authority provided comment on Resolution No. 2402.

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

22-000208 APPROVAL OF CLAIMS**22-000194 RESOLUTION NO. 2402 ACCEPTING THE LONGVIEW PUBLIC DEVELOPMENT AUTHORITY'S 2021 ANNUAL REPORT TO THE CITY****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2402**

Brian Magnuson spoke on behalf of the Longview Public Development Authority.

A motion was made by Councilmember Strobel, seconded by Councilmember Boudreau, to accept the Longview Public Development Authority's 2021 Annual Report to the City. The motion carried unanimously.

22-000203 REQUEST TO SET PUBLIC HEARING FOR APRIL 28, 2022, FOR AMENDMENT TO HUD ANNUAL ACTION PLAN: REPURPOSE 2018 HOME FUNDS FROM PURCHASE HOME FOR AFFORDABLE HOUSING FOR VETERANS, TO TENANT BASED RENTAL ASSISTANCE.**RECOMMENDED ACTION:**

SET PUBLIC HEARING FOR APRIL 28, 2022 FOR AMENDMENT TO HUD ANNUAL ACTION PLAN TO REPURPOSE \$88,745 IN 2018 HOME FUNDS TO TBRA.

22-000226 BID REVIEW – LAKE SACAJAWEA PARK RESTORATION**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD TO MIDWAY UNDERGROUND SCHEDULES A & B IN THE AMOUNT OF \$911,084.26

22-000227 CONSULTANT AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL FOR BEECH STREET BOX CULVERT OPEN CHANNEL**RECOMMENDED ACTION:**

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT

AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL**22-000234 RESOLUTION NO. 2404: SURPLUS PROPERTY (FLEET)****RECOMMENDED ACTION:**

ADOPT THE RESOLUTION DECLARING THE EQUIPMENT IDENTIFIED IN EXHIBIT "A" SURPLUS AND AUTHORIZE THE CITY MANAGER TO SELL OR DISPOSE OF IT IN THE MOST ADVANTAGEOUS MANNER.

15. CITY MANAGER'S REPORT**22-000230 2022 EXTENSION AND RENEWAL OF AGREEMENT FOR COWLITZ COUNTY MINI-RURAL LIBRARY DISTRICT SERVICES****RECOMMENDED ACTION:**

MOTION TO APPROVE EXTENSION/RENEWAL OF THE AGREEMENT.

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to approve the Extension and Renewal Agreement for Cowlitz County Mini-Rural Library District Services. The motion carried unanimously.

Jen Merry provided public comment.

22-000232 ATU COLLECTIVE BARGAINING AGREEMENT**RECOMMENDED ACTION:**

MOTION TO APPROVE THE ATU COLLECTIVE BARGAINING AGREEMENT FOR 2022-2024.

A motion was made by Councilmember Boudreau, seconded by Councilmember Ortiz, to approve the ATU Collective Bargaining Agreement for 2022-2024. The motion carried unanimously.

16. MISCELLANEOUS**17. ADJOURNMENT**

The meeting was adjourned at 8:54 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, APRIL 28, 2022 - 7:00 P.M.

THURSDAY, MAY 12, 2022 - 7:00 P.M.

NEXT SPECIAL COUNCIL MEETINGS:

THURSDAY, APRIL 21, 2022 - 6:00 P.M. DOWNTOWN PARKING

THURSDAY, APRIL 28, 2022 - 6:00 P.M. STORMWATER DISCUSSION