



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, September 22, 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.

<https://us02web.zoom.us/j/82394132374>

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Webinar ID: 823 9413 2374

1. **CALL TO ORDER**

Mayor Wallis called the meeting to order at 6:01 p.m.

2. **INVOCATION*/FLAG SALUTE**

22-000543 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 (by Zoom), Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Boudreau, Councilmember Ortiz

Staff Present: City Manager Kurt Sacha, City Attorney Jim McNamara, Assistant City Manager Kris Swanson, City Clerk Tiffany Ostreim, Deputy City Clerk Elizabeth Halili, Public Works Director Ken Hash, Community and Economic Development Director Ann Rivers, Parks & Recreation Director Jen Wills, Fire Chief Jim Kambeitz; Police Chief Robert Huhta, Parks and Urban Forestry Manager Joanna Martin

4. WORKSHOP

22-000596 CONSIDERATION OF ALABAMA STREET, GERHART GARDENS & MEMORIAL PARK DRIVE FOR AN EMERGENCY HOSTED SHELTER AND MANAGED SITE FOR UNSHELTERED HOMELESS ADULTS

Assistant City Manager Kris Swanson started the presentation. Gave an update on the remediation of site on Alabama Street. Gave an update on the Council directives - good neighbor policy, resident's obligations, and increased security and law enforcement presence. In order to purchase shelters from Pallet Inc, it is required to have a location within one mile of an active transportation hub or basic services and have restrooms and showers.

Parks and Urban Forestry Manager Joanna Martin shared the criteria for site evaluation. City-owned properties were compared and with updated criteria, 28 properties qualified during site evaluation process as possible sites. Sites for consideration include 1451 Alabama, Gerhart Gardens Park, south parking lot and right of way SE of 3750 Memorial Park Drive. Gerhart Gardens Park lacks infrastructure needed to meet the November 15 deadline and does not currently meet Pallet requirements. Installation and ongoing cost estimates were presented.

Assistant City Manager Kris Swanson explained the next steps - seeking the Council's decision on site for a hosted site with 50 shelters for Pallet Inc. and approval of a new city position for Homeless Outreach Coordinator. If a site is selected, staff will place shelter order with Pallet inc., secure an organization to host and manage site operations, and send an interlocal agreement to the county for funding assistance. Estimate for 50 pallet shelters, including hygiene trailers, shipping and assembly, is \$533,000 and they were asked for a 50% down payment. Pallet is interested in success and requires dignity standards. Homeless Outreach Coordinator, including salary and benefits, may be around \$90,000 depending on the category it is placed in.

Council discussed the code of conduct and good neighbor policy; fire and building codes; sanitary sewer and lack of water supply at Gerhart Gardens; enforcement of rules; cost of bus route; and background checks.

A motion was made by Councilmember Boudreau to remove all sites from consideration, close the current camp after current cleanup and offer an additional \$1 million to police department for patrol officers and community service officers. The motion failed for lack of a second.

Council continued discussion on Memorial Park Drive, a public road; property in the Mint Farm; property owned by the Longview School District; additional police offers; impact on neighbors and residents; lack of shelter beds; cost of cleanup at Alabama Street; and location like fairgrounds with large exhibition halls that could be used as dorms during the winter months.

A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to utilize the Alabama Street site as a hosted encampment.

Citizen spoke to the motion.

Citizen spoke to the motion.

Citizen spoke to the motion.

Mike spoke to the motion.
Citizen spoke to the motion.
Pastor Liz Kearny spoke to the motion.
Alan Ledgwood spoke to the motion.
Citizen spoke to the motion.
Jeff Wilson spoke to the motion.
Cal Bartell spoke to the motion.
Citizen spoke to the motion.
Citizen spoke to the motion.
Joanne Clemenson spoke to the motion.
Heather Hughes Lindsey spoke to the motion.
Tim Vance spoke to the motion.
Eddie Lane spoke to the motion.
Jaylee Malone spoke to the motion.
Citizen spoke to the motion.
Anna Bate spoke to the motion.
Krystal spoke to the motion.
Ruth Orka spoke to the motion.
Doug Lane spoke to the motion.
Eric Strausner spoke to the motion.
Jaja Floyd spoke to the motion.
Rick Dahl spoke to the motion.
Rob Gibbs spoke to the motion.
Citizen spoke to the motion.
Citizen spoke to the motion.
Eric Halverson spoke to the motion.
Dr. Rick Still spoke to the motion.
Citizen spoke to the motion.
Citizen spoke to the motion.
Brianna spoke to the motion.
Citizen spoke to the motion.
Citizen spoke to the motion.
Ronda Walker spoke to the motion.
George Paradis spoke to the motion.
Citizen spoke to the motion.
Patrick Pistacio spoke to the motion.
Tricia Junker Rodman by phone spoke to the motion.
Kevin Wingert by phone spoke to the motion.
Jiminy Cricket by phone spoke to the motion.
Nikki Mogush by phone spoke to the motion.
Kirsten Markstrom by phone spoke to the motion.
Dawn by phone spoke to the motion.
Sierra by phone spoke to the motion.
Bill Josh by phone spoke to the motion.
Mary Lyons by phone spoke to the motion.

Motion to utilize the Alabama Street site as a hosted encampment moved by the following vote:

Ayes - Councilmember Kendall, Councilmember Strobel, Councilmember Wean, Councilmember Wallin.

Nayes - Councilmember Boudreau, Councilmember Ortiz and Mayor Wallis.

The Council recessed at 9:25 p.m. and reconvened at 9:30 p.m. with all members present.

Assistant City Manager Kris Swanson expressed the need for a City position for Homeless Outreach Coordinator.

Council discussed; would like to see a job description and scope of work. Would also like to see a cost option of contracting out with the Salvation Army or another reputable organization.

A motion was made by Councilmember Ortiz, seconded by Councilmember Boudreau, to receive monthly reports once the hosted site is set up to include police crime report, security, individual staffing and monitoring of the site with accurate metrics.

Councilmember Kendall and Councilmember Strobel stated the regular review was part of the plan including a Board to oversee the encampment.

The motion carried unanimously.

5. APPROVAL OF MINUTES

22-000539 AUGUST 23, 2022 REGULAR MEETING MINUTES

SEPTEMBER 8, 2022 REGULAR MEETING MINUTES

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to approve.

Councilmember Ortiz commented on the security vote taken at the last council meeting; the way it was rolled out was very confusing; he and Councilmember Boudreau would have voted in favor. Requested amended motions be written and projected on the screen in the future.

The motion carried unanimously.

6. CHANGES TO THE AGENDA

Councilmembers concurred on changes to the agenda.

Item 22-000541 - 2023 Southwest Washington Regional Airport Budget moved to Presentations and Awards.

Item 22-000544 - Proposed zoning code amendments for accessory dwelling units - moved to regular council meeting of October 13, 2022

Item 22-000595 - Development of an arterial traffic plan - moved to Consent Calendar.

7. PRESENTATIONS & AWARDS

22-000555 PROCLAMATION: FIRE PREVENTION WEEK, OCTOBER 9-15, 2022

Mayor Wallis presented the proclamation to Fire Chief Jim Kambeitz.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Michael P. provided public comment.

Jane Still provided public comment.

Shannon provided public comment.

Jason Still provided public comment.

Jeff Wilson provided public comment.

Rob by phone provided public comment.

Eric Halverson, Longview, provided public comment.

Citizen provided public comment.

Citizen provided public comment.

Keenan Harvey by phone provided public comment.

Dawn by phone provided public comment.

Mayor Wallis read Derek Fine's public comment.

Kelly B by phone provided public comment.

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

**22-000544 PROPOSED ZONING CODE AMENDMENTS FOR ACCESSORY DWELLING UNITS -
MOVED TO THE CITY COUNCIL AGENDA OF OCTOBER 13, 2022**

11. ORDINANCES & RESOLUTIONS

**22-000581 ORDINANCE 3464 PERIODIC UPDATE TO CHAPTER 17.24 FLOOD DAMAGE
PREVENTION**

**RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3464**

Community Development Director Ann Rivers presented.

***A motion was made by Councilmember Strobel, seconded by Councilmember Ortiz, to
adopt the ordinance. The motion carried unanimously.***

12. MAYOR'S REPORT

Mayor Wallis provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a report.

Councilmember Wean provided a report.

Councilmember Boudreau provided a report.

Councilmember Kendall provided a report.

Councilmember Ortiz provided a report.

Councilmember Wallin provided a report.

22-000595 DEVELOPMENT OF AN ARTERIAL TRAFFIC PLAN

**RECOMMENDED ACTION:
DIRECT STAFF TO DEVELOP AN ARTERIAL TRAFFIC PLAN THAT MEETS THE NEEDS
OF THE CITY OF LONGVIEW TODAY AND ACCOUNTING FOR GROWTH IN RESIDENTS
AND INDUSTRY. IDENTIFY NEEDED CAPITAL PROJECTS TO DELIVER SAID PLAN.**

14. CONSENT CALENDAR

***A motion was made by Councilmember Strobel, seconded by Councilmember Kendall to approve
the items on the Consent Calendar as though acted on individually.***

22-000542 APPROVAL OF CLAIMS

**22-000538 PROJECT COMPLETION – OCEAN BEACH HIGHWAY SEWER MANHOLE
RECONSTRUCTION PROJECT**

**RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE OCEAN BEACH HIGHWAY SEWER MANHOLE
RECONSTRUCTION PROJECT**

15. CITY MANAGER'S REPORT**22-000582 PROJECT UPDATE – WASHINGTON WAY COMPLETE STREET PROJECT****RECOMMENDED ACTION:****NONE – INFORMATION ONLY***Public Works Director Ken Hash presented.***22-000541 2023 SOUTHWEST WASHINGTON REGIONAL AIRPORT BUDGET****RECOMMENDED ACTION:****MOTION TO ADOPT THE 2023 SOUTHWEST REGIONAL AIRPORT BUDGET***Southwest Washington Regional Airport Manager Chris Paolini, presented by zoom the 2023 operating and capital budget for the airport.****A motion was made by Councilmember Ortiz, seconded by Councilmember Wallin to approve. The motion carried unanimously.*****22-000597 RECOMMENDATIONS FROM LODGING TAX ADVISORY COMMITTEE ON OUTSIDE AGENCY REQUESTS FOR 2023-2024 TOURISM FUNDS****RECOMMENDED ACTION:****MOTION TO APPROVE THE RECOMMENDATIONS OF THE LODGING TAX ADVISORY COMMITTEE AND TO INCLUDE IN THE 2023-2024 TOURISM FUND BUDGET THE OUTSIDE AGENCY REQUESTS AND THE AMOUNTS AS PRESENTED IN THE SUMMARY STATEMENT ABOVE. COUNCIL MAY EITHER APPROVE OR REJECT THE RECOMMENDED INDIVIDUAL AMOUNTS IN FULL, OR REFER ANY RECOMMENDATION BACK TO THE LTAC FOR FURTHER CONSIDERATION, BUT CANNOT INCREASE OR DECREASE AN INDIVIDUAL AMOUNT.***City Manager Kurt Sacha presented.**Councilmember Boudreau and Councilmember Kendall recused themselves on the appearance of fairness.**Ariel Large' with the Broad Strokes Project, provided public comment by phone.**Reed Hadley provided public comment.**Mike Woods provided public comment.****A motion was made by Councilmember Strobel, seconded by Councilmember Ortiz, to approve the recommendations of the Lodging Tax Advisory Committee and include in the 2023-2024 Tourism Fund Budget. The motion carried unanimously.****Councilmember Boudreau and Councilmember Kendall returned to the council chambers.***22-000598 2022 MID YEAR GENERAL FUND 2ND QUARTER FINANCIAL REVIEW***City Manager Kurt Sacha presented.***16. MISCELLANEOUS****17. EXECUTIVE SESSION****18. ADJOURNMENT*****The meeting was adjourned at 11:22 p.m.***

Tiffany Ostreim, 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 13, 2022 – 6:00 P.M.

THURSDAY, OCTOBER 27, 2022 – 6:00 P.M.

NEXT REGULAR WORKSHOP:

THURSDAY, OCTOBER 13, 2022 – 6:00 P.M. – UTILITY RATES

NEXT SPECIAL COUNCIL WORKSHOP:

SATURDAY, OCTOBER 1, 2022 – 10:30 A.M. – BUDGET WORKSHOP

NEXT SPECIAL COUNCIL MEETINGS:

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)