



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

2. INVOCATION*/FLAG SALUTE

22-000721 LARRY RUSSEL, SHEKINAH CHRISTIAN CENTER

After the invocation provided by Larry Russell of Shekinah Christian Center, 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

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, Fire Chief Jim Kambeitz, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

22-000725 2023 STATE LEGISLATIVE AGENDA DEVELOPMENT

RECOMMENDED ACTION

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

City Manager Kurt Sacha introduced Josh Weiss and Annika Vaughn with Gordon Thomas Honeywell Governmental Affairs.

Josh Weiss and Annika Vaughn presented information on the 2023 Legislative session and approach to the Legislative Agenda development.

*City Council discussed priorities they would like to bring forward for the 2023 Legislative session.
A Citizen provided public comment.
A Citizen provided public comment.*

The Council's workshop ended at 7:08 p.m. and the Council resumed their regular meeting in the Council Chambers at 7:15 p.m.

5. **APPROVAL OF MINUTES**

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

A motion was made by Councilmember Kendall seconded by Councilmember Strobel, to approve the November 1 and November 3, 2022 Special Meeting minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

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

*Michael provided public comment.
George Robertson provided public comment.
Mary Lyons, Longview, provided public comment.
Tom Samuels provided public comment.
Rayleen Aguirre provided public comment.
Sammy Adolphsen provided public comment.
Phil Smith, Salvation Army, provided public comment.
Kathleen Patton provided public comment.
Hannah Long provided public comment.
Ian Thompson provided public comment.
Ray VanTongerren provided public comment.
Jeff Hoover provided public comment.
Jill Johanson provided public comment.
Julie Lipke provided public comment.*

9. PUBLIC HEARINGS**22-000621 PROPOSED 2023-2024 BIENNIAL BUDGET & 2023-2027 CAPITAL IMPROVEMENT PLAN (CIP) (2ND HEARING)****RECOMMENDED ACTION
CONDUCT THE PUBLIC HEARING**

Mayor Wallis opened the public hearing at 7:50 p.m.

City Manager Kurt Sacha stated the budget was presented during the Council meeting November 3, 2022 and is posted on the city's web page. The ordinance to adopt the budget will be on the December 8, 2022 agenda.

Assistant City Manager Kris Swanson presented an overview of the budget.

The Broad Strokes Project provided public comment.

Brad Whittaker provided public comment.

Sam Thompson provided public comment.

Liz Borders provided public comment.

Theresa Purcell provided public comment.

Julie Wright provided public comment.

Mayor Wallis closed the public hearing at 7:56 p.m.

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**

Steve Haubner, Stormwater Manager explained the requirement and introduced Kevin Manzano, Stormwater Specialist, who presented the update.

A motion was made by Councilmember Strobel, seconded by Councilmember Ortiz, to adopt Ordinance No. 3467.

A Citizen provided public comment.

A Citizen provided public comment.

A Citizen provided public comment.

The motion carried unanimously.

22-000685 RESOLUTION NO. 2423 – INTERLOCAL AGREEMENT WITH THE CITY OF KELSO FOR STORMWATER INSPECTION SERVICES**RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2423.**

Ken Hash, Public Works Director, and Steve Haubner, Stormwater Manager, presented.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Resolution No. 2423.

A Citizen provided public comment.

A Citizen provided public comment.

The motion carried with the following vote:

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

Nays: Councilmember Boudreau.

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

RECOMMENDED ACTION

MOTION TO ADOPT RESOLUTION NO. 2425.

City Manager Kurt Sacha stated the Ad Valorem Tax Levy was presented during the Council meeting November 3, 2022. Must be submitted to the County by November 30, 2022.

Assistant City Manager Kris Swanson presented an overview.

A motion was made by Councilmember Kendall, seconded by Councilmember Strobel, to adopt Resolution No. 2425.

A motion was made by Councilmember Boudreau to bring this item to a vote of the people. The motion failed for lack of a second.

The original motion to adopt Resolution No. 2425 carried with the following vote:

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

Nays: Councilmember Boudreau.

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

RECOMMENDED ACTION

MOTION TO ADOPT ORDINANCE NO. 3469.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Ordinance No. 3469. The motion carried with the following vote:

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

Nays: Councilmember Boudreau.

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

RECOMMENDED ACTION

MOTION TO ADOPT ORDINANCE NO. 3468

A motion was made by Councilmember Kendall, seconded by Councilmember Ortiz, to adopt Ordinance No. 3468.

A Citizen provided public comment.

City Manager Kurt Sacha and City Attorney Jim McNamara provided clarification.

The motion carried with the following vote:

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

Nays: Councilmember Boudreau.

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

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to adopt Resolution No. 2426.

Assistant City Manager Kris Swanson provided an overview.

A Citizen provided public comment.

Allen Ledgewood provided public comment.

Marilyn Melville-Irvine provided public comment.

A Citizen provided public comment.

John Melink provided public comment.

Mary Lyons provided public comment.

City Attorney Jim McNamara provided clarification.

John Stephart provided public comment.

A Citizen provided public comment.

A Citizen provided public comment.

A Citizen provided public comment.

The motion carried with the following vote:

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

Nays: Councilmember Boudreau.

12. MAYOR'S REPORT

Mayor Wallis provided a report.

Public Works Subcommittee includes Councilmember Strobel and Councilmember Kendall. Councilmember Ortiz volunteered to be the third member. Council concurred.

Mayor Wallis thanked the volunteers who worked on the pallet shelters.

13. COUNCILMEMBERS' REPORTS

Councilmember Strobel provided a report.

Councilmember Boudreau provided a report.

14. CONSENT CALENDAR

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 unanimously.

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

City Manager Kurt Sacha provided an overview of the City Manager recruitment/selection process undertaken by previous City Councils.

A motion was made by Councilmember Ortiz, seconded by Councilmember Boudreau to move forward with a recruitment effort led by the Human Resources Director or move to proceed with a recruitment led by a third party executive search firm.

A Citizen provided public comment.

A Citizen provided public comment.

A Citizen provided public comment.

A Citizen provided public comment.

The motion failed by the following vote:

Ayes: Councilmember Ortiz, Councilmember Boudreau

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

A motion was made by Councilmember Wallin, seconded by Councilmember Strobel to appoint Kris Swanson as City Manager effective March 1, 2023, subject to final council approval of contract terms.

The City Council and Jim McNamara, City Attorney entered Executive Session at 9:35 p.m. pursuant to RCW 42.30.110(1)(g) qualifications of an applicant for public employment for a period of 20 minutes.

At 9:43 p.m. Mayor Wallis clarified the Executive Session was pursuant to RCW 42.30.110(1)(g) performance of a public employee for 20 minutes.

The City Council and Jim McNamara, City Attorney returned from Executive Session at 10:03 p.m. No decisions were made during the Executive Session.

The motion to appoint Kris Swanson as City Manager effective March 1, 2023, subject to final council approval of contract terms carried with the following vote:

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

Nays: Councilmember Boudreau

16. MISCELLANEOUS

Constituents Comments was reopened.

A Citizen provided public comment

A Citizen provided public comment

A Citizen provided public comment

17. EXECUTIVE SESSION

22-000726 TOPIC: COLLECTIVE BARGAINING

The City Council, Jim McNamara, City Attorney and Sabrina Fraidenburg, Human Resource Director, entered Executive Session at 10:15 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 20 minutes. At 10:35 p.m. Mayor Wallis announced the Executive Session was continued for 10 minutes. At 10:45 p.m. Mayor Wallis announced the Executive Session was finished and no decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 10:45 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 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)**