



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, June 9, 2022

6:00 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 regular meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, June 9th, at 6:00 p.m. The topics of discussion follow.

Zoom meeting link: <https://us02web.zoom.us/j/89755827318>

Telephone options (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: 897 5582 7318

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 6:00 p.m.

2. INVOCATION*/FLAG SALUTE

22-000363 MARK SCHMUTZ, NORTHLAKE CHURCH

After the invocation provided by Mark Schmutz of Northlake Church, the flag salute was recited.

3. ROLL CALL

Present: Mayor Wallis, Mayor Pro Tem Wallin, Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Boudreau, Councilmember Ortiz arrived at 6:32 pm.

Staff Present: City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Administrative Assistant Nancy Vandehey; Public Works Director Ken Hash; Community and Economic Development Director Ann Rivers; Parks & Recreation Director Jen Wills; Police Captain John Reeves ; Library Director Jacob Cole; Human Resources Director Chris Smith; Administrative Services Director Kris Swanson; Engineer Morgan Palmer; Planning Manager Adam Trimble

4. WORKSHOP

**22-000357 BICYCLE AND PEDESTRIAN MASTER PLAN WORKSHOP
(TIME ESTIMATE - 1 HOUR)**

RECOMMENDED ACTION:

DIRECT STAFF TO PREPARE RESOLUTION TO ADOPT THE BICYCLE AND PEDESTRIAN MASTER PLAN

Public Works Director Ken Hash presented.

An individual, name and city unstated, provided public comment.

Clark Carroll of Longview provided public comment.

Dave Fine of Longview provided public comment.

George Winn of Longview provided public comment.

Cody Wells of Centrailia provided public comment.

Hawthorn Wright of Longview provided public comment.

Art Birkmeyer of Longview provided public comment.

Bill Kasch of Longview provided public comment.

Councilmember Kendall, seconded by Councilmember Wean, made a motion to direct staff to prepare a resolution for Council adoption of the Longview Bicycle and Pedestrian Master Plan. This passed unanimously.

5. APPROVAL OF MINUTES

**22-000366 MAY 26, 2022 REGULAR MEETING MINUTES
JUNE 2, 2022 WORKSHOP MINUTES**

Ruth Kendall asked that the wording be changed on the May 26th minutes under Councilmembers Reports from Alabama Encampment to Chronically Homeless Alternative project.

Councilmember Strobel, seconded by Councilmember Boudreau, made a motion to accept the amendment and approve the minutes from May 26, 2022 and June 2, 2022. This passed unanimously. Amended copies of May 26, 2022 minutes will be submitted to the Mayor and members of the City Council.

6. CHANGES TO THE AGENDA

7. PRESENTATIONS & AWARDS

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Shannon Gilman of Longview provided public comment.

Jason Still of Longview provided public comment.

Sammy Adolphson of Longview provided public comment.

An individual, name unstated, of Longview provided public comment.
Cody Wells of Centraillia provided public comment.
Hawthorn Wright of Longview provided public comment.
An individual, name unstated, of Longview provided public comment.

9. **PUBLIC HEARINGS**

22-000354 2022 ANNUAL CDBG PROGRAM GRANT ALLOCATIONS

RECOMMENDED ACTION:

- 1) HOLD A PUBLIC HEARING ON 2022 CDBG PROGRAM APPLICATIONS.**
- 2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:**
\$210,732 TO ARCHIE ANDERSON PARK BUILDING
\$48,630 TO LONGVIEW SUPER SUMMERS
\$16,640 TO CLONEY PARK SKATEPARK AND BIKE PARK UPDATE PLAN
HIGHLANDS ADA SIDEWALK RAMP AND LIGHTING 'FLOAT LOAN' PROJECT: UP TO \$200,000

Planning Manager Adam Trimble presented.

Public Hearing opened at 7:49 pm.

Shannon Gillman of Longview provided public comment.

Hawthorn Wright of Longview provided public comment.

Jason Still of Longview provided public comment.

An individual, name unstated, of Longview provided public comment.

Public Hearing closed at 8:01 pm.

Mayor Pro Tem Wallin, seconded by Councilmember Boudreau, made a motion to designate funds as follows: \$210,732 to Longview Police Department Satellite location; \$48,630 to Longview Super Summers; and \$16,640 to City of Longview Parks and Recreation, Cloney Park Skatepark and Bike Park Update plan. This passed unanimously.

22-000355 2022 ANNUAL HOME PROGRAM GRANT ALLOCATIONS

RECOMMENDED ACTION:

- 1) HOLD A PUBLIC HEARING ON 2022 HOME PROGRAM APPLICATIONS.**
- 2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:**

**\$80,000 TO COMMUNITY HOUSE ON BROADWAY FOR TENANT BASED RENTAL ASSISTANCE, AND
DESIGNATE LOWER COLUMBIA COMMUNITY ACTION COUNCIL AS THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION. DIRECT REMAINING \$142,104 IN ENTITLEMENT FUNDS TO GO TO THE 2020 & 2021 HOSWWA SUNRISE VILLAGE APARTMENTS PROJECT, NEW RENTAL CONSTRUCTION.**

Planning Manager Adam Trimble presented.

Public hearing opened at 8:12 pm.

Jennifer Westerman, Executive Director of Housing Opportunities of Southwest Washington, provided public comment.

Ilona Kerby, Executive Director of Lower Columbia CAP, provided public comment.

Public hearing closed at 8:15 pm.

Councilmember Strobel, seconded by Councilmember Wean, made a motion to allocate the funds as follows: \$80,000 to Community House on Broadway for tenant based rental assistance; and designate Lower Columbia Community Action Council as the community housing development organization; and direct remaining \$142,104 in entitlement funds to go to the 2020 and 2021 HOSWWA Sunrise Village apartments project, new rental construction. This passed unanimously.

22-000356 2022 ANNUAL DOCUMENT RECORDING FEE PROGRAM GRANT ALLOCATIONS**RECOMMENDED ACTION:**

- 1) HOLD A PUBLIC HEARING ON 2022 DOCUMENT RECORDING FEE APPLICATIONS.**
- 2) MOTION TO ALLOCATE \$20,604 TO EMERGENCY SUPPORT SHELTER AND \$32,000 TO COMMUNITY HOUSE ON BROADWAY.**

Planning Manager Adam Trimble presented.

Public Hearing opened at 7:19 pm.

Hawthorn Wright of Longview provided public comment.

Sherri Tinoco, Director of Development at Emergency Support Shelter, provided public comment.

Public Hearing closed at 8:22 pm.

Councilmember Kendall, seconded by Councilmember Wean, made a motion to allocate \$20,604 to Emergency Support Shelter and \$32,000 to Community House on Broadway. This passed unanimously.

22-000359 PUBLIC HEARING – SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2023- 2028 AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)**RECOMMENDED ACTION:****CONDUCT THE PUBLIC HEARING**

Public Works Director Ken Hash presented.

Public Hearing opened at 8:39 pm.

Jason Still of Longview provided public comment.

An individual, name and city unstated, provided public comment.

Hawthorn Wright of Longview provided public comment.

An individual, name and city unstated, provided public comment.

Public Hearing was closed at 8:50 pm.

22-000360 RESOLUTION NO. 2410 - ADOPT 2023 - 2028 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS**RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2410**

Councilmember Strobel, seconded by Councilmember Boudreau, made a motion to adopt Resolution 2410. This passed unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****22-000352 ORDINANCE NO. 3461 TO AMEND THE ZONING CODE FOR DOWNTOWN COMMERCE DISTRICT, D-C ZONE AND REPEAL ORDINANCE 3457, THE MORATORIUM ON CERTAIN LAND USE APPLICATIONS IN THE D-C ZONE.****RECOMMENDED ACTION:**

MOTION TO ADOPT ORDINANCE NO. 3461 AMENDING THE PERMITTED USES IN THE D-C ZONE, ADDING A DEFINITION FOR RESTAURANTS, AND REPEALING THE MORATORIUM ON CERTAIN LAND USE APPLICATIONS ENACTED UNDER ORDINANCE 3457.

Councilmember Strobel, seconded by Councilmember Boudreau, made a motion to adopt Ordinance 3461. This passed unanimously.

22-000390 RESOLUTION 2411: COMMEMORATING JUNE 19TH, THE ANNIVERSARY OF THE DATE WHEN THE LAST ENSLAVED AFRICAN AMERICANS WERE FREED

Councilmember Ortiz, seconded by Councilmember Strobel, made a motion to adopt Resolution 2411. This passed unanimously.

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Councilmember Kendall provided a verbal report.

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.

22-000364 APPROVAL OF CLAIMS

22-000361 PROJECT COMPLETION – 46TH AVENUE PUMP STATION REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE 46TH AVENUE PUMP STATION REPLACEMENT PROJECT

22-000362 CONSULTANT AGREEMENT WITH MACKAY & SPOSITO, INC. FOR ENGINEERING SERVICES FOR THE WASHINGTON WAY PAVEMENT REHABILITATION PROJECT

RECOMMENDED ACTION:

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH MACKAY & SPOSITO, INC.

22-000365 CONSULTANT AGREEMENT WITH GIBBS AND OLSON, INC FOR PRELIMINARY DESIGN AND COST ESTIMATE FOR THE CLARK CREEK PUMP STATION EVALUATION PROJECT

RECOMMENDED ACTION:

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH GIBBS AND OLSON, INC.

15. CITY MANAGER'S REPORT

City Manager Kurt Sacha introduced Library Director Jacob Cole.

16. **MISCELLANEOUS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

*Nancy Vandehey
Administrative Assistant*

*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, JUNE 23, 2022 - 6:00 P.M.
THURSDAY, JUNE 23, 2022 - 6:00 P.M.**