



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*

Friday, September 8, 2023

9:00 AM

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 meeting in the Longview City Hall Training Room, 1525 Broadway, Longview, on Friday, September 8, 2023 at 9:00 a.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

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.

1. **CALL TO ORDER**

Mayor Wallis called the meeting to order at 9:04 a.m.

2. **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 (arrived at 1:05 p.m.)

Staff Present: City Manager Kris Swanson, City Attorney Dana Gigler (arrived at 12:35), City Clerk Tiffany Ostreim, Assistant City Manager Ann Rivers, Parks & Recreation Director Jen Wills, Human Resources Director Sabrina Fraidenburg (morning training)

4. **COUNCIL TRAINING**

23-001426 PLANNING FOR THE FUTURE PROGRAM - DR. JOHN LUTHY

City Manager Kris Swanson introduced Dr. John Luthy who explained strategic thinking and planning for community leaders and public managers. The Council took no action at the training.

5. **WORKING LUNCH**

The training concluded at 1:00 p.m.

6. COUNCIL BUSINESS**23-001456 COUNCIL MEETING DATES IN NOVEMBER**

The regular meetings scheduled for November 9, 2023 and November 23, 2023 will be cancelled due to the holidays. Special council meetings will be held on November 14, 2023 and November 28, 2023 in lieu thereof.

The regular meeting of December 14, 2023 will be held as scheduled. The regular meeting of December 28, 2023 will be cancelled. A special meeting in December may be called as needed.

A Special Council meeting will be held November 17, 2023 for all council members and newly elected council members.

23-001483 COUNCIL LIAISON ASSIGNMENTS TO BOARDS & COMMISSIONS

Council concurred with the appointment of Ruth Kendall to the City Homeless Housing Task Force and Gena James as the County representative to the HHTF. Clarification was made for the Public Infrastructure Committee. Council liaison assignments to boards and commissions will be reviewed at the beginning of 2024.

23-001484 COUNCILMEMBER EXPECTATIONS

Council reviewed the 2020 council expectations and made recommended updates.

23-001485 COUNCIL AGENDA ITEMS & FORMAT

Council reviewed Resolution No. 2407, Order of Business of the City Council. Next workshop scheduled for September 28, 2023 will be held in the Council Chambers.

23-001486 COUNCIL MEETING PROTOCOLS & RULES OF ENGAGEMENT

Council concurred with moving forward on a PIO position.

23-001487 2024 LEGISLATIVE PRIORITIES DISCUSSION

The 2024 Legislative Session is rapidly approaching. Gordon Thomas Honeywell Governmental Affairs recommended adopting priorities with sufficient time to socialize the City's agenda with the 19th and 20th legislative Districts to ensure support and identify shared priorities. Council started collecting initial agenda ideas. Will schedule a work session on October 12, 2023 or October 26, 2023 to refine agenda ideas and develop a draft legislative agenda document. In November, 2023 Council will adopt a final agenda. In Late November or early December a delegation dinner will be scheduled with members of the 19th and 20th Legislative Districts to discuss the city's final 2024 agenda.

7. ADJOURNMENT

The meeting was adjourned at 3:55 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, SEPTEMBER 14, 2023 – 6:00 P.M.

THURSDAY, SEPTEMBER 28, 2023 – 6:00 P.M.

NEXT REGULAR WORKSHOP:

THURSDAY, SEPTEMBER 28, 2023 – 6:00 P.M. – AFFORDABLE HOUSING