



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, 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>

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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 Ortiz
Absent: Councilmember Boudreau

Staff Present: City Attorney Jim McNamara, Assistant City Manager Kris Swanson, City Clerk Tiffany Ostreim, Community and Economic Development Director Ann Rivers, Parks & Recreation Director Jen Wills, Police Captain John Reeves

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

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

A motion was made by Councilmember Wean, seconded by Councilmember Kendall, to approve the January 12, 2023 Regular Meeting Minutes and January 19, 2023 Special Workshop Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

Councilmember Ortiz requested Item 13 - Resolution No. 2435 (23-000817) be pulled from the agenda and placed on the next City Council Agenda. Council concurred.

7. **PRESENTATIONS & AWARDS**

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

Daryl VanDinter provided public comment.

Mike provided public comment.

Eric Halvorson provided public comment.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

23-000816 VISUAL ARTS COMMISSION RECOMMENDATION TO ACCEPT DONATED ART

RECOMMENDED ACTION:

NO ACTION NECESSARY

Hans Schaufus and Trudy Woods, with the Outdoor Gallery; gave a presentation.

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

A motion was made by Councilmember Wallin, seconded by Councilmember Kendall, to adopt the resolution.

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

*City Attorney Jim McNamara provided information.
Citizen, name and city unstated, provided public comment.
The motion carried unanimously.*

- 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

A motion was made by Councilmember Ortiz, seconded by Councilmember Wean, to adopt the ordinance.

Citizen, name and city unstated, provided public comment.

Citizen, name and city unstated, provided public comment.

The motion carried unanimously.

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

This item was pulled from the agenda - see Changes to Agenda.

- 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

Councilmember Kendall gave a report.

A motion was made by Councilmember Kendall, seconded by Mayor Wallis, 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.

Councilmembers spoke to the motion.

Parks and Recreation Director Jen Wills stated the Parks Board is studying dog parks for 7th Avenue Park, John Null Park and Roy Morris Park.

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.

Scott Olson provided public comment.

Assistant City Manager Kris Swanson spoke about the contract with the Humane Society.

The motion carried with the following vote:

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

Nays: Councilmember Wallin

Councilmember Wean provided a report.

Parks and Recreation Director Jen Wills provided a report.

Councilmember Ortiz provided a report.

14. CONSENT CALENDAR

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

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

Assistant City Manager Kris Swanson provided a report.

Salvation Army Major Phil Smith provided a report.

16. MISCELLANEOUS

Councilmember Kendall asked to be excused from the February 9, 2023 City Council Meeting.

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 7:33 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, 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