



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, October 13, 2022

6:00 PM

2nd Floor, City Hall

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.

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Webinar ID: 823 9413 2374

1. **CALL TO ORDER**

Mayor Wallis called the meeting to order at 6:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

No invocation was provided. The flag salute was recited.

22-000628 DENISE ARNOLD, GLORIA DEI LUTHERAN

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, Assistant City Manager Kris Swanson, Deputy City Clerk Elizabeth Halili, Public Works Director Ken Hash, Community and Economic Development Director Ann Rivers, Parks & Recreation Director Jen Wills, Police Chief Robert Huhta, Library Director Jacob Cole, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

**22-000618 SEPTEMBER 22, 2022 REGULAR MEETING MINUTES
OCTOBER 1, 2022 SPECIAL MEETING MINUTES**

A motion was made by Councilmember Wean, seconded by Councilmember Boudreau, to approve the Minutes of the September 22, 2022, Regular Meeting and October 1, 2022, Special Meeting. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

**22-000612 PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2022
RECIPIENTS: JILL MATHEWS & TAMMY GRAHAM, EMERGENCY SUPPORT SHELTER**
Mayor Wallis presented the Proclamation to Jill Mathews & Tammy Graham, who accepted on behalf of Emergency Support Shelter.

22-000650 FACILITIES CONDITION ASSESSMENT

*City Manager Sacha introduced Fleet/Facilities Maintenance Manager Keith Walling.
Keith Walling introduced Ameresco representatives Brian Jewett and Mark Retish.
Brian Jewett gave a brief statement to the Council.
Mark Retish of Ameresco presented the Executive Summary Results of the Facilities Condition Assessment (via Zoom).*

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

- *Crosby provided public comment.*
- *Jane Still provided public comment.*
- *Sarah Curtiss provided public comment and gave handouts to the Clerk to distribute to the Council.*
- *Bill provided public comment.*
- *Jeff Wilson provided public comment and gave an item to the clerk to present to the council.*
- *A citizen, name unstated, provided public comment.*
- *Randy provided public comment.*
- *Tricia Rodman provided public comment*
- *Betsy provided public comment.*
- *Lisa Sudar provided public comment.*

At the conclusion of 30 minutes, the Council continued with the published agenda with the consensus that additional public comment would be taken after the City Manager's Report.

9. **PUBLIC HEARINGS**

10. BOARD & COMMISSION RECOMMENDATIONS**22-000544 PROPOSED ZONING CODE AMENDMENTS FOR ACCESSORY DWELLING UNITS****RECOMMENDED ACTION:**

MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO ADOPT THE PROPOSED ACCESSORY DWELLING UNIT ZONING AMENDMENTS.

Community Development Planner Adam Trimble presented.

- *Sammy Adelson, city unstated, provided public comment*

A motion was made by Councilmember Ortiz, seconded by Councilmember Wallin, to direct the City attorney to draft the Ordinance as presented.

A motion to amend was made by Councilmember Kendall, seconded by Councilmember Boudreau, to increase the maximum number of bedrooms from two to three.

- *A citizen provided public comment*
- *Jane provided public comment*
- *Wendy provided public comment*
- *A citizen provided public comment*
- *A citizen provided public comment*
- *Bill provided public comment*
- *Eric Halvorsen of Longview provided public comment*

The motion to amend carried unanimously.

A motion to amend was made by Councilmember Wallin, seconded by Councilmember Boudreau, to strike the word "shall" and use the word "may" in sections 6A and 6B.

The motion to amend carried with the following vote:

Ayes: Mayor Wallis, Councilmember Wallin, Councilmember Boudreau, Councilmember Wean, Councilmember Kendall, Councilmember Strobel

Nays: Councilmember Ortiz

The main motion carried unanimously to direct the City attorney to draft the Ordinance as amended.

22-000627 CONCERNING MILITARY HONORS IN PARKS**RECOMMENDED ACTION:**

MOTION TO APPROVE THE PARKS AND RECREATION ADVISORY BOARD'S RECOMMENDATION OF THE MILITARY HONORS IN PARKS POLICY

Parks and Recreation Director Jen Wills presented.

- *A citizen, name unstated, provided public comment.*

A motion was made by Councilmember Boudreau, seconded by Councilmember Wallin, to approve the Parks and Recreation Advisory Board's recommendations of the Military Honors in Parks Policy with the exception of striking the lines "without rifle volley", "For Military Honors with rifle volley", "R.A. Long Park during open park hours - dawn to dusk", "Rifle volleys are only allowed at R.A. Long Park".

A motion to amend was made by Councilmember Wean, seconded by Councilmember Ortiz, to update the notification to 48 hours in advance and notify the surrounding neighborhood. The amendment carried unanimously.

- A citizen, name unstated, provided public comment.

The main motion carried unanimously as amended.

11. ORDINANCES & RESOLUTIONS

22-000649 RESOLUTION NO. 2420 - EXPRESSING CITY COUNCIL'S SUPPORT FOR A CRIMINAL JUSTICE REGIONAL TRAINING CENTER IN SOUTHWEST WASHINGTON

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2420

A motion was made by Councilmember Ortiz, seconded by Councilmember Boudreau, to adopt Resolution No. 2420. The motion carried unanimously.

The Council recessed at 8:50 p.m. and returned at 8:55 p.m. with all members present.

12. MAYOR'S REPORT

Mayor Wallis provided a report and thanked the City staff.

13. COUNCILMEMBERS' REPORTS

Councilmember Wallin provided a report.

Councilmember Wean provided a report.

Councilmember Boudreau provided a report.

Councilmember Ortiz provided a report.

14. CONSENT CALENDAR

A motion was made by Councilmember Ortiz, seconded by Councilmember Wean, to approve the Consent Calendar in its entirety as presented. The motion carried unanimously.

22-000613 APPROVAL OF CLAIMS

22-000620 BID REVIEW – RESERVOIR 5 ROOF REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO ROTSCHY, INC. IN THE AMOUNT OF \$3,168,735.30

22-000619 SET PUBLIC HEARING: PROPOSED REVENUE SOURCES FOR THE 2023 GENERAL FUND

RECOMMENDED ACTION:

MOTION TO SET PUBLIC HEARING ON THE 2023 PROPOSED CURRENT EXPENSE BUDGET REVENUE SOURCES FOR NOVEMBER 3, 2022.

15. CITY MANAGER'S REPORT

City Manager Sacha introduced HR Director Sabrina Fraidenburg.

Police Chief Huhta provided a report on Calls for Service in 2022 and Highlands Neighborhood data.

Kris Swanson provided an update on the status of the Alabama Street Camp

A motion was made by Councilmember Boudreau, seconded by Councilmember Ortiz, to end the emergency declaration.

- *A citizen, name unstated, provided public comment.*
- *A citizen, name unstated, provided public comment.*
- *Eric Halvorsen of Longview provided public comment*
- *Mike provided public comment*
- *Tricia Rodman provided public comment*
- *A citizen, name unstated, provided public comment*

The motion failed by the following vote:

Ayes: Councilmember Boudreau, Councilmember Ortiz

Nays: Mayor Wallis, Councilmember Wallin, Councilmember Wean, Councilmember Kendall, Councilmember Strobel

- *Raylene provided public comment*
- *Mike provided public comment*
- *A citizen, name unstated, provided public comment.*
- *Eric Halvorsen of Longview provided public comment*

16. MISCELLANEOUS**17. EXECUTIVE SESSION****18. ADJOURNMENT**

The meeting was adjourned at 10:03 p.m.

Elizabeth Halili
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, OCTOBER 27, 2022 - 6:00 P.M.**

**NEXT SPECIAL COUNCIL WORKSHOPS:
WEDNESDAY, OCTOBER 19, 2022 - 5:30 P.M. - CONTINUED BUDGET WORKSHOP
TUESDAY, NOVEMBER 1, 2022 - 5:30 P.M. - UTILITY RATES AND UTILITY CIP REQUESTS**

**NEXT SPECIAL COUNCIL WORKSHOPS:
THURSDAY, NOVEMBER 3, 2022 - 6:00 P.M. (NOVEMBER 10 - VETERAN'S DAY HOLIDAY)
THURSDAY, NOVEMBER 17, 2022 - 6:00 P.M. (NOVEMBER 24 - THANKSGIVING HOLIDAY)**