



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Agenda

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 Erik Halvorson

Tuesday, November 28, 2023

6:00 PM

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 Council Chamber, 1525 Broadway, Longview, on Tuesday, November 28, 2023 at 6:00 p.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. 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
2. INVOCATION*/FLAG SALUTE
23-001710 RYAN HANSON, TIMBERLAKE CHURCH

3. ROLL CALL

23-001775 SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBER, COUNCIL POSITION NO. 3,
SHORT TERM NOVEMBER 28 - DECEMBER 31, 2023

4. WORKSHOP**5. APPROVAL OF MINUTES**

23-001668 NOVEMBER 14, 2023 SPECIAL MEETING

6. CHANGES TO THE AGENDA**7. PRESENTATIONS & AWARDS**

23-001669 RECOGNITION OF FIRE CHIEF JIM KAMBEITZ

23-001691 HISTORIC PRESERVATION COMMISSION TO PRESENT THE 2023 ROBERT A. LONG
HISTORIC PRESERVATION AWARD TO JH KELLY

8. CONSTITUENTS' COMMENTS (Thirty Minutes)**9. PUBLIC HEARINGS**

23-001670 PROPOSED 2023-2024 MID-BIENNIUM BUDGET AMENDMENT (2ND HEARING)

RECOMMENDED ACTION:

CONDUCT THE PUBLIC HEARING (2ND HEARING)

10. BOARD & COMMISSION RECOMMENDATIONS

23-001762 PLANNING COMMISSION RECOMMENDATION FOR A COTTAGE HOUSING
ORDINANCE, LMC CHAPTER 19.23

RECOMMENDED ACTION:

APPROVE PC RECOMMENDATION ON COTTAGE HOUSING AND DIRECT CITY
ATTORNEY TO REVIEW AN ORDINANCE ESTABLISHING SAID USE

11. ORDINANCES & RESOLUTIONS

23-001673 ORDINANCE NO. 3504 - REPEALING LMC 6.04 POUNDMASTER AND AMENDING LMC
6.06 - ANIMALS AND ANIMAL CONTROL

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3504

23-001706 RESOLUTION NO. 2467 - AUTHORIZING AD VALOREM TAX

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2467

23-001707 ORDINANCE NO. 3499 - SETTING AD VALOREM TAX (2ND READING)

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3499

23-001708 ORDINANCE NO. 3500 - 2023-2024 MID-BIENNIUM BUDGET AMENDMENT (2ND
READING)

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3500

- 23-001772 RESOLUTION NO. 2469 – INTERLOCAL AGREEMENT WITH THE PUBLIC UTILITY DISTRICT NO. 1 OF COWLITZ COUNTY FOR PROCUREMENT AND INSTALLATION OF HIGHLANDS NEIGHBORHOOD STREETLIGHTS**

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2469.

- 23-001744 RESOLUTION NO. 2470 - INTERLOCAL AGREEMENT WITH HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON MEMORIALIZING USAGE OF THE .01 SALES TAX FOR AFFORDABLE HOUSING AND 1406 MONIES ON STRATEGIES AND TARGET POPULATIONS THE CITY AIMS TO SERVE AND ASSIST**

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2470

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

- 23-001731 APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

RECOMMENDED ACTION:
APPROVE RECOMMENDED APPOINTMENTS

14. CONSENT CALENDAR

- 23-001590 APPROVAL OF CLAIMS**

- 23-001675 RESOLUTION NO. 2468 - SURPLUS CITY OFFICE SUPPLIES AND EQUIPMENT**

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2468

- 23-001761 PROPOSED ANNEXATION – 4511 OCEAN BEACH HWY AND ASSOCIATED PORTIONS OF OLIVE WAY AND 46TH AVE**

RECOMMENDED ACTION:
MOTION TO APPROVE OF THE PROPOSED ANNEXATION AREA AND ZONINGS

- 23-001770 BID REVIEW – WASHINGTON WAY COMPLETE STREETS PROJECT**

RECOMMENDED ACTION:
MOTION TO ACCEPT THE LOW BID AND AWARD TO ADVANCED EXCAVATING SPECIALISTS, LLC, IN THE AMOUNT OF \$ 3,399,254.15

- 23-001771 BID REVIEW – 2024 CHEMICAL PURCHASES**

RECOMMENDED ACTION:
MOTION TO AWARD CHEMICAL PURCHASE BIDS TO THE BIDDERS IDENTIFIED IN THE AGENDA SUMMARY.

- 23-001773 CONSULTANT AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL FOR NICHOLS BLVD & OLYMPIA WAY PAVEMENT RESTORATION**

RECOMMENDED ACTION:
MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL

15. CITY MANAGER'S REPORT

23-001774 PROFESSIONAL, TECHNICAL, AND ADMINISTRATIVE (PTA) EMPLOYEES 2024 SALARY AND BENEFITS

RECOMMENDED ACTION:
MOTION TO APPROVE RECOMMENDED PTA SALARY AND WAGES FOR 2024

23-001676 ADOPTION OF 2024 STATE LEGISLATIVE AGENDA

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

*** 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, DECEMBER 14, 2023 – 6:00 P.M.

NEXT SPECIAL WORKSHOPS:

THURSDAY, DECEMBER 7, 2023 – 5:00 P.M. – UTILITY RATES