



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, September 14, 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):

1-253-215-8782
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

23-001414 CHUCK TILTON, FATHER'S HOUSE

No invocation was given. 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 Dana Gigler, City Clerk Tiffany Ostreim, Public Works Director Ken Hash, Parks & Recreation Director Jen Wills, Police Captain Branden McNew, Fire Chief Jim Kambeitz, Public Works Assistant Director Chris Collins, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

23-001408 AUGUST 22, 2023 SPECIAL MEETING MINUTES
AUGUST 22, 2023 REGULAR MEETING MINUTES

A motion was made by Councilmember Kendall, seconded by Councilmember Boudreau, to approve the August 22, 2023 Special Meeting Minutes and August 22, 2023 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

23-001410 PROCLAMATION - CONSTITUTION WEEK - SEPTEMBER 17-23, 2023

RECIPIENT: AVA BERRY, DAUGHTERS OF THE AMERICAN REVOLUTION

Mayor Wallis presented the proclamation to Ava Berry, who accepted on behalf of the Daughters of the American Revolution.

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

*Retha Porter, Kalama, provided public comment.
Daryl VanDinter provided public comment.
Jason Still provided public comment.
Sandy Culkins provided public comment.
Carol Anderson provided public comment.
Samantha Madtson provided public comment.
Carina Green provided public comment.
Derek Fine provided public comment.*

9. **PUBLIC HEARINGS**

23-001409 2023 ANNUAL HOME PROGRAM GRANT ALLOCATIONS

RECOMMENDED ACTION:

**HOLD THE PUBLIC HEARING ON 2023 HOME PROGRAM APPLICATIONS.
MOTION TO ALLOCATE HOME FUNDING AS FOLLOWS: ALLOCATE \$150,000 TO
FOUNDATION FOR THE CHALLENGED THE ACQUISITION AND REHABILITATION OF A
HOME FOR LOW-INCOME TENANTS WITH DISABILITIES AND HOLD REMAINING
\$73,893 FOR ALLOCATION NEXT YEAR.**

*Community Development Program Coordination Specialist Kenny Robinson presented.
Council discussed the presentation.
Mayor Wallis opened the public hearing at 6:38 p.m.*

*Jason Still provided public comment.
Ron Kosloski provided public comment.
Daryl VanDinter provided public comment.
Mayor Wallis closed the public hearing at 6:52 p.m.*

A motion was made by Councilmember Boudreau, seconded by Councilmember Wean, to allocate HOME funding as follows: allocate \$150,000 to Foundation for the Challenged the acquisition and rehabilitation of a home for low-income tenants with disabilities and hold the remaining \$73,893 for allocation next year. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

23-001444 ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDATION

RECOMMENDED ACTION:

AUTHORIZE THE REQUESTED FUNDING AMOUNT OF \$8,421.23 ALLOCATED FROM THE ADA CAPITAL FUND AS RECOMMENDED BY THE ACCESSIBILITY ADVISORY COMMITTEE

*Safety and Risk Manager Rashelle Douglas presented.
Jason Still provided public comment.*

A motion was made by Councilmember Ortiz, seconded by Councilmember Boudreau, to authorize the requested funding amount of \$8,421.23 allocated from the ADA Capital fund as recommended by the Accessibility Advisory Committee. The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

23-001443 ORDINANCE NO. 3491 - AMENDING CHAPTER 18.10.070 OF THE LONGVIEW MUNICIPAL CODE REGARDING ABOVE GROUND FUEL TANKS

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3491

Fire Marshal Jon Dunaway presented.

A motion was made by Councilmember Wean, seconded by Councilmember Boudreau, to adopt Ordinance No. 3491. The motion carried unanimously.

23-001461 ORDINANCE NO. 3489 – AMENDING CHAPTERS 15.12 AND 15.26 OF THE LMC REGARDING SANITARY SEWER SERVICE CHARGES AND USE OF PUBLIC SEWERS

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3489

Assistant Public Works Director Chris Collins presented.

A motion was made by Councilmember Wallin, seconded by Councilmember Kendall, to adopt Ordinance No. 3489.

Jason Still provided public comment.

The motion carried unanimously.

23-001463 RESOLUTION NO. 2460 - DELEGATING TO THE PUBLIC WORKS DIRECTOR AUTHORITY TO LEGALLY BIND THE CITY OF LONGVIEW FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT

RECOMMENDED ACTION:**MOTION TO AUTHORIZE THE MAYOR TO SIGN RESOLUTION NO. 2460**

Public Works Director Ken Hash presented.

A motion was made by Councilmember Boudreau, seconded by Councilmember Kendall, to authorize the Mayor to sign Resolution No. 2460.

Jason Still provided public comment.

The motion carried unanimously.

23-001469 ORDINANCE NO. 3494 - AMENDING CHAPTER 7.29 OF THE LMC REGARDING CAMPING AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES**RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3494**

Captain Branden McNew presented.

A motion was made by Councilmember Wallin, seconded by Councilmember Wean, to adopt Ordinance No. 3494.

A motion was made by Councilmember Kendall, seconded by Councilmember Boudreau, to amend the motion striking the following from Section 1 (4) "other than vehicles". The amended motion carried unanimously.

A motion was made by Councilmember Boudreau, seconded by Councilmember Wallin, to amend the ordinance to include: city owned parking lots, rights-of-ways associated with city owned parking lots and areas where it's not special designation.

Council discussed the amendment to the ordinance.

Jason Still provided public comment.

Councilmember Boudreau withdrew his motion.

The main motion as amended carried unanimously.

12. MAYOR'S REPORT

Mayor Wallis requested concurrence for the appointments of Councilmember Ruth Kendall to the City Homeless Housing Task Force and Gena James as the county representative to the HHTF. Council concurred. Mayor Wallis provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Ortiz provided a report.

Councilmember Kendall provided a report.

Councilmember Boudreau provided a report.

Councilmember Wean provided a report.

Councilmember Wallin provided a report.

Councilmember Strobel requested to be excused from the September 28, 2023 City Council meeting.

14. CONSENT CALENDAR

Ken Hash explained the downtown traffic signal upgrades and Vandercook Park restroom utilities.

A motion was made by Councilmember Strobel, seconded by Councilmember Boudreau, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: Councilmember Strobel, Councilmember Boudreau, Councilmember Ortiz, Councilmember Kendall, Councilmember Wallin, Mayor Wallis

Nays: Councilmember Wean

23-001435 APPROVAL OF CLAIMS

23-001442 PROPOSED ANNEXATION OF PROPERTY OFF RUTHERGLEN ROAD AND SET PUBLIC HEARING FOR OCTOBER 12, 2023 (PARCEL WL2507010, SANDAKER)

RECOMMENDED ACTION:

MOTION TO ACCEPT ANNEXATION AND SET PUBLIC HEARING FOR OCTOBER 12, 2023

23-001459 BID REVIEW – DOWNTOWN TRAFFIC SIGNAL UPGRADES

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO MILL PLAIN ELECTRIC IN THE AMOUNT OF \$377,926.16

23-001460 BID REVIEW – VANDERCOOK PARK RESTROOM UTILITIES

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO CLARK AND SONS IN THE AMOUNT OF \$74,575.00

23-001468 ORDINANCE NO. 3492 AND ORDINANCE NO. 3493 ZONING AND ANNEXATION OF 3312 VIRGINIA WAY

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3492 AND ORDINANCE NO. 3493

15. CITY MANAGER'S REPORT

23-001458 REGIONAL WATER TREATMENT PLANT PARTICIPANTS AGREEMENT

RECOMMENDED ACTION:

MOTION TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION WHICH AUTHORIZES THE CITY MANAGER TO SIGN THE REGIONAL WATER TREATMENT PLANT PARTICIPANTS AGREEMENT

Public Works Director Ken Hash presented.

Larry Crosby provided public comment.

A motion was made by Councilmember Kendall, seconded by Councilmember Ortiz, to direct the City Attorney to draft a resolution which authorizes the City Manager to sign the new Regional Water Treatment Plant Participants Agreement.

Jason Stil provided a public comment.

A motion was made by Councilmember Boudreau to amend by removing language in Article 5, System Development Charge. The motion failed for lack of a second.

The motion carried unanimously.

23-001462 PROJECT UPDATE – WASHINGTON WAY COMPLETE STREETS PROJECT

RECOMMENDED ACTION:

NONE – INFORMATION ONLY

Public Works Assistant Director Chris Collins presented.

*City Manager Swanson provided the 8 month report on Hope Village.
City Manager Swanson thanked city employees for work in the Highlands neighborhood as part of the
United Way Day of Caring.*

16. **MISCELLANEOUS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

The meeting was adjourned at 8:40 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, SEPTEMBER 28, 2023 – 6:00 P.M.

THURSDAY, OCTOBER 12, 2023 – 6:00 P.M.

NEXT REGULAR WORKSHOP:

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