



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 28, 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>

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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

23-001536 CHUCK TILTON, FATHER'S HOUSE

After the invocation provided by Chuck Tilton of Father's House, the flag salute was recited.

3. ROLL CALL

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

Absent-Excused: Councilmember Strobel

Staff Present: City Manager Kris Swanson, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Deputy City Clerk Kelly Jensen, Public Works Director Ken Hash, Assistant City Manager Ann Rivers, Parks & Recreation Director Jen Wills, Fire Chief Jim Kambeitz, Police Chief Robert Huhta, Assistant Public Works Director Chris Collins, Human Resources Director Sabrina Fraidenburg

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

**23-001412 SEPTEMBER 8, 2023 SPECIAL MEETING/TRAINING
SEPTEMBER 14, 2023 REGULAR MEETING**

A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to approve the September 8, 2023 Special Meeting/Training Minutes and September 14, 2023 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

**23-001457 PROCLAMATION - NATIONAL FIRE PREVENTION WEEK OCTOBER 8-14, 2023
RECIPIENT: FIRE CHIEF JIM KAMBEITZ**

Mayor Wallis presented the proclamation to Fire Chief Jim Kambeitz, who accepted on behalf of the Fire Department.

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

*Tina Smith provided public comment.
Shannon Gilman provided public comment.
Darlene Pryor provided public comment.
Jason Still provided public comment.
Jeff Wilson provided public comment.
Tim Shay provided public comment.
Mike Pederson provided public comment.
Paige Espinoza provided public comment.
Daryl VanDinter provided public comment.
Larry Crosby provided public comment.
Ron Kosloski provided public comment.
Bill Young provided public comment.*

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

23-001500 NEIGHBORHOOD PARK GRANT APPLICATION FOR CENTRAL SANDLOT BASEBALL

RECOMMENDED ACTION:

**MOTION TO APPROVE FUNDING THE CENTRAL SANDLOT LEAGUE FOR \$4,666
TOWARDS THEIR DUGOUT SCREEN RENOVATION**

Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Wean, seconded by Councilmember Boudreau, to approve funding the Central Sandlot League for \$4,666 towards their dugout screen renovation.

Mike Pederson provided public comment.

Shannon Gilman provided public comment.

The motion carried unanimously.

23-001501 PARK PRIORITY DECISION MATRIX AND PARK PRIORITY RECOMMENDATION LIST

RECOMMENDED ACTION:

**MOTION TO APPROVE THE PARK PROJECT PRIORITY MATRIX AND THE PARK
PROJECT RECOMMENDATION LIST**

Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Boudreau, seconded by Councilmember Kendall, to approve the park project priority matrix and the park project recommendation list.

Keenan Harvey provided public comment.

Bill Young provided public comment.

Shannon Gilman provided public comment.

The motion carried unanimously.

23-001504 PROPOSED PRELIMINARY PLAT - OLIVE WAY TOWNHOME SUBDIVISION

RECOMMENDED ACTION:

**APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE
PRELIMINARY PLAT FOR OLIVE WAY TOWNHOME SUBDIVISION**

Community Development Planner Mac Kosar presented.

A motion was made by Councilmember Ortiz, seconded by Councilmember Wean, to approve the Planning Commission's recommendation to approve the Preliminary Plat for Olive Way Townhome Subdivision.

Paige Espinoza provided public comment.

The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Wallis provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Wallin provided a report.

Councilmember Wean provided a report.

Councilmember Boudreau provided a report.

Councilmember Kendall provided a report.

Councilmember Ortiz provided a report.

14. CONSENT CALENDAR

A motion was made by Councilmember Wean, seconded by Councilmember Kendall, to approve the Consent Calendar. The motion carried unanimously.

23-001488 APPROVAL OF CLAIMS**23-001499 RESOLUTION 2461 - SURPLUS FLEET SERVICES PROPERTY**

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2461

23-001519 SET PUBLIC HEARING – 2024-2029 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:
MOTION TO SET THE CITY COUNCIL MEETING OF OCTOBER 26, 2023, AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE 2024-2029 SIX-YEAR TIP/POP

23-001521 PROJECT COMPLETION – RESERVOIR 5 ROOF REPLACEMENT PROJECT

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE RESERVOIR 5 ROOF REPLACEMENT PROJECT

15. CITY MANAGER'S REPORT

City Manager Swanson provided a report.

16. MISCELLANEOUS**17. EXECUTIVE SESSION****23-001480 EXECUTIVE SESSION PER RCW 42.30.110(1)(G) TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE**

The City Council as present at roll call, City Manager Kris Swanson, City Attorney Dana Gigler, and Human Resources Director Sabrina Fraidenburg entered Executive Session at 7:25 p.m. pursuant to RCW 42.30.110 (1)(g) Review the performance of a public employee for a period of 20 minutes. At 7:45 p.m. all parties came out of Executive Session. No decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 7:48 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, OCTOBER 12, 2023 – 6:00 P.M.

THURSDAY, OCTOBER 26, 2023 – 6:00 P.M.