



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, February 9, 2023

6:00 PM

2nd Floor, City Hall

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<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 6:02 p.m.

2. **INVOCATION*/FLAG SALUTE**

23-000804 MARK SCHMUTZ, NORTHLAKE CHURCH

After the invocation provided by Mark Schmutz of Northlake Church, the flag salute was recited.

3. **ROLL CALL**

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

Excused: Councilmember Kendall

Staff Present: City Manager Kurt Sacha, Assistant City Manager Kris Swanson, City Attorney Jim McNamara, City Clerk Tiffany Ostreim, Public Works Director Ken Hash, Community and Economic Development Director Ann Rivers, Police Captain John Reeves, Library Director Jacob Cole, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

23-000840 JANUARY 26, 2023 REGULAR MEETING

A motion was made by Councilmember Wean, seconded by Councilmember Wallin, to approve the January 26, 2023 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

City Manager Kurt Sacha requested the motion to approve the Consent Agenda include the adoption of the Southwest Regional Airport 2023 Budget Revision as a part of the motion.

7. **PRESENTATIONS & AWARDS**

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

Tina Smith, Longview; provided public comment.

Mike Pederson provided public comment.

Derek Fine provided public comment.

Shannon Gilman, Longview, provided public comment.

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

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

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

11. **ORDINANCES & RESOLUTIONS**

12. **MAYOR'S REPORT**

Mayor Wallis requested concurrence for the appointments of Jordan Balla and Ashley Wagner to the Assessability Advisory Board. Council concurred.

13. **COUNCILMEMBERS' REPORTS**

23-000849 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

Councilmember Boudreau presented the proposed resolution suspending the charge of fees and taxes for permitting and development of affordable housing for a two-year period in the City of Longview.

A motion was made by Councilmember Boudreau, seconded by Councilmember Ortiz, to adopt the resolution.

Councilmembers requested information from city staff on impacts, options and guarantees for affordable housing.

Community and Economic Development Director Ann Rivers provided information. Other programs that may be considered include the Multi-Family Tax Credit and the TIF Program. Current legislation in Olympia could be used to aid in part of the solution.

Council expressed support for programs to support affordable housing and requested a workshop for further discussion on proposals.

City Attorney Jim McNamara explained deed restrictions.

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

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

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

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

Randy Knox provided public comment.

Marchelle Knapp, Campus Towers Administrator, provided public comment.

Councilmember Boudreau withdrew his motion. Council concurred to schedule a Work Session May 11, 2023.

Councilmember Wean provided a report.

Councilmember Boudreau provided a report.

Councilmember Strobel provided a report.

14. CONSENT CALENDAR

A motion was made by Councilmember Wallin, seconded by Councilmember Strobel, to approve the Consent Calendar including the adoption of the Southwest Regional Airport 2023 Budget Revision. The motion carried unanimously.

23-000820 APPROVAL OF CLAIMS

23-000821 RESOLUTION NO. 2436 - AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF KELSO, COWLITZ COUNTY AND PORT OF LONGVIEW FOR THE SOUTHWEST WASHINGTON REGIONAL AIRPORT FUEL REPLACEMENT PROJECT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2436

23-000822 RESOLUTION NO. 2432 - AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH LONGVIEW SCHOOL DISTRICT NO. 122

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2432

23-000839 AMENDMENT TO INDIGENT DEFENSE CONTRACT

RECOMMENDED ACTION:

AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT FOR INDIGENT DEFENSE SERVICES WITH LONGVIEW MUNICIPAL DEFENSE, TO EXTEND THE TERM

OF THE CONTRACT TO THE END OF 2024 AND INCREASE THE CONTRACT AMOUNT 4% TO ADJUST FOR INFLATION.

23-000862 RESOLUTION NO. 2437 – PROPERTY TRANSFER TO WSDOT

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2437

15. **CITY MANAGER'S REPORT**

23-000867 CITY COMPOST USAGE PLAN

RECOMMENDED ACTION:
ADOPT ORDINANCE AT A LATER MEETING

Community and Economic Development Director Ann Rivers outlined the legislation.

23-000860 PROJECT COMPLETION – LONGVIEW LIBRARY EXTERIOR RESTORATION PROJECT

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE LONGVIEW LIBRARY EXTERIOR RESTORATION PROJECT

Public Works Director Ken Hash presented. Due to technical difficulties, the presentation was moved to the February 23, 2023 Council Meeting agenda.

16. **MISCELLANEOUS**

*Councilmember Ortiz requested to be excused from the February 23, 2023 Council Meeting.
Mayor Wallis requested to be excused from the March 9, 2023 Council Meeting.*

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

The meeting was adjourned at 7:26 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 23, 2023 – 6:00 P.M.

THURSDAY, MARCH 9, 2023 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

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