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 27, 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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Webinar ID: ***823 9413 2374***

1. **CALL TO ORDER**
   Mayor Wallis called the meeting to order at 6:01 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, Councilmember Ortiz*

   Staff Present*: City Manager Kris Swanson, City Attorney Jim McNamara, Assistant City Attorney*

Christopher Eastwood, City Clerk Tiffany Ostreim, Deputy City Clerk Elizabeth Halili, Engineering Manager Karl Enyeart, Community and Economic Development Director Ann Rivers, Parks & Recreation Director Jennifer Wills, Police Chief Robert Huhta

4. WORKSHOP

23-001046 DOG PARKS (TIME ESTIMATE 60 MINUTES)

Parks and Recreation Director Jennifer Wills made the presentation.
Councilmembers asked questions and discussed the presentation.

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

Council requested the item be brought back to the Parks Department for further study. Would like data on times of use for different areas. Interested in a shared off-leash dog area, but concerned about having eyes on certain areas of the parks. Insurance also needs to be looked into.

A citizen, name unstated, provided public comment.

The item will be brought back to Council in June.

The workshop concluded and Mayor Wallis recessed the meeting at 6:57 p.m.

Mayor Wallis resumed the meeting in the Council Chambers at 7:07 p.m.

5. APPROVAL OF MINUTES

23-001093 APRIL 13, 2023 REGULAR MEETING MINUTES
APRIL 20, 2023 SPECIAL MEETING MINUTES

A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to approve the April 13, 2023 Regular Meeting Minutes and the April 20, 2023 Special Workshop Minutes. Mayor Wallis requested an amendment to the April 13, 2023 Regular Meeting Minutes, Items #6 and #14, to include the request was considered and not granted. The motion as amended carried unanimously.

6. CHANGES TO THE AGENDA

7. PRESENTATIONS & AWARDS

23-001047 PROCLAMATION - COWLITZ CHAPLAINCY 40TH ANNIVERSARY

RECIPIENT: KALEI LAFAVE & CHAPLAIN EXECUTIVE DIRECTOR PAUL BRICKNELL

Mayor Wallis read and presented the proclamation to Chaplaincy Executive Director Paul Bricknell who accepted on behalf of the Cowlitz Chaplaincy.

23-001051 COWLITZ COUNTY HEALTH & HUMAN SERVICES PRESENTATION - KRISTIN YOUNG

Health and Human Services Communications Manager Kristin Young announced the winners of the Public Service Announcement contest to raise awareness about a public health issue through an informative and educational message. Ethan Pelletier and Jasper Keller, R. A. Long High School seniors, won the contest and were present for their PSA about Healthier Eating Habits.
Longview Fire Battalion Chief Matt Amos formally recognized the contest winners.

23-001050 HUMANE SOCIETY PRESENTATION - DARREN ULLMANN

Humane Society Executive Director Darren Ullmann provided the presentation.
Councilmembers asked questions and discussed the presentation.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Larry Crosby provided public comment..
Randy Knox provided public comment.
A citizen, name unstated, provided public comment.
Eric Halvorson 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.

9. PUBLIC HEARINGS

23-001094 PROPOSED ANNEXATION - 4504 OCEAN BEACH HWY

RECOMMENDED ACTION:
MOTION TO HOLD A PUBLIC HEARING TO RECEIVE TESTIMONY ABOUT THE PROPOSED ANNEXATION AND TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE APPROVING THE ANNEXATION
Community and Economic Development Planner McAllister Kosar presented.

Mayor Wallis opened and closed the public hearing at 8:04 p.m. as no one present spoke for or against the subject.

A motion was made by Councilmember Boudreau, seconded by Councilmember Kendall, to approve the petition, direct the city attorney to create an annexation ordinance, and file an intent to annex with the Boundary Review Board. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

23-001049 ORDINANCE 3477 - AMENDING LMC 6.06.020 TO REQUIRE DOGS TO BE ON A LEASH WHEN OFF PRIVATE PROPERTY

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3477.
A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to approve Ordinance No. 3477.

A citizen, name unstated, provided public comment.
A citizen, name unstated, provided public comment.
Parks and Recreation Director Jennifer Wills stated the proposed city-wide leash law was not vetted through the Parks Board.
Keenan Harvey, Kelso, provided public comment.
A citizen, name unstated, provided public comment.

Councilmembers discussed the ordinance. Currently, City of Longview has a leash law for Parks only, not city wide.

Police Chief Huhta explained the definition of "under control" is not currently under LMC 6.06.020. Under control is referenced in LMC 6.06.040(3) pertaining to animals trained for a special lawful purpose.

The motion carried unanimously.

23-001043 RESOLUTION 2446 - ACCEPTING THE LONGVIEW PUBLIC DEVELOPMENT AUTHORITY'S 2022 ANNUAL REPORT TO THE CITY

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2446
Public Development Authority Chair Brian Magnuson presented the annual report and gave an update on the purchase and sale agreement for a planned hotel.

A motion was made by Councilmember Wean, seconded by Councilmember Boudreau, to approve Resolution No. 2446. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis provided a report and thanked the State Legislators.

13. COUNCILMEMBERS' REPORTS

Councilmember Wallin provided a report.
Councilmember Wean provided a report.
Councilmember Boudreau provided a report.
Councilmember Kendall provided a report.
Councilmember Strobel provided a report.

14. CONSENT CALENDAR

Parks and Recreation Director Jennifer Wills explained the agreement for management and operation of the Mint Valley Raquet and Fitness Complex.

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

A citizen, name unstated, provided public input.
City Manager Kris Swanson explained the extension of the franchise agreement.

The motion carried unanimously.

23-000949 APPROVAL OF CLAIMS

23-001090 SET PUBLIC HEARING - AMENDMENT TO THE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2023- 2028 AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:
MOTION TO SET THE CITY COUNCIL MEETING ON MAY 25, 2023, AS THE DATE AND TIME FOR A PUBLIC HEARING TO AMEND THE 2023-2028 SIX-YEAR TIP/POP

23-001091 PROJECT COMPLETION – CALIFORNIA WAY REHABILITATION

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE CALIFORNIA WAY REHABILITATION PROJECT

23-001104 AMENDMENT TO AGREEMENT FOR MANAGEMENT AND OPERATION OF THE MINT VALLEY RACQUET AND FITNESS COMPLEX

RECOMMENDED ACTION:
MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE PROFESSIONAL SERVICES AGREEMENT FOR THE MANAGEMENT AND OPERATION OF THE MINT VALLEY RACQUET COMPLEX ON BEHALF OF THE CITY

23-001048 ORDINANCE 3481 - GRANTING A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR, OR REMOVE FIBER OPTIC CABLES WITHIN THE PUBLIC WAYS OF THE CITY OF LONGVIEW

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3481.

23-001092 RESOLUTION 2448 - AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR PUBLIC WORKS CONSTRUCTION OF TRANSPORTATION INFRASTRUCTURE

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2448

15. CITY MANAGER'S REPORT

City Manager Kris Swanson provided a report.
Parks and Recreation Director Jennier Wills provided clarification of the composition of the Parks Board.
City Manager Kris Swanson provided a handout on Hope Village.
Major Phil Smith provided a three-month report on Hope Village.
City Manager Kris Swanson congratulated Ann Rivers on her appointment to Assistant City Manager.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 9:16 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, MAY 11, 2023 – 6:00 P.M.
THURSDAY, MAY 25, 2023 – 6:00 P.M.

NEXT REGULAR WORKSHOP:

THURSDAY, MAY 11, 2023 – 6:00 P.M. – AFFORDABLE HOUSING OPTIONS

NEXT SPECIAL WORKSHOP:

THURSDAY, MAY 25, 2023 – SPECIAL START TIME 5:00 P.M. – PARKS AND RECREATION COMPREHENSIVE PLAN