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, April 13, 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):

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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**
   The flag salute was recited.

3. **ROLL CALL**
   Present*: Mayor Wallis, Mayor Pro Tem Wallin, Councilmember Kendall, Councilmember Wean, Councilmember Strobel on-line, Councilmember Boudreau on-line at 6:25 p.m., Councilmember Ortiz*

   Staff Present*: City Manager Kris Swanson, City Attorney Jim McNamara, City Clerk Tiffany Ostreim,*

Deputy City Clerk Elizabeth Halili, Public Works Director Ken Hash, Community and Economic Development Director Ann Rivers, Parks & Recreation Director Jennifer Wills, Fire Chief Jim Kambeitz, Police Chief Robert Huhta, Library Director Jacob Cole, Human Resources Director Sabrina Fraidenburg

4. WORKSHOP

23-001005 AMERESCO ENERGY AUDIT (TIME ESTIMATE 60 MINUTES)

RECOMMENDED ACTION:
MOTION TO APPROVE RECOMMENDED PROJECT LIST

City Manager Kris Swanson explained the background of the study.
Brian Jewett, Business Development Executive at Ameresco started the presentation.
Steve Butros, Washington State Department of Enterprise Services Energy Program was present to answer questions.
Fleet and Facilities Maintenance Manager Keith Walling presented the Facilities Capital Projects.
The council discussed the presentation.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.

Councilmember Wallin congratulated Ameresco for their previous work.

A motion was made by Councilmember Ortiz, seconded by Councilmember Wean, to approve the recommended project list. The motion carried by the following vote:
Ayes: Councilmember Ortiz, Councilmember Wean, Councilmember Kendall, Councilmember Wallin, Councilmember Strobel, Mayor Wallis.
Nays: Councilmember Boudreau.

The workshop concluded and the Mayor recessed the meeting at 7:00 p.m.

Mayor Wallis resumed the meeting in the Council Chambers at 7:10 p.m.

5. APPROVAL OF MINUTES

23-001006 MARCH 23, 2023 REGULAR MEETING

A motion was made by Councilmember Kendall, seconded by Councilmember Boudreau, to approve the minutes of March 23, 2023 regular meeting. The motion carried unanimously.

6. CHANGES TO THE AGENDA

Councilmember Boudreau requested Project Completion for Hope Village Site Improvements be pulled from the Consent Calendar for separate consideration. The request was considered and not granted.

7. PRESENTATIONS & AWARDS

23-001002 PROCLAMATION - FAIR HOUSING MONTH
RECIPIENT - BRAD WHITTAKER OF REALTY ONE PACIFICA REAL ESTATE ON BEHALF OF THE ASSOCIATION OF REALTORS

Mayor Wallis read and presented the proclamation to Brad Whittaker, who accepted on behalf of the Lower Columbia Realtors Association.

23-001001 PROCLAMATION - NATIONAL LIBRARY WEEK
RECIPIENT - LIBRARY DIRECTOR JACOB COLE

Mayor Wallis read and presented the proclamation to Library Director Jacob Cole, who accepted on behalf of the Longview Library. Director Cole acknowledged many library volunteers.

23-001035 LOWER COLUMBIA CAP ANNUAL REPORT

Ilona Kerby, Executive Director of Lower Columbia CAP presented the Annual Report.

23-001004 LONGVIEW FIRE 2022 ANNUAL REPORT

Fire Chief Jim Kambeitz presented the Annual Report.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Ron Kosloski provided public comment.
Randy Knox provided public comment.
Tricia Rodman provided public comment.
Bill Kasch provided public comment.
Colby Connerly provided public comment.
Larry Crosby provided public comment.
Eric Halvorson provided public comment.
Bill Youngren provided public comment.
Mike Pederson provided public comment.
A citizen, name unstated, provided public comment.
Rayleen Aguirre provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

23-001026 NEIGHBORHOOD PARK GRANT RECOMMENDATIONS - ROUND 1

RECOMMENDED ACTION:
MOTION TO APPROVE THE LONGVIEW PARKS AND RECREATION ADVISORY BOARD'S RECOMMENDATION FOR NEIGHBORHOOD PARK GRANT FUNDING

Parks and Recreation Director Jennifer Wills presented.
Councilmembers discussed the two applications submitted for the Neighborhood Park Grant Program.

A motion was made by Councilmember Boundreau, seconded by Councilmember Kendall, to approve the Longview Parks and Recreation Advisory Board's recommendation for Neighborhood Park Grant funding for Project 1, submitted by Longview Altrusa Club for a bird blind and informational signs at Altrusa Park in the amount of $3,956.

Two members of the Altrusa Club spoke in support of Project 1, bird blind and informational signs.
Rayleen Aguirre provided public comment.

The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Wallis provided a report and solicited members to serve on the city's Homeless Task Force. The Mayor appointed Councilmembers Kendall, Strobel and Ortiz to serve on the Homeless Task Force.

13. COUNCILMEMBERS' REPORTS

Councilmember Wallin provided a report.
Councilmember Ortiz provided a report.
Councilmember Boudreau provided a report.

14. CONSENT CALENDAR

Councilmember Boudreau requested Project Completion for Hope Village Site Improvements be pulled from the Consent Calendar for separate consideration. The request was considered and not granted.

Public Works Director Ken Hash explained the contract with Advanced Excavating Specialists has been completed. The City Council must accept the project as complete before final contract closeout can be accomplished. This action starts the clock for the warranty on the work.

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

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

The motion carried unanimously.

23-000948 APPROVAL OF CLAIMS

23-001003 2023 EXTENSION AND RENEWAL OF AGREEMENT FOR COWLITZ PARTIAL COUNTY RURAL LIBRARY DISTRICT SERVICES

RECOMMENDED ACTION:
MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE 2023 EXTENSION AND RENEWAL OF AGREEMENT FOR LIBRARY SERVICES

23-001022 PROJECT COMPLETION – HOPE VILLAGE SITE IMPROVEMENTS

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE HOPE VILLAGE SITE IMPROVEMENTS PROJECT

23-001023 ORDINANCE 3479 - AMENDING LMC 16.24.020 AND LMC 16.24.060, ELECTRICAL CODE TO PERMIT ELECTRIC SECURITY DEVICES

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3479

23-001024 ORDINANCE 3480 - AMENDING LMC 19.67.040 and LMC 19.68.070 TO REMOVE THE REQUIREMENT TO PROVIDE BOUNDARY LINE ADJUSTMENT SURVEY MAPS AND SHORT PLATS ON MYLAR MEDIA

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3480

23-001034 RESOLUTION 2444 - SURPLUS PROPERTY

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2444

23-001042 RESOLUTION 2445 - AUTHORIZING INVESTMENT OF CITY OF LONGVIEW MONIES IN THE WASHINGTON STATE TREASURER'S LOCAL GOVERNMENT INVESTMENT POOL

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2445

15. CITY MANAGER'S REPORT

City Manager Kris Swanson provided a report explaining grant funding, warranty related repairs and expenditures and contracts for Hope Village.

A citizen, unnamed, provided public comment.
A citizen, unnamed, provided public comment.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

23-001000 COLLECTIVE BARGAINING

The City Council (two members via on-line), City Manager Kris Swanson, City Attorney Jim McNamara, and Human Resources Director Sabrina Fraidenburg entered Executive Session at 9:23 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 15 minutes. At 9:33 a.m. Executive Session was continued for 15 minutes. At 9:48 p.m. all parties came out of Executive Session. No decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 9:50 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, APRIL 27, 2023 – 6:00 P.M.
THURSDAY, MAY 11, 2023 – 6:00 P.M.
THURSDAY, MAY 25, 2023 - 6:00 P.M.

NEXT REGULAR WORKSHOP:

THURSDAY, APRIL 27, 2023 - 6:00 P.M. - DOG PARKS
THURSDAY, MAY 11, 2023 - 6:00 P.M. - AFFORDABLE HOUSING OPTIONS

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, APRIL 20, 2023 – 6:00 P.M. – MINT VALLEY GOLF COURSE
THURSDAY, MAY 25, 2023 - SPECIAL START TIME 5:00 P.M. - PARKS AND RECREATION COMPREHENSIVE PLAN