



City of Longview

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

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, January 26, 2023

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 Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting. Please note - virtual attendees may comment verbally during public hearings only. Virtual attendees may also submit written comments to the Clerk's Office with the heading, "Public Comment for disbursement to the City Council".

<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
3. ROLL CALL
4. WORKSHOP
5. APPROVAL OF MINUTES

23-000819 JANUARY 12, 2023 REGULAR MEETING
JANUARY 19, 2023 SPECIAL WORKSHOP

6. CHANGES TO THE AGENDA**7. PRESENTATIONS & AWARDS****8. CONSTITUENTS' COMMENTS (Thirty Minutes)****9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS**

23-000816 VISUAL ARTS COMMISSION RECOMMENDATION TO ACCEPT DONATED ART

RECOMMENDED ACTION:
NO ACTION NECESSARY

11. ORDINANCES & RESOLUTIONS

23-000808 RESOLUTION NO. 2433 - GRANTING THE LONGVIEW HOUSING AUTHORITY dba HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON THE AUTHORITY TO ACCEPT DONATIONS OF MONEY OR PROPERTY

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2433

23-000817 ORDINANCE NO. 3475 - ACCEPTING A GIFT OF FOUR SCULPTURES ENTITLED "NEPTUNE", "COFFEE BREAK", "SLOUGH FISH FINIAL", AND "A SOOTHING MELODY" FROM THE LONGVIEW OUTDOOR GALLERY.

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3475 AND AUTHORIZE THE CITY MANAGER TO SIGN THE APPLICABLE "DONATION OF ART AND TRANSFER OF OWNERSHIP FORMS" ON BEHALF OF THE CITY OF LONGVIEW

12. MAYOR'S REPORT**13. COUNCILMEMBERS' REPORTS**

23-000817 RESOLUTION NO. 2435 - SUSPENDING THE CHARGE OF FEES AND TAXES FOR PERMITTING AND DEVELOPMENT OF AFFORDABLE HOUSING FOR A TWO-YEAR PERIOD IN THE CITY OF LONGVIEW

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2435

23-000823 REQUIRING DOGS TO BE LEASHED WITHIN CITY LIMITS

RECOMMENDED ACTION:
MOTION TO DIRECT STAFF TO DRAFT CHANGES TO CITY ORDINANCES TO REQUIRE DOGS TO BE ON A LEASH WITHIN THE CITY LIMITS EXCEPT UNDER DEFINED CIRCUMSTANCES

14. CONSENT CALENDAR

23-000818 APPROVAL OF CLAIMS

23-000818 RESOLUTION NO. 2434 PROVIDING FOR THE DISPOSAL OF CERTAIN PROPERTY DEEMED TO BE SURPLUS

RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2434

15. **CITY MANAGER'S REPORT**
16. **MISCELLANEOUS**
17. **EXECUTIVE SESSION**
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 REGULAR COUNCIL MEETINGS:

THURSDAY, FEBRUARY 9, 2023 – 6:00 P.M.

THURSDAY, FEBRUARY 23, 2023 – 6:00 P.M.

NEXT REGULAR WORKSHOP:

THURSDAY, FEBRUARY 9, 2023 – 6:00 P.M. – AMERESCO FACILITY CONDITION ASSESSMENT & ENERGY AUDIT

THURSDAY, FEBRUARY 23, 2023 - 6:00 P.M. - SOLID WASTE RATE SETTING

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, FEBRUARY 16, 2023 – 6:00 P.M. – WASHINGTON WAY COMPLETE STREETS AND BEECH STREET OPEN CHANNEL



City of Longview

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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, January 12, 2023

6:00 PM

2nd Floor, City Hall

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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**

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:** None*

***Staff Present:** City Manager Kurt Sacha, City Attorney Jim McNamara, Assistant City Manager Kris Swanson, City Clerk Tiffany Ostreim, Deputy 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 Captain John Reeves, Public Works Maintenance Manager Chris Collins, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

23-000792 AFFORDABLE HOUSING

Community Development Director Ann Rivers presented a powerpoint presentation. Nationally, there are 1.14 housing units per household. Affordable housing is generally defined as housing on which the occupant is paying no more than 30 percent of gross income for housing costs, including utilities. Most renters and nearly all homeowners pay more than 30% of their income for housing. Renters pay more than half of their income for housing. 29% of Longview population receives food assistance from governmental sources. In 2020, the legislature enacted HB1590 which gave cities and counties the ability to implement the local sales and use tax for affordable housing through council-matic authority not to exceed 1/10 of 1% of sales and use tax. A county legislative authority could impose the tax without a vote of the people. If a county did not impose the full tax rate by September 20, 2020, any city legislative authority located within that county may impose the tax. Cowlitz County did not avail their authority. If enacted, projected revenue for the City of Longview is \$900,000 – 1,000,000. Other funding sources include tax credits, AHF awards, state/commerce, federal, grants (HOME), and private. Sales tax can be used to leverage each of these categories.

Jennifer Westerman, Chief Executive Officer of Housing Opportunities of SW Washington, provided public comment.

The council showed support of the sales tax.

A citizen, name and city unstated, provided public comment.

A citizen, name and city unstated, provided public comment.

Marchelle Knapp, Campus Towers Administrator provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

The workshop concluded at 7:06 p.m.

5. **APPROVAL OF MINUTES**

23-000815 DECEMBER 8, 2022 REGULAR MEETING MINUTES

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to approve the December 8, 2022 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

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

George Robertson provided public comment.

Erik Halvorson provided public comment.

Derek Fine provided public comment.

Jason Still provided public comment.

Mike provided public comment.

Shannon provided public comment.

Colby Connerly provided public comment.

Michael O'Neill provided public comment.

A citizen provided public comment.
A citizen provided public comment.

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

11. **ORDINANCES & RESOLUTIONS**

23-00022 **RESOLUTION NO. 2430 - RESCINDING RESOLUTION NOS. 2278 AND 2374 - HOMELESS EMERGENCY DECLARATIONS**

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2430

A motion was made by Councilmember Strobel, seconded by Councilmember Wean to adopt Resolution No. 2430.

City Manager Kurt Sacha provided background information.

Public Works Maintenance Manager Chris Collins provided information.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

The motion carried unanimously.

23-000796 **ORDINANCE NO. 3474 - IMPOSING AN ADDITIONAL SALES AND USE TAX OF ONE-TENTH OF ONE PERCENT FOR HOUSING AND RELATED SERVICES**

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3474

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to adopt Ordinance No. 3474.

Councilmember Boudreau made an amendment to the motion to place it on the ballot for a vote of the people at the next election. The amendment failed for lack of second.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Marchelle Knapp, Campus Towers Administrator provided public comment.

Citizen, name and city unstated, provided public comment.

Jennifer Westerman, Chief Executive Officer of Housing Opportunities of SW Washington, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

The main motion carried with the following vote:

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

Nays: Councilmember Boudreau

12. **MAYOR'S REPORT**

Mayor Wallis provided a report. Appointed Jordan Burns to a six-year term on the Civil Service Commission.

13. **COUNCILMEMBERS' REPORTS**

23-00010 RESOLUTION NO. 2431 - ELECTING TO OPERATE A HOMELESS HOUSING PROGRAM**RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2431**

A motion was made by Councilmember Wallin, seconded by Councilmember Kendall to adopt Resolution No. 2431.

City Attorney Jim McNamara provided clarification.

Assistant City Manager Kris Swanson provided information.

Cowlitz County Commissioner Rick Dahl provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

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Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Tricia Junker Rodman provided public comment by phone.

Assistant City Manager Kris Swanson provided information.

The motion carried by the following vote:

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

Nayes: Councilmember Boudreau

At 9:00 p.m. the Council took a 5 minute break. At 9:07 p.m. the Council resumed with all members present.

Councilmember Strobel provided a report.

Councilmember Boudreau provided a report.

Councilmember Ortiz provided a report.

14. CONSENT CALENDAR

City Manager Kurt Sacha provided information on voucher claims.

Public Works Director Ken Hash announced the Open House for the 46th Avenue Reconstruction Project on January 23, 2023 from 3:30 p.m. to 6:30 p.m. at City Hall.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall to approve the Consent Calendar. The motion carried unanimously.

23-000816 APPROVAL OF CLAIMS

23-000775 PROJECT COMPLETION – FIRE STATION 82 NW ADDITION & REMODEL PROJECT**RECOMMENDED ACTION:**

MOTION TO ACCEPT AS COMPLETE THE FIRE STATION 82 NW ADDITION & REMODEL PROJECT

23-0007 BID REVIEW – 2023 CHEMICAL PURCHASES**RECOMMENDED ACTION:**

MOTION TO AWARD CHEMICAL PURCHASE BIDS TO THE BIDDERS IDENTIFIED IN THE AGENDA SUMMARY

23-00020 BID REVIEW – 46TH AVENUE, OCEAN BEACH HIGHWAY (SR 4) TO OLYMPIA WAY**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD TO ROTSCHY, INC., IN THE AMOUNT OF \$4,689,632.85

15. CITY MANAGER'S REPORT**23-000793 DIVERT UPDATE****RECOMMENDED ACTION:**

UPDATE ONLY

Community Development Director Ann Rivers provided an update.

Hope Village Update

Assistant City Manager Kris Swanson provided an update.

23-0008 POTENTIAL EXCHANGE OF PROPERTY WITH CDID #1**RECOMMENDED ACTION:**

MOTION TO AUTHORIZE THE CITY STAFF TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH CDID #1 FOR A PROPERTY EXCHANGE

Public Works Director Ken Hash provided a presentation.

A motion was made by Councilmember Strobel, seconded by Councilmember Wean, to authorize the city staff to negotiate an Interlocal Agreement with CDID #1 for a property exchange.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

The motion carried unanimously.

16. MISCELLANEOUS

The City Council recessed their regular meeting at 9:44 p.m. and convened as the Transportation Benefit District to hold their meeting.

The Transportation Benefit District adjourned their meeting at 10:22 p.m. and reconvened the regular City Council meeting with all members present.

17. EXECUTIVE SESSION

23-00021 COLLECTIVE BARGAINING

The City Council, City Manager Kurt Sacha, City Attorney Jim McNamara, Assistant City Manager Kris Swanson, Fire Chief Jim Kambeitz, and Human Resources Director Sabrina Fraidenburg entered Executive Session at 10:23 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 15 minutes. At 10:39 p.m. all parties came out of Executive Session. No decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 10:41 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

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NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, JANUARY 26, 2023 – 6:00 P.M.

NEXT SPECIAL WORKSHOP:

THURSDAY, JANUARY 19, 2023 – 6:00 P.M. – REVIEW OF THE LAW AND JUSTICE SYSTEM



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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, January 19, 2023

6:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a special workshop in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, January 19, 2023 at 6 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

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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**

The flag salute was recited.

3. **ROLL CALL**

***Present:** Mayor Wallis, Mayor Pro Tem Wallin, Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Boudreau*

Absent: Councilmember Ortiz

Staff Present: City Attorney Jim McNamara, Assistant City Manager Kris Swanson, City Clerk Tiffany Ostreim, Deputy City Clerk Elizabeth Halili

4. **WORKSHOP**

23-000801 REVIEW OF THE LAW AND JUSTICE SYSTEM

Assistant City Manager Kris Swanson made introductions. Guests included: Director of Cowlitz County Corrections Marin Fox, Longview Municipal Defense Attorney Mayrie Grimm, and Longview Police Captain John Reeves

The audience included District Court Judges Jamie Imboden, John Hays, and Kevin Blondin. Also present were Superior Court Judge Michael Evans and Cowlitz County Prosecuting Attorney Ryan Jurvakainen.

City Attorney Jim McNamara introduced his staff: Senior City Attorney Steve Shuman, Assistant City Attorney Christopher Eastwood, and Claudio Perissinotto were present. Assistant City Attorney Linda Nguyen and Legal Assistant Kim Dinino were absent. Also thanked Administrative Assistant Maureen Wingler and District Court Administrator Molly Martin for their assistance in gathering data for the presentation.

Assistant City Attorney Christopher Eastwood started the presentation with City Attorney Jim McNamara. The presentation included: misdemeanor prosecution and defense, court process, bail, resolving cases outside of trial and short of trial, jail time, booking and filing fees, jail costs which must include medical and prescriptions, Office of Public Defense Grants obtained and arrest numbers. The costs associated with these services are expensive. Required to provide public defense and legal representation. The Longview Public Defense Contract was discussed. The jail numbers were discussed and the challenges for people in mental health crisis. There is a serious lack of mental health hospitals throughout the entire state. Need strong police, prosecution attorney and strong public defense for limited government. These three elements work well; issues come from Olympia.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

5. **ADJOURNMENT**

The meeting was adjourned at 8:17 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

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NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, JANUARY 26, 2023 - 6:00 P.M.

THURSDAY, FEBRUARY 9, 2023 - 6:00 P.M.

THURSDAY, FEBRUARY 23, 2023 - 6:00 P.M.

NEXT REGULAR WORKSHOP:

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THURSDAY, FEBRUARY 23, 2023 - 6:00 P.M. - SOLID WASTE RATE SETTING

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, FEBRUARY 16, 2023 - 6:00 P.M. - WASHINGTON WAY COMPLETE STREETS AND BEECH STREET OPEN CHANNEL



City of Longview

Agenda Summary

VISUAL ARTS COMMISSION RECOMMENDATION TO ACCEPT DONATED ART

RECOMMENDED ACTION: **NO ACTION NECESSARY**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Preserve and enhance neighborhoods
Address quality of place issues
Strengthen economic conditions & create new opportunities

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The Longview Outdoor Gallery (LOG) continues to have a successful loaned art exhibit in the downtown corridor. LOG has been able to raise enough funds to purchase their 21st, 22nd, 23rd, and 24th pieces to be able to gift to the City of Longview. The goal of the Longview Outdoor Gallery was to donate 23 sculptures by the City's centennial in 2023. The welded steel sculpture "Neptune" was created by Jud Turner, stands five feet tall and nine feet wide, and weighs 400 pounds. The artist lists the insurance value of this piece at \$12,000. The second found metal sculpture to be donated is called "Coffee Break" created by Mike Theisen, stands fifty-one inches tall, and weighs 100 pounds. The artist lists the insurance value of this piece at \$1,750. The third bronze sculpture to be donated is called "Slough Fish Finial" created by Wayne Chabre, stands on a pedestal at thirty-eight inches tall, and weighs 52 pounds. The artist lists the insurance value of this piece at \$7,500. The last sculpture, made of marble with a bronze bird, to be donated is called "A Soothing Melody" created by Leon White, stands on a pedestal at twenty-six inches tall, and weighs 215 pounds. The artist lists the insurance value of this piece at \$4,500.

"Neptune" is located on Commerce Avenue between Hemlock and Hudson, "Coffee Break" is located on Commerce Avenue between Hemlock and Hudson, "Slough Fish Finial" is located on Hudson between 14th and Commerce, and "A Soothing Melody" is located on Commerce Avenue between Broadway and Hudson. The Visual Arts Commission has reviewed and recommends that Council accept the sculptures as gifts to the city.

RECOMMENDED ACTION: **NO ACTION NECESSARY**

STAFF CONTACT:

Jennifer Wills, Director of Parks and Recreation

Attachments:

1. Letter to VAC - Neptune, Slough Fish, Coffee Break, & Soothing Melody



LONGVIEW OUTDOOR GALLERY

P.O. Box 2804
Longview, Washington 98632

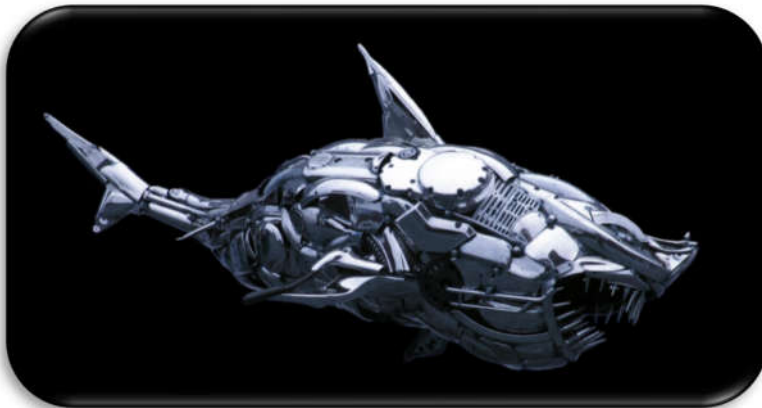
Board Members

Laurel Murphy, Chair
Hans Schaufus]
Karen Pickett
Deborah Anderson
Mary Jane Melink
Pat Reistroffer
Trudy Woods

Longview Visual Arts Commission
Attention: Jennifer Wills, Director
Longview Parks and Recreation
2920 Douglas Avenue
Longview WA 98632

Dear Members,

The Longview Outdoor Gallery is pleased to donate four sculptures to the City of Longview: those receiving the top three votes in the Peoples' Voice balloting, and one that the artist has donated to the city through LOG.-



Neptune by Jud Turner, located near
Commerce and Hemlock



Coffee Break by Mike Theisen,
located outside Guse's Coffee



Slough Fish Finial by Wayne Chabre,
located across from the Longview Police Station



A Soothing Melody by Leon
White, located near Hudson and
Commerce
Gift of the artist

This makes a total of 24 sculptures donated by the Longview Outdoor Gallery to the City of Longview so far.

A Technical and Maintenance Record for each of the sculptures is attached for review and acceptance by the city.

Sincerely,
Longview Outdoor Gallery



City of Longview

Agenda Summary

RESOLUTION NO. 2433 - GRANTING THE LONGVIEW HOUSING AUTHORITY dba HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON THE AUTHORITY TO ACCEPT DONATIONS OF MONEY OR PROPERTY

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2433

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address quality of place issues

Strengthen economic conditions & create new opportunities

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The City of Longview City Council created the Longview Housing Authority, now doing business as Housing Opportunities of Southwest Washington. Upon grant of authority from the City, the Housing Authority may accept money or donated property. The proposed resolution grants the Housing Authority this capacity.

RECOMMENDED ACTION:

Motion to adopt Resolution No. 2433

STAFF CONTACT:

Kurt Sacha, City Manager

Attachments:

1. Resolution 2433 Granting HOSWA Authority to Accept Donations

Resolution No. 2433

A RESOLUTION OF THE CITY OF LONGVIEW GRANTING THE LONGVIEW HOUSING AUTHORITY dba HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON THE AUTHORITY TO ACCEPT DONATIONS OF MONEY OR PROPERTY

WHEREAS, by Resolution 1004, the City of Longview City Council created the Longview Housing Authority (Housing Authority), now doing business as Housing Opportunities of Southwest Washington; and

WHEREAS, the Housing Authority was formed pursuant to RCW 35.82 ; and

WHEREAS, under state law, one of the powers of a housing authority is to, upon request of a city, to exercise any powers of a public corporation, commission or authority under RCW 35.21; and

WHEREAS, one of the powers under RCW 35.21 is to accept money or property donated, devised, or bequeathed to it and to carry out the terms of the donation, devise, or bequest, if within the powers granted by law; and

WHEREAS, granting these powers to the Housing Authority will facilitate its mission of providing safe and sanitary dwelling accommodations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Longview as follows:

Section 1. The Longview Housing Authority *dba* Housing Opportunities of Southwest Washington is hereby granted, and requested to exercise, the powers granted under RCW 35.21 to accept money or property donated, devised, or bequeathed to it and to carry out the terms of the donation, devise, or bequest.

PASSED by the City Council of Longview, Washington, and approved by its Mayor this _____ day of _____, 2023.

Mayor

ATTEST:

City Clerk

City Attorney/McNamara/Longview Housing Authority/Resolution



City of Longview

Agenda Summary

ORDINANCE NO. 3475 - ACCEPTING A GIFT OF FOUR SCULPTURES ENTITLED "NEPTUNE", "COFFEE BREAK", "SLOUGH FISH FINIAL", AND "A SOOTHING MELODY" FROM THE LONGVIEW OUTDOOR GALLERY.

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3475 AND AUTHORIZE THE CITY MANAGER TO SIGN THE APPLICABLE "DONATION OF ART AND TRANSFER OF OWNERSHIP FORMS" ON BEHALF OF THE CITY OF LONGVIEW

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Preserve and enhance neighborhoods
Address quality of place issues
Strengthen economic conditions & create new opportunities

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The Longview Outdoor Gallery (LOG) continues to have a successful loaned art exhibit in the downtown corridor. LOG has been able to raise enough funds to purchase their 21st, 22nd, 23rd, and 24th pieces to be able to gift to the City of Longview. The goal of the Longview Outdoor Gallery was to donate 23 sculptures by the City's centennial in 2023. The welded steel sculpture "Neptune" was created by Jud Turner, stands five feet tall and nine feet wide, and weighs 400 pounds. The artist lists the insurance value of this piece at \$12,000. The second found metal sculpture to be donated is called "Coffee Break" created by Mike Theisen, stands fifty-one inches tall, and weighs 100 pounds. The artist lists the insurance value of this piece at \$1,750. The third bronze sculpture to be donated is called "Slough Fish Finial" created by Wayne Chabre, stands on a pedestal at thirty-eight inches tall, and weighs 52 pounds. The artist lists the insurance value of this piece at \$7,500. The last sculpture, made of marble with a bronze bird, to be donated is called "A Soothing Melody" created by Leon White, stands on a pedestal at twenty-six inches tall, and weighs 215 pounds. The artist lists the insurance value of this piece at \$4,500.

"Neptune" is located on Commerce Avenue between Hemlock and Hudson, "Coffee Break" is located on Commerce Avenue between Hemlock and Hudson, "Slough Fish Finial" is located on Hudson between 14th and Commerce, and "A Soothing Melody" is located on Commerce Avenue between Broadway and Hudson. The Visual Arts Commission has reviewed and recommends that Council accept the sculptures as gifts to the city.

RECOMMENDED ACTION:

MOTION TO ACCEPT OWNERSHIP OF, AND FOR PERMANENT DISPLAY, "NEPTUNE", "COFFEE BREAK", "SLOUGH FISH FINIAL", AND "A SOOTHING MELODY" INTO THE CITY OF LONGVIEW'S PERMANENT ART COLLECTION BY PASSING ORDINANCE NO. 3475 AND AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICABLE "DONATION OF ART AND TRANSFER OF OWNERSHIP FORMS" ON BEHALF OF THE CITY OF LONGVIEW.

STAFF CONTACT:

Jennifer Wills, Director of Parks and Recreation

Attachments:

1. Ordinance 3475 - Neptune, Coffee Break, Slough Fish, and A Soothing Melody
2. Acceptance of Art and Transfer of Ownership - A Soothing Melody 1.26.23
3. Technical and Maintenance Record - A Soothing Melody
4. Acceptance of Art and Transfer of Ownership - Coffee Break 1.26.23
5. Technical and Maintenance Record - Coffee Break
6. Acceptance of Art and Transfer of Ownership - Neptune 1.26.23

7. Technical and Maintenance Record - Neptune
8. Acceptance of Art and Transfer of Ownership - Slough Fish Finial 1.26.23
9. Technical and Maintenance Record - Slough Fish Finial

ORDINANCE NO. 3475

An Ordinance accepting a gift of four sculptures entitled “Neptune”, “Coffee Break”, “Slough Fish Finial”, and “A Soothing Melody” from the Longview Outdoor Gallery.

WHEREAS, the Longview Outdoor Gallery has offered to donate to the City of Longview four sculptures entitled “Neptune” crafted from welded steel, created by Jud Turner, which is located on Commerce Avenue between Hemlock and Hudson, “Coffee Break” crafted from found metal, created by Mike Theisen, which is located on Commerce Avenue between Hemlock and Hudson, “Slough Fish Finial” crafted from bronze, created by Wayne Chabre, which is located on Hudson between 14th and Commerce, and “A Soothing Melody” crafted from marble, created by Leon White, which is located on Commerce Avenue between Broadway and Hudson; and

WHEREAS, the City Council of the City of Longview desires to accept the gift of such works of art, and to express its appreciation to the donor and the artists;

NOW, THEREFORE, the City Council of the City of Longview do ordain as follows:

Section 1. That the gifts from the Longview Outdoor Gallery consisting of sculpture works of art entitled “Neptune” crafted from welded steel, created by Jud Turner, “Coffee Break” crafted from found metal, created by Mike Theisen, “Slough Fish Finial” crafted from bronze, created by Wayne Chabre, and “A Soothing Melody” crafted from marble, created by Leon White, are hereby accepted by said City on behalf of the residents thereof with sincere and deep appreciation.

Section 2. This Ordinance shall be in full force and effect from and after thirty (30) days of its passage and publication as provided by law.

Passed by the City Council this 26 day of January, 2023.

Approved by the Mayor this 26 day of January, 2023.

MAYOR

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney

Published: _____

CITY OF LONGVIEW
APPLICATION FOR ACCEPTANCE OF DONATION OF ART
AND
TRANSFER OF OWNERSHIP

WHEREAS, on behalf of the City of Longview, Washington (hereinafter “the City”), the Longview City Council has reviewed and agreed to accept the Artwork proposed to be donated by Longview Outdoor Gallery, (hereinafter “the Donor”); and

WHEREAS, the Artwork proposed to be donated to the City by the Donor is described as follows (including title of Artwork, name of Artist, and general description of Artwork): a gift of a marble sculpture with a bronze bird entitled “A Soothing Melody” by Leon White (“Artwork”); and

WHEREAS, the Artwork has an estimated value of \$4,500; and

WHEREAS, the Donor has agreed to transfer ownership of the Artwork to the City, now,

IT IS HEREBY AGREED BETWEEN THE CITY AND THE DONOR AS FOLLOWS:

1. **Donation and Acceptance.** The Donor hereby conveys by donation the above described Artwork, and its legal title, to the City, and the City hereby accepts the donation of the Artwork under the terms, qualifications and conditions as set forth in this Agreement. The Donor certifies that the Artwork is a unique work of art, and is not subject to third party claims of royalties, or copyright or trademark infringement. The Donor intends by this donation to relinquish all legal claim of right to title, royalties, copyright or trademark of the Artwork.
2. **Removal or Relocation.** The City retains the right to relocate or permanently remove the Artwork from public display for any reason,

in the sole discretion of the City, including, but not limited to: hazards to public health, safety or welfare; unsightly or deteriorated conditions of the Artwork; or the need to access, repair and maintain public facilities.

3. **VISUAL ARTISTS' RIGHTS ACT WAIVER.** To the extent the uses or removal of the Artwork under this Agreement affect any rights the Artist may have under the provisions of federal or state law, including the 1990 Visual Artists' Rights Act, the Donor hereby knowingly waives any rights of preservation of the Artwork provided by those laws.
4. **Reproductions.** Donor grants to the City and its assigns an irrevocable license to make two-dimensional reproductions of the Artwork for non-commercial purposes, including, but not limited to, reproductions used in advertising, brochures, media publicity and catalogues or other similar publications, provided that these rights are exercised in a tasteful and professional manner and not to market goods or services. All reproductions by the City shall contain a credit to Donor, Artist and a copyright notice, if applicable.

DATED this _____ day of _____, 20____.

DONOR REPRESENTATIVE

CITY OF LONGVIEW REPRESENTATIVE

Signature:

Signature:

Printed Name:

Printed Name:

CITY OF LONGVIEW ARTS COMMISSION
TECHNICAL AND MAINTENANCE RECORD

Name of artist LEON WHITE Project Number _____

Title of Work A SOOTHING MELODY

Special Methods and Materials Utilized in Execution of Artwork

A. Material MARBLE - Bronze Bird

Material thickness _____

B. Height _____ Weight 215 metal

C. Welding or Jointing Method on pedestal to plate

D. Welding Rod Alloy or Joint Material _____

E. Casting Alloy, Wax Body, Glass or Fiber Type _____

F. Technique or Construction Method (attach fabrication drawings)

STONE SCULPTURE

G. Material Finish (glaze, paint color and type, sanding grit, tool pattern, patina, surface sealer, etc.)

Stone Sealer - wax

H. Foundation Installation Structure (including bolt/pin size and grout)

Steel Pedestal

I. Is there any other consideration pertinent to the maintenance of this piece?

NO.

CITY OF LONGVIEW
APPLICATION FOR ACCEPTANCE OF DONATION OF ART
AND
TRANSFER OF OWNERSHIP

WHEREAS, on behalf of the City of Longview, Washington (hereinafter “the City”), the Longview City Council has reviewed and agreed to accept the Artwork proposed to be donated by Longview Outdoor Gallery, (hereinafter “the Donor”); and

WHEREAS, the Artwork proposed to be donated to the City by the Donor is described as follows (including title of Artwork, name of Artist, and general description of Artwork): a gift of a found metal sculpture entitled “Coffee Break” by Mike Theisen (“Artwork”); and

WHEREAS, the Artwork has an estimated value of \$1,750; and

WHEREAS, the Donor has agreed to transfer ownership of the Artwork to the City, now,

IT IS HEREBY AGREED BETWEEN THE CITY AND THE DONOR AS FOLLOWS:

1. **Donation and Acceptance.** The Donor hereby conveys by donation the above described Artwork, and its legal title, to the City, and the City hereby accepts the donation of the Artwork under the terms, qualifications and conditions as set forth in this Agreement. The Donor certifies that the Artwork is a unique work of art, and is not subject to third party claims of royalties, or copyright or trademark infringement. The Donor intends by this donation to relinquish all legal claim of right to title, royalties, copyright or trademark of the Artwork.
2. **Removal or Relocation.** The City retains the right to relocate or permanently remove the Artwork from public display for any reason,

in the sole discretion of the City, including, but not limited to: hazards to public health, safety or welfare; unsightly or deteriorated conditions of the Artwork; or the need to access, repair and maintain public facilities.

3. **VISUAL ARTISTS' RIGHTS ACT WAIVER.** To the extent the uses or removal of the Artwork under this Agreement affect any rights the Artist may have under the provisions of federal or state law, including the 1990 Visual Artists' Rights Act, the Donor hereby knowingly waives any rights of preservation of the Artwork provided by those laws.
4. **Reproductions.** Donor grants to the City and its assigns an irrevocable license to make two-dimensional reproductions of the Artwork for non-commercial purposes, including, but not limited to, reproductions used in advertising, brochures, media publicity and catalogues or other similar publications, provided that these rights are exercised in a tasteful and professional manner and not to market goods or services. All reproductions by the City shall contain a credit to Donor, Artist and a copyright notice, if applicable.

DATED this _____ day of _____, 20____.

DONOR REPRESENTATIVE

CITY OF LONGVIEW REPRESENTATIVE

Signature:

Signature:

Printed Name:

Printed Name:

CITY OF LONGVIEW ARTS COMMISSION
TECHNICAL AND MAINTENANCE RECORD

Name of artist Michael Theisen Project Number _____

Title of Work Coffee Break

Special Methods and Materials Utilized in Execution of Artwork

A. Material Found Metal
Material thickness Varied

B. Height 52" Weight 100 + 1650

C. Welding or Jointing Method Mig Welded

D. Welding Rod Alloy or Joint Material Steel

E. Casting Alloy, Wax Body, Glass or Fiber Type _____

F. Technique or Construction Method (attach fabrication drawings)

G. Material Finish (glaze, paint color and type, sanding grit, tool pattern, patina, surface sealer, etc.)

Rust Oleum Clear Coat

H. Foundation Installation Structure (including bolt/pin size and grout)

I. Is there any other consideration pertinent to the maintenance of this piece?

CITY OF LONGVIEW
APPLICATION FOR ACCEPTANCE OF DONATION OF ART
AND
TRANSFER OF OWNERSHIP

WHEREAS, on behalf of the City of Longview, Washington (hereinafter “the City”), the Longview City Council has reviewed and agreed to accept the Artwork proposed to be donated by Longview Outdoor Gallery, (hereinafter “the Donor”); and

WHEREAS, the Artwork proposed to be donated to the City by the Donor is described as follows (including title of Artwork, name of Artist, and general description of Artwork): a gift of a welded steel sculpture entitled “Neptune” by Jud Turner (“Artwork”); and

WHEREAS, the Artwork has an estimated value of \$12,000; and

WHEREAS, the Donor has agreed to transfer ownership of the Artwork to the City, now,

IT IS HEREBY AGREED BETWEEN THE CITY AND THE DONOR AS FOLLOWS:

1. **Donation and Acceptance.** The Donor hereby conveys by donation the above described Artwork, and its legal title, to the City, and the City hereby accepts the donation of the Artwork under the terms, qualifications and conditions as set forth in this Agreement. The Donor certifies that the Artwork is a unique work of art, and is not subject to third party claims of royalties, or copyright or trademark infringement. The Donor intends by this donation to relinquish all legal claim of right to title, royalties, copyright or trademark of the Artwork.
2. **Removal or Relocation.** The City retains the right to relocate or permanently remove the Artwork from public display for any reason,

in the sole discretion of the City, including, but not limited to: hazards to public health, safety or welfare; unsightly or deteriorated conditions of the Artwork; or the need to access, repair and maintain public facilities.

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DATED this _____ day of _____, 20____.

DONOR REPRESENTATIVE

CITY OF LONGVIEW REPRESENTATIVE

Signature:

Signature:

Printed Name:

Printed Name:

CITY OF LONGVIEW ARTS COMMISSION
TECHNICAL AND MAINTENANCE RECORD

Name of artist JUD TURNER Project Number _____

Title of Work "NEPTUNE"

Special Methods and Materials Utilized in Execution of Artwork

A. Material ~~WED~~ WELDED STEEL, RECYCLED CHROME
Material thickness VARIABLE

B. Height 70" Weight 300 POUNDS

C. Welding or Jointing Method MIG WELDED, STAINLESS .30" WIRE

D. Welding Rod Alloy or Joint Material STAINLESS / MILD STEEL

E. Casting Alloy, Wax Body, Glass or Fiber Type N/A

F. Technique or Construction Method (attach fabrication drawings)
WELD

G. Material Finish (glaze, paint color and type, sanding grit, tool pattern, patina, surface sealer, etc.)

PAINT WILL BE ADDED TO BASE

H. Foundation Installation Structure (including bolt/pin size and grout)

STEEL TUBE 1/4" WALL

I. Is there any other consideration pertinent to the maintenance of this piece?

CHROME SURFACE IS DURABLE BUT WILL

APPRECIATE AN OCCASIONAL WIPE DOWN
W/ A DRY CLOTH

CITY OF LONGVIEW
APPLICATION FOR ACCEPTANCE OF DONATION OF ART
AND
TRANSFER OF OWNERSHIP

WHEREAS, on behalf of the City of Longview, Washington (hereinafter “the City”), the Longview City Council has reviewed and agreed to accept the Artwork proposed to be donated by Longview Outdoor Gallery, (hereinafter “the Donor”); and

WHEREAS, the Artwork proposed to be donated to the City by the Donor is described as follows (including title of Artwork, name of Artist, and general description of Artwork): a gift of a bronze sculpture entitled “Slough Fish Finial” by Wayne Chabre (“Artwork”); and

WHEREAS, the Artwork has an estimated value of \$4,500; and

WHEREAS, the Donor has agreed to transfer ownership of the Artwork to the City, now,

IT IS HEREBY AGREED BETWEEN THE CITY AND THE DONOR AS FOLLOWS:

1. **Donation and Acceptance.** The Donor hereby conveys by donation the above described Artwork, and its legal title, to the City, and the City hereby accepts the donation of the Artwork under the terms, qualifications and conditions as set forth in this Agreement. The Donor certifies that the Artwork is a unique work of art, and is not subject to third party claims of royalties, or copyright or trademark infringement. The Donor intends by this donation to relinquish all legal claim of right to title, royalties, copyright or trademark of the Artwork.
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DATED this _____ day of _____, 20____.

DONOR REPRESENTATIVE

CITY OF LONGVIEW REPRESENTATIVE

Signature:

Signature:

Printed Name:

Printed Name:

CITY OF LONGVIEW ARTS COMMISSION
TECHNICAL AND MAINTENANCE RECORD

Name of artist Wayne Chabre Project Number _____

Title of Work Slough Fish Finial

Special Methods and Materials Utilized in Execution of Artwork

A. Material Bronze with stainless steel base

Material thickness 1/4"

B. Height 38" x 12 x 7" Weight 68 lbs.

C. Welding or Jointing Method TIG welding with silicon bronze rod

D. Welding Rod Alloy or Joint Material silicon bronze rod

E. Casting Alloy, Wax Body, Glass or Fiber Type Everdur silicon bronze

F. Technique or Construction Method (attach fabrication drawings)
casting

G. Material Finish (glaze, paint color and type, sanding grit, tool pattern, patina, surface sealer, etc.)
Cast sculpture finished to approx. 180 grit. Patina of sulphurated potash with ferric nitrate
added applied to surface, and waxed with Johnson's Paste Wax & buffed with soft cloths.

H. Foundation Installation Structure (including bolt/pin size and grout)

LOG responsible for installation welding. No bolts or pins required.

I. Is there any other consideration pertinent to the maintenance of this piece?

No.



City of Longview Agenda Summary Sheet

1525 Broadway
Longview, WA 98632
www.mylongview.com

Introduced by: Ann L. Baskin

Date:

Supported by: City

For Agenda of:

1/26/2022

SUBJECT TITLE: A resolution suspending the charge of fees and taxes from the City for permitting and development for affordable housing for a two year period in the City of Longview.

SUMMARY STATEMENT:

See attached.

RECOMMENDED ACTION:

Adoption of the resolution.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Quality of Place
Increase Housing Opportunities
Expand Affordable Housing
Economic Development

Expenditure Required:

Amount Budgeted:

Appropriation Required:

Agenda Summary Statement for:

A Resolution suspending the charge of fees and taxes for
permitting and development for affordable housing for a two-year
period in the City of Longview

Introduced By Councilman Spencer C. Boudreau

And Councilman Christopher Ortiz

SUMMARY STATEMENT

Whereas Affordable Housing is a vital and critical need in our country and community, and;

Whereas a housing crisis exists in our region, community, and country, and;

Whereas a certain percentage of the cost of construction of affordable housing units is due to permitting and development fees and taxes from the City, and;

Whereas the City Council has outlined affordable housing and expanding housing opportunities as a key goal;

Be it resolved by the City Council that for a two-year period beginning after adoption of this resolution, there will be no permitting or development fees or taxes charged to the developers and builders of "affordable Housing" units in the City of Longview.

"Affordable Housing" as it pertains to this resolution is defined as housing units meeting specific rent/income levels set by the United States Department of Housing and Urban Development for each local jurisdiction.

Applicable projects but not be "finished" by the end date to qualify but must be financially vested by the end date.

RESOLUTION NO. 2435

A RESOLUTION suspending the charge of fees and taxes for permitting and development for affordable housing for a two-year period in the City of Longview

WHEREAS, affordable housing is a vital and critical need in our country and community; and

WHEREAS, a housing crisis exists in our region, community, and country; and

WHEREAS, a certain percentage of the cost of construction of affordable housing units is due to permitting and development fees and taxes from the City; and

WHEREAS, the City Council has outlined affordable housing and expanding housing opportunities as a key goal; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council that for a two-year period beginning after adoption of this resolution, there will be no permitting or development fees or taxes charged to the developers and builders of "affordable housing" units in the City of Longview.

"Affordable Housing" as it pertains to this resolution is defined as housing units meeting specific rent/income levels set by the United States Department of Housing and Urban Development for each local jurisdiction.

Applicable projects, but not "finished", by the end date, qualify but must be financially vested by the end date.

Passed by the City Council this ____ day of January, 2023.

Approved by the Mayor this ____ day of January, 2023.

Mayor

Attest:

City Clerk



City of Longview Agenda Summary Sheet

1525 Broadway
Longview, WA 98632
www.mylongview.com

Introduced by: Councilmember Ruth Kendall

Date: January 18, 2023

Supported by: Mayor MaryAlice Wallis

For Agenda of: Thursday, January 26, 2023

SUBJECT TITLE:

Requiring Dogs to be leashed within city limits

SUMMARY STATEMENT:

The City of Longview does not currently have a leash law except for in city parks. Longview currently does not allow dogs to roam at large but the dogs are not required to be on leashes except in city parks. Longview has one designated off-leash dog park area at Gerhart Gardens park.

Constituents have raised concerns about encounters with dogs who are unleashed. These concerns include attacks by vicious dogs, intimidation of people by unrestrained dogs, concerns about owners not cleaning up after unrestrained dogs, and concerns about the safety of unattended dogs running into busy streets.

Longview has a need for a more clarifying and enforceable ordinance. Other cities in Cowlitz County have ordinances requiring dogs to be on leashes. An animal control officer reported countless calls and interactions in the field where a leash law would be beneficial to the animals and the public.

RECOMMENDED ACTION:

Direct staff to draft changes to city ordinances to require dogs to be on a leash within the city limits except under defined circumstances, such as when the dog is in a designated off-leash dog park, actively engaged in law enforcement K-9 activities, or when confined to private property.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Quality of Life, Public Safety



City of Longview

Agenda Summary

APPROVAL OF CLAIMS

Based upon the authentication and certification of claims and demands against the city, prepared and signed by the City's auditing officer, and in full reliance thereon, it is moved and seconded as shown in the minutes of this meeting that the following vouchers/warrants are approved for payment:

FIRST HALF JANUARY 2023 ACCOUNTS PAYABLE: \$3,707,460.19

Checks no. 40855 - 41127.

FIRST HALF JANUARY 2023 PAYROLL:

\$6,805.85, checks no. 1598-1611

\$898,786.87, direct deposits

\$618,667.31, wire transfers

\$1,524,260.03 Total

STAFF CONTACT:

Lindy Kennedy, Accountant

Dana Beck, Payroll Specialist

Attachments: None



City of Longview

Agenda Summary

RESOLUTION NO. 2434 PROVIDING FOR THE DISPOSAL OF CERTAIN PROPERTY DEEMED TO BE SURPLUS

RECOMMENDED ACTION

MOTION TO ADOPT RESOLUTION NO. 2434

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The equipment identified in Exhibit "A" (surplus request forms) of the attached resolution has been determined by staff to be no longer needed. Before these items can be sold, traded-in, or otherwise disposed of, they must be declared surplus. This resolution will declare these items surplus and authorize the City Manager to sell or otherwise dispose of it.

Attachments:

1. Resolution 2434 - Surplus Property
2. Surplus Request Form 1 17 23
3. Asset Decom List - 1 17 23
4. Surplus police 1
5. Surplus police 2
6. Surplus police 3
7. Surplus fleet

Resolution No. 2434

A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN PROPERTY DEEMED TO BE SURPLUS TO THE REASONABLE FORESEEABLE NEEDS OF THE CITY OF LONGVIEW.

WHEREAS, certain items of equipment belonging to the City of Longview are obsolete and no longer used by the City; and

WHEREAS, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items from the list of assets of the City, and to obtain the maximum return for said inventory items, it would be in the best interest of the City to dispose of the same in a manner that will be to the best advantage to the City of Longview;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Longview as follows:

1. Based upon the finding and recommendations of the City Manager of said City, the items of inventory belonging to said City as shown on "Exhibit A" (surplus request forms), attached hereto and incorporated herein by this reference, are declared to be surplus to the foreseeable needs of the City.

2. That it is deemed to be for the common benefit of the residents of said City to dispose of said items of inventory.

3. That the City Manager is authorized to dispose of items listed on "Exhibit A" (surplus request forms), attached hereto, in a manner that will be to the best advantage to the City of Longview.

PASSED by the City Council of Longview, Washington, and approved by its

Mayor this 26th day January, 2023.

Mayor

ATTEST:

City Clerk



Date	
-------------	--

*Method of Disposal Codes: **A** = auctioneer handled through Fleet Dept., **B** = sealed bid process, **D** = dispose as scrap metal, **E** = ebay or similar, **G** = government transfer, **I** = inter-department transfer **N** = donate to nonprofit, **O** = other, **S** = state surplus program, **T** = trash

Date:

Council Approval Date:

ASSET DECOMMISSION LIST

Completed Form Date: 1/17/2023

<u>Description</u>	<u>Category</u>	<u>Asset Number</u>	<u>Serial Number</u>	<u>Decom Date</u>	<u>Comments</u>
1 Logitech Rally Camera	misc	17-0045	2138LZ51RBC9	1/10/2023	dead; replaced under warranty
2 Samsung Galaxy S10e	phone	35-0024		1/10/2023	dead, does not work, or works poorly
3 Samsung Galaxy	tablet	25-0002		1/10/2023	dead, does not work, or works poorly
4 Dell OptiPlex 760	computer	0225	C9RVSJ1	1/10/2023	dead, does not work, or works poorly
5 Dell OptiPlex 3050 SFF	computer	1327	CYHQJK2	1/10/2023	dead, does not work, or works poorly
6 Dell OptiPlex 7060 MFF	computer	1659	J2W61S2	1/10/2023	dead, does not work, or works poorly
7 Dell OptiPlex 7050 MFF	computer	1509	5ZW47P2	1/10/2023	dead, does not work, or works poorly
8 Dell OptiPlex 7050 MFF	computer	1510	5Y477P2	1/10/2023	dead, does not work, or works poorly
9 Dell OptiPlex 7050 MFF	computer	1422	H5DPGM2	1/10/2023	dead, does not work, or works poorly
10 Dell OptiPlex 7050 MFF	computer	1391	3J889M2	1/10/2023	dead, does not work, or works poorly
11 Dell OptiPlex 7050 MFF	computer	1392	3J769M2	1/10/2023	dead, does not work, or works poorly
12 Dell OptiPlex 7050 MFF	computer	1389	3JDB9M2	1/10/2023	dead, does not work, or works poorly
13 Dell OptiPlex 7050 MFF	computer	1387	3JD79M2	1/10/2023	dead, does not work, or works poorly
14 Dell OptiPlex 7050 MFF	computer	1381	3J959M2	1/10/2023	dead, does not work, or works poorly
15 Dell OptiPlex 7050 MFF	computer	1382	3JC59M2	1/10/2023	dead, does not work, or works poorly
16 Dell OptiPlex 7050 MFF	computer	1383	3JD69M2	1/10/2023	dead, does not work, or works poorly
17 Dell OptiPlex 7050 MFF	computer	1384	3J9X8M2	1/10/2023	dead, does not work, or works poorly
18 Dell OptiPlex 7050 MFF	computer	1385	3JCB9M2	1/10/2023	dead, does not work, or works poorly
19 Dell OptiPlex 7050 MFF	computer	1374	3J789M2	1/10/2023	dead, does not work, or works poorly
20 Dell OptiPlex 7050 MFF	computer	1375	3JH69M2	1/10/2023	dead, does not work, or works poorly
21 Dell OptiPlex 7050 MFF	computer	1377	3JB59M2	1/10/2023	dead, does not work, or works poorly
22 Dell OptiPlex 7050 MFF	computer	1366	3JB89M2	1/10/2023	dead, does not work, or works poorly
23 Dell OptiPlex 7050 MFF	computer	1358	3JBB9M2	1/10/2023	dead, does not work, or works poorly
24 Dell OptiPlex 7050 MFF	computer	1344	3F1B9M2	1/10/2023	dead, does not work, or works poorly
25 Dell OptiPlex 7050 MFF	computer	1345	3JF59M2	1/10/2023	dead, does not work, or works poorly
26 Dell OptiPlex 7050 MFF	computer	1348	3J899M2	1/10/2023	dead, does not work, or works poorly
27 Dell OptiPlex 7050 MFF	computer	1349	3J9B9M2	1/10/2023	dead, does not work, or works poorly
28 Dell OptiPlex 7050 MFF	computer	1325	7GL46K2	1/10/2023	dead, does not work, or works poorly
29 Dell OptiPlex 7040 MFF	computer	1288	CH857J2	1/10/2023	dead, does not work, or works poorly
30 Dell OptiPlex 7040 MFF	computer	1283	9VKCKH2	1/10/2023	dead, does not work, or works poorly
31 Dell OptiPlex 7040 MFF	computer	1211	HH8RQG2	1/10/2023	dead, does not work, or works poorly
32 Dell OptiPlex 7040 MFF	computer	1162	FBCDXD2	1/10/2023	dead, does not work, or works poorly
33 Dell OptiPlex 9020 MFF	computer	1004	5PZ3Z72	1/10/2023	dead, does not work, or works poorly
34 Dell OptiPlex 9020 MFF	computer	1013	5QV5Z72	1/10/2023	dead, does not work, or works poorly
35 Dell OptiPlex 9020 MFF	computer	1018	5PH0Z72	1/10/2023	dead, does not work, or works poorly
36 Dell OptiPlex 9020 MFF	computer	0947	J3WW052	1/10/2023	dead, does not work, or works poorly
37 Dell OptiPlex 9020 MFF	computer	0948	85WW052	1/10/2023	dead, does not work, or works poorly
38 Dell Mobile Precision	laptop	1285	7T7N0G2	1/10/2023	dead, does not work, or works poorly
39 Dell Latitude E7450	laptop	1086	BQ03M72	1/10/2023	dead, does not work, or works poorly
40 Dell Latitude E7450	laptop	1023	205MD72	1/10/2023	dead, does not work, or works poorly
41 Dell Latitude E7470	laptop	1168	5H4DBG2	1/10/2023	dead, does not work, or works poorly
42 Dell Latitude E7470	laptop	1176	8Z3BBG2	1/10/2023	dead, does not work, or works poorly
43 Dell XPS13	laptop	0932	8M0PS32	1/10/2023	dead, does not work, or works poorly
44 Dell Latitude 7370	laptop	1154	92Z9TC2	1/10/2023	dead, does not work, or works poorly
45 Microsoft Surface	tablet	1090	38127752452	1/10/2023	dead, does not work, or works poorly
46 Microsoft Surface	tablet	1049	47404255053	1/10/2023	dead, does not work, or works poorly

47 InFocus IN1118	projector	1594	1SBYNB816002	1/10/2023	dead, does not work, or works poorly
48 Dell Latitude 7040	laptop	1171	6QYCBG2	1/10/2023	dead, does not work, or works poorly
49 Del OptiPlex GX270	computer	00105	5HS6N31	1/10/2023	dead, does not work, or works poorly
50 Dell OptiPlex 755	computer	0163	B0FN3H1	1/10/2023	dead, does not work, or works poorly
51 Dell OptiPlex 780	computer	0366	G7XFN1	1/10/2023	dead, does not work, or works poorly
52 Dell Latitude 7202	MDT	1070	7P8SNY1	1/10/2023	dead, does not work, or works poorly
53 Dell Latitude 7202	MDT	1071	VP8SNY1	1/10/2023	dead, does not work, or works poorly
54 Dell Latitude 7202	MDT	1072	9P8SNY1	1/10/2023	dead, does not work, or works poorly
55 Dell Latitude 7202	MDT	1073	GP88NY1	1/10/2023	dead, does not work, or works poorly
56 Dell Latitude 7202	MDT	1074	6Q8SNY1	1/10/2023	dead, does not work, or works poorly
57 Dell Latitude 7202	MDT	1075	JP8SNY1	1/10/2023	dead, does not work, or works poorly
58 Dell Latitude 7202	MDT	1076	1Q8SNY1	1/10/2023	dead, does not work, or works poorly
59 Dell Latitude 7202	MDT	1077	3Q8SNY1	1/10/2023	dead, does not work, or works poorly
60 Dell Latitude 12	MDT	1123	14DVNY1	1/10/2023	dead, does not work, or works poorly
61 Dell Latitude 12	MDT	1124	6NBVNY1	1/10/2023	dead, does not work, or works poorly
62 Dell Latitude 7202	MDT	1188	BG9RG92	1/10/2023	dead, does not work, or works poorly
63 Dell Latitude 7202	MDT	1189	CG9RG92	1/10/2023	dead, does not work, or works poorly
64 Dell Latitude 7202	MDT	1190	DG9RG92	1/10/2023	dead, does not work, or works poorly
65 Dell Latitude 7202	MDT	1191	FG9RG92	1/10/2023	dead, does not work, or works poorly
66 Dell Latitude 7202	MDT	1193	GG9RG92	1/10/2023	dead, does not work, or works poorly
67 Dell Latitude 7202	MDT	1195	HG9RG92	1/10/2023	dead, does not work, or works poorly
68 Dell Latitude 7202	MDT	1196	JF9RG92	1/10/2023	dead, does not work, or works poorly
69 Dell Latitude 7202	MDT	1197	JG9RG92	1/10/2023	dead, does not work, or works poorly
70 Dell Latitude 7202	MDT	1198	1G9RG92	1/10/2023	dead, does not work, or works poorly
71 Dell Latitude 7202	MDT	1199	1H9RG92	1/10/2023	dead, does not work, or works poorly
72 Dell Latitude 7202	MDT	1200	2G9RG92	1/10/2023	dead, does not work, or works poorly
73 Dell Latitude 7202	MDT	1202	3G9RG92	1/10/2023	dead, does not work, or works poorly
74 Dell Latitude 7202	MDT	1203	3H9RG92	1/10/2023	dead, does not work, or works poorly
75 Dell Latitude 7202	MDT	1205	5G9RG92	1/10/2023	dead, does not work, or works poorly
76 Dell Latitude 7202	MDT	1207	7G9RG92	1/10/2023	dead, does not work, or works poorly
77 Dell Latitude 7202	MDT	1208	8G9RG92	1/10/2023	dead, does not work, or works poorly
78 Cisco 6000 UCS Server	network	4730	FCH1838V1A4	1/10/2023	dead, does not work, or works poorly
79 Cisco 6000 UCS Server	network	4731	FCH1838V174	1/10/2023	dead, does not work, or works poorly
80 HP DL380	server	4734	MXQ506013K	1/10/2023	dead, does not work, or works poorly
81 (2) drives for sql04	server	4734a		1/10/2023	dead, does not work, or works poorly
82 HP DL360	server	4739	USE517NYRY	1/10/2023	dead, does not work, or works poorly
83 HP DL360	server	4750	USE633833X	1/10/2023	dead, does not work, or works poorly
84 HP DL360	server	4751	USE633833Y	1/10/2023	dead, does not work, or works poorly
85 HP DL380	server	4767	CN770502VH	1/10/2023	dead, does not work, or works poorly
86 HP DL360	server	4768	MXQ7280CR6	1/10/2023	dead, does not work, or works poorly
87 Cisco 3560 switch	network	0556	FDO1620R20E	1/10/2023	lives at County; end of support
88 Cisco ASA 5520	network	0347	JMX1446L1MA	1/10/2023	lives at County; end of support



Date	10/03/2022
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Method of Disposal Codes:* **A = auctioneer handled through Fleet Dept., **B** = sealed bid process, **D** = dispose as scrap metal, **E** = ebay or similar, **G** = government transfer, **I** = inter-department transfer **N** = donate to nonprofit, **O** = other, **S** = state surplus program, **T** = trash

Date: 1.5.2024

Council Approval Date:



Date	5/4/2022
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Date: 1-5-2023

Council Approval Date:



Date 1/09/2023

*Method of Disposal Codes: A = auctioneer handled through Fleet Dept., B = sealed bid process, D = dispose as scrap metal, E = ebay or similar, G = government transfer, I = inter-department transfer N = donate to nonprofit, O = other, S = state surplus program, T = trash

Date: 1-17-2023

Council Approval Date:



01/17/2023

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