



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Special Meeting Agenda

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 17, 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>

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: 823 9413 2374

1. CALL TO ORDER
2. INVOCATION*/FLAG SALUTE
22-000721 LARRY RUSSEL, SHEKINAH CHRISTIAN CENTER
3. ROLL CALL
4. WORKSHOP
22-000725 2023 STATE LEGISLATIVE AGENDA DEVELOPMENT

RECOMMENDED ACTION

**CONSENSUS TO MOVE FORWARD IN DEVELOPING THE CITY'S 2023 STATE
LEGISLATIVE AGENDA**

5. APPROVAL OF MINUTES

22-000729 NOVEMBER 1, 2022 SPECIAL MEETING MINUTES
NOVEMBER 3, 2022 SPECIAL MEETING MINUTES

6. CHANGES TO THE AGENDA

7. PRESENTATIONS & AWARDS

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

9. PUBLIC HEARINGS

22-000621 PROPOSED 2023-2024 BIENNIAL BUDGET & 2023-2027 CAPITAL IMPROVEMENT PLAN
(CIP) (2ND HEARING)

RECOMMENDED ACTION
CONDUCT THE PUBLIC HEARING

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

22-000682 ORDINANCE NO. 3467 – AMEND ILLICIT DISCHARGE CODE FOR STORMWATER
SOURCE CONTROL

RECOMMENDED ACTION
MOTION TO ADOPT ORDINANCE NO. 3467

22-000685 RESOLUTION NO. 2423 – INTERLOCAL AGREEMENT WITH THE CITY OF KELSO FOR
STORMWATER INSPECTION SERVICES

RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2423.

22-000631 RESOLUTION NO. 2425 - AUTHORIZING THE AD VALOREM TAX LEVY FOR 2023

RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2425.

22-000632 ORDINANCE NO. 3469 – SETTING THE AD VALOREM TAX LEVY RATE FOR 2023

RECOMMENDED ACTION
MOTION TO ADOPT ORDINANCE NO. 3469.

22-000724 ORDINANCE NO. 3468 AMENDING THE 2021-2022 BIENNIAL BUDGET (2ND READING)

RECOMMENDED ACTION
MOTION TO ADOPT ORDINANCE NO. 3468

22-000736 RESOLUTION NO. 2426 - AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
INTERLOCAL AGREEMENT WITH COWLITZ COUNTY TO FUND THE ESTABLISHMENT
AND OPERATION OF A HOSTED EMERGENCY SHELTER SITE FOR UNHOUSED

INDIVIDUALS**RECOMMENDED ACTION:**

MOTION TO ADOPT RESOLUTION 2426 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY TO FUND THE ESTABLISHMENT AND OPERATION OF A HOSTED EMERGENCY SHELTER SITE

12. MAYOR'S REPORT**13. COUNCILMEMBERS' REPORTS****14. CONSENT CALENDAR**

22-000722 APPROVAL OF CLAIMS

22-000723 RESOLUTION NO. 2424 SURPLUS PROPERTY

RECOMMENDED ACTION

MOTION TO ADOPT RESOLUTION NO. 2424.

22-000727 PROJECT COMPLETION – ARCHIE ANDERSON PARK WATER MAIN REPLACEMENT PROJECT

RECOMMENDED ACTION

MOTION TO ACCEPT AS COMPLETE THE ARCHIE ANDERSON PARK WATER MAIN REPLACEMENT PROJECT

15. CITY MANAGER'S REPORT

22-000730 CITY MANAGER RECRUITMENT/SELECTION PROCESS/APPOINTMENT

RECOMMENDED ACTION

MOTION TO MOVE FORWARD WITH A RECRUITMENT EFFORT LED BY THE HUMAN RESOURCES DIRECTOR

OR

MOTION TO PROCEED WITH A RECRUITMENT LED BY A THIRD PARTY EXECUTIVE SEARCH FIRM

OR

MOTION TO APPOINT A CITY MANAGER EFFECTIVE MARCH 1, 2023, SUBJECT TO FINAL COUNCIL APPROVAL OF CONTRACT TERMS

16. MISCELLANEOUS**17. EXECUTIVE SESSION**

22-000726 TOPIC: COLLECTIVE BARGAINING

18. ADJOURNMENT

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

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, DECEMBER 8, 2022 - 6:00 P.M. (LAST MEETING OF 2022)**