



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, November 3, 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**

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*

Absent:

***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, Fire Chief Jim Kambeitz, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Fiscal Manager Lisa Wolff

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

22-000702 MINUTES OF THE OCTOBER 27, 2022 MEETING

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to approve the Minutes of the October 27, 2022, Regular City Council meeting. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

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

Mike, of Longview, provided public comment.

Alison Mattocks of Longview provided public comment.

Shawn Nyman of Longview provided public comment.

Theresa Purcell of Longview provided public comment

A citizen, name unstated, provided public comment.

A citizen, name unstated, provided public comment.

Marilyn Melville Irvine provided public comment.

Alan Legerwood of Longview provided public comment.

A citizen, name unstated, provided public comment.

Kersandra, city unstated, provided public comment.

A citizen, name unstated, provided public comment.

Jeff Wilson of Longview provided public comment.

Jennifer Westermann, CEO of the Housing Authority of SW WA, provided public comment

A citizen, name unstated, provided public comment.

A citizen, name unstated, provided public comment.

9. **PUBLIC HEARINGS**

22-000622 PROPOSED REVENUE SOURCES FOR THE 2023 GENERAL FUND BUDGET

RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING

Assistant City Manager Swanson provided a PowerPoint presentation.

Mayor Wallis opened the Public Hearing for comment at 6:40 p.m.

The council discussed the presentation.

- *Larry provided public comment.*
- *A citizen, name unstated, provided public comment.*
- *Theresa Purcell of Longview provided public comment.*

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

Mayor Wallis closed the public hearing at 6:51 p.m.

22-000623 PROPOSED 2023-2024 BIENNIAL BUDGET & 2023-2027 CAPITAL IMPROVEMENT PLAN (CIP) (1ST HEARING)

RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING

Assistant City Manager Swanson provided a PowerPoint presentation.

Mayor Wallis opened the Public Hearing for comment at 7:05 p.m.
The Council discussed the presentation.

- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- A citizen, name unstated, provided public comment
- Eric Halvorsen of Longview provided public comment

Mayor Wallis closed the Public Hearing at 7:23 p.m.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

22-000695 ORDINANCE NO. 3468 AMENDING THE 2021-2022 BIENNIAL BUDGET (1ST READING)

RECOMMENDED ACTION
NO ACTION REQUIRED. (1ST READING)

The title of the Ordinance was read aloud by the Clerk.

City Manager Sacha provided a statement and explained the purpose of Ordinance No. 3468.

The Council discussed the proposed Ordinance.

- A citizen, name unstated, provided public comment.
- A citizen, name unstated, provided public comment.
- A citizen, name unstated, provided public comment.
- Rob (attending online via Zoom) provided public comment.
- A citizen, name unstated, provided public comment.
- Mary Lyons of Longview provided public comment.
- A citizen, name unstated, provided public comment.
- A citizen, name unstated, provided public comment.
- Eric Halvorsen of Longview provided public comment.
- A citizen, name unstated, provided public comment.

12. MAYOR'S REPORT

Mayor Wallis provided a brief report.

13. COUNCILMEMBERS' REPORTS

22-000699 MAKING INVESTMENTS IN AFFORDABLE AND SUPPORTING HOUSING IN LONGVIEW

RECOMMENDED ACTION:

A motion directing the City Manager to direct the City Attorney to:

- 1. Prepare necessary ordinances and or resolutions for City Council approval to Authorize and Form a Public Development Authority for the Purpose of Encouraging Investments in Affordable and Supportive Housing and**
- 2. Prepare necessary ordinances and resolutions for City Council approval to Allocate the city's HB 1406 State "Affordable Housing Sales Tax Credit" receipts of .0073 percent to be utilized by the Public Development Authority, and**
- 3. Prepare necessary ordinances and resolutions for City Council approval to adopt and impose a "Housing and Related Services Sales Tax" of .1% to be utilized by the Public Development Authority.**

Councilmember Strobel and Councilmember Wallin provided statements.

The Council discussed the statements provided by Councilmembers Strobel and Wallin.

- *A citizen, name unstated, provided public comment.*
- *A citizen, name unstated, provided public comment.*
- *A citizen, name unstated, provided public comment.*
- *A citizen, name unstated, provided public comment.*
- *Jennifer Westermann from the Housing Authority of SW WA provided public comment.*

A motion was made by Councilmember Wallin, seconded by Councilmember Strobel, to schedule a workshop within 60 days. The motion carried unanimously.

A consensus was reached by the Council to set the workshop date for January 26, 2023.

Councilmember Wean provided a report

Councilmember Boudreau provided a report

14. CONSENT CALENDAR

22-000703 APPROVAL OF CLAIMS

A motion was made by Councilmember Ortiz, seconded by Councilmember Strobel, to approve the items on the Consent Calendar as though acted on individually. The motion carried with the following vote:

AYES: Mayor Wallis, Councilmember Strobel, Councilmember Wean, Councilmember Kendall, Councilmember Boudreau, Councilmember Ortiz

NAYS: Councilmember Wallin

15. CITY MANAGER'S REPORT

22-000696 RESOLUTION NO. 2422 ESTABLISHING SUPPORT FOR WSDOT AVIATION CARB LOAN

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2422

City Manager Sacha provided a statement and introduced SW WA Regional Airport Manager Chris Paolini.

Chris Paolini provided a PowerPoint presentation.

The Council discussed the presentation.

The title of the Resolution was read aloud by the Clerk.

A motion was made by Councilmember Strobel, seconded by Councilmember Wallin, to adopt Resolution No. 2422.

The Council discussed the motion.

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

The motion carried unanimously.

Manager Sacha introduced HR Director Sabrina Fraidenburg

HR Director Sabrina provided a PowerPoint presentation of the City Manager Recruitment Process - Options & Timeline

The council discussed the presentation.

City Manager Sacha provided a statement.

Assistant City Manager Swanson provided a status report on Hope Village.

The Council discussed the report.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 9:12 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 SPECIAL COUNCIL MEETINGS:

THURSDAY, NOVEMBER 17, 2022 - 6:00 P.M. (NOVEMBER 24 - THANKSGIVING HOLIDAY)

THURSDAY, DECEMBER 1, 2022 - 6:00 P.M.

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, DECEMBER 8, 2022 - 6:00 P.M. (LAST MEETING OF 2022)