



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 Erik Halvorson*

Tuesday, November 14, 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 Thursday, November 14, 2023 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
Mayor Wallis called the meeting to order at 6:02 p.m.
2. INVOCATION*/FLAG SALUTE

23-001709 JERRY CHAPMAN, EVANGEL CHRISTIAN FELLOWSHIP

After the invocation provided by Jerry Chapman of Evangel Christian Fellowship, the flag salute was recited.

3. ROLL CALL

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

Absent: Councilmember Ortiz

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

4. WORKSHOP**5. APPROVAL OF MINUTES****23-001677 OCTOBER 26, 2023 REGULAR MEETING MINUTES**

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to approve the October 26, 2023 Regular Meeting Minutes. The motion carried unanimously.

6. CHANGES TO THE AGENDA**7. PRESENTATIONS & AWARDS****23-001719 PROCLAMATION - LONGVIEW PIONEER LIONS DAY, NOVEMBER 30, 2023
RECIPIENT: CHERYL COAST**

Mayor Wallis presented the proclamation to Cheryl Coast, who accepted on behalf of Longview Pioneer Lions Club.

23-001679 SALVATION ARMY FINAL 12 MONTH CONTRACT REPORT

Salvation Army Major Phil Smith and Case Manager Hollie Hillman presented.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

George Robertson provided public comment.

Jo Brewer provided public comment.

Donna MacKenzie provided public comment.

Dian Cooper provided public comment.

Larry Crosby provided public comment.

Ron Kosloski provided public comment.

Joseph MacKenzie provided public comment.

Bill Youngren provided public comment.

Mary Lyons provided public comment.

Mike Pederson provided public comment.

Rose, Chai Rivers Recovery Cafe, provided public comment and a handout.

Tricia Junker Rodman provided public comment.

Joseph Gregory Hobson provided public comment.

Shannon McLain provided public comment.

Erik Halvorson provided public comment and submitted a letter signed by him, Keith Young and Kalei LaFave.

Derek Fine provided public comment.

Jason Still provided public comment.

*Shannon Gilman provided public comment.
Allison Moss provided public comment.
Shawn Nyman provided public comment.
John Melink provided public comment.
Anne Bennett provided public comment.
Colby Connerly provided public comment.
Teresa Purcell provided public comment.
Rayleen Aguirre provided public comment.
Megan Richie provided public comment.
Michael O'Neill provided public comment.*

9. PUBLIC HEARINGS

**23-001686 2023 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)
PUBLIC HEARING**

RECOMMENDED ACTION:

HOLD A PUBLIC HEARING ON THE 2023 CAPER REPORT FOR PUBLIC COMMENT. NO FURTHER ACTION IS NEEDED UPON COMPLETION OF THE PUBLIC HEARING.

*Community Development Program Coordination Specialist Kenny Robinson presented.
Council discussed the presentation.
Mayor Wallis opened the public hearing at 7:38 p.m.
Mike Pederson provided public comment.
Michael O'Neill provided public comment.
Teresa Purcell provided public comment.
Vicki Echert provided public comment.
A citizen, name unstated, provided public comment.
Larry Crosby provided public comment.
A citizen, name unstated, provided public comment.
Joseph Gregory Hobson provided public comment.
Mayor Wallis closed the public hearing at 7:47 p.m.*

23-001692 PROPOSED REVENUE SOURCES FOR THE 2024 GENERAL FUND BUDGET

RECOMMENDED ACTION:

CONDUCT THE PUBLIC HEARING.

*City Manager Kris Swanson presented.
Mayor Wallis opened the public hearing at 7:55 p.m.
Ron Kosloski provided public comment.
Jason Still provided public comment.
Michael O'Neill provided public comment.
Daryl VanDinter provided public comment.
Sarah Curtis provided public comment.
Tim Shay provided public comment.
Keith Young provided public comment.
Mayor Wallis closed the public hearing at 8:17 p.m.*

23-001693 PROPOSED 2023-2024 MID-BIENNIAL BUDGET AMENDMENT (1ST HEARING)

RECOMMENDED ACTION:

**CONDUCT THE PUBLIC HEARING. SECOND PUBLIC HEARING IS SCHEDULED
NOVEMBER 28, 2023**

*City Manager Kris Swanson presented.
Council discussed the presentation.
Mayor Wallis opened the public hearing at 8:18 p.m.
Larry Crosby provided public comment.
Mike Pederson provided public comment.*

*Rosemary Siipola provided public comment.
Jason Still provided public comment.
A citizen, name unstated, provided public comment.
Michael O'Neill provided public comment.
Kennan Harvey provided public comment on-line.
Mayor Wallis closed the public hearing at 9:04 p.m.*

The Council took a 10 minute recess at 9:05 p.m. and reconvened at 9:15 p.m. with all members as present at roll call.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

23-001703 ORDINANCE NO. 3499 - PROPOSED REVENUE SOURCES FOR THE 2024 GENERAL FUND BUDGET (1ST READING)

**RECOMMENDED ACTION:
NO ACTION REQUIRED FOR FIRST READING**

First reading of the ordinance was provided. No action required for first reading.

23-001704 ORDINANCE NO. 3500 - PROPOSED 2023-2024 MID-BIENNIUM BUDGET AMENDMENT (1ST READING)

**RECOMMENDED ACTION:
NO ACTION REQUIRED FOR FIRST READING**

First reading of the ordinance was provided. No action required for first reading.

12. MAYOR'S REPORT

Mayor Wallis provided a report. Requested concurrence for sending a letter to the Board of Cowlitz County Commissioners in support of a sixth Superior Court Judge; Council concurred.

13. COUNCILMEMBERS' REPORTS

*Councilmember Wallin provided a report.
Councilmember Boudreau provided a report.*

14. CONSENT CALENDAR

Councilmember Boudreau requested the Renewal of Professional Services Agreement with the Salvation Army be pulled for separate consideration; Council concurred.

A motion was made by Councilmember Kendall, seconded by Councilmember Wean to amend Section 4 Paragraph B of the agreement to state: "This agreement may be terminated by either party with cause upon ninety (90) days' written notice..."

Jason Still provided public comment.

Tricia Junker Rodman provided public comment.

The motion carried by the following vote:

Ayes: Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Wallin, and Mayor Wallis

Nays: Councilmember Boudreau

A motion was made by Councilmember Wallin, seconded by Councilmember Strobel to amend Section 4 Paragraph A of the agreement to state: "The term of this Agreement shall be from the date of execution to November 15, 2025..."

Sarah Curtis provided public comment.

A citizen, name unstated, provided public comment.

Jason Still provided public comment.
Teresa Purcell provided public comment.
Tricia Junker Rodman provided public comment.
Tim Shay provided public comment.
A citizen, name unstated, provided public comment.
Council discussed the amendment.
Shannon Gilman provided public comment.
Mike Pederson provided public comment.

The motion carried by the following vote:

Ayes: Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Wallin, and Mayor Wallis

Nays: Councilmember Boudreau

Councilmember Boudreau spoke on Attachment A and B - changing words from encourage to require.
Hollie Hillman provided public comment.
City Attorney Dana Gigler provided clarification.
Tricia Junker Rodman provided public comment.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall to approve the Renewal of Professional Services Agreement with the Salvation Army as amended.

The motion carried by the following vote:

Ayes: Councilmember Kendall, Councilmember Wean, Councilmember Strobel, Councilmember Wallin, and Mayor Wallis

Nays: Councilmember Boudreau

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

Jason Still provided public comment.

The motion carried unanimously.

23-001589 APPROVAL OF CLAIMS

23-001681 RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE SALVATION ARMY TO OPERATE HOPE VILLAGE FOR THE YEAR 2024.

23-001683 ORDINANCE 3503 - 636 CALIFORNIA WAY CODE AMENDMENT

RECOMMENDED ACTION:

APPROVE ORDINANCE 3503 AMENDING LMC 19.58 PERMITTED USES.

23-001695 ORDINANCE 3502 - 5824 OCEAN BEACH HWY REZONE

RECOMMENDED ACTION:

APPROVE ORDINANCE 3502 REZONING OF 5824 OCEAN BEACH HWY.

15. CITY MANAGER'S REPORT

23-001680 VANDERCOOK PARK RESTROOM OPTIONS

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF ON PREFERRED VANDERCOOK PARK RESTROOM LOCATION

Public Works Director Ken Hash presented.

Councilmembers discussed the presentation.

Parks and Recreation Director Jen Wills provided information.

A motion was made by Councilmember Strobel, seconded by Councilmember Kendall, to direct staff to move forward on Option 1, the current restroom location.

Mark Minthorn provided public comment.

Michael O'Neill provided public comment.

Vicki Echert provided public comment.

Jason Still provided public comment.

The motion carried unanimously.

23-001678 DISCUSSION ON 2024 DRAFT STATE LEGISLATIVE AGENDA

City Manager Kris Swanson presented. The draft agenda has been condensed. Will be on the agenda of November 28, 2023 for final adoption.

23-001684 ANIMAL CONTROL UPDATE AND POTENTIAL LMC CHANGES

RECOMMENDED ACTION:
INFORMATION ONLY

Police Chief Robert Huhta presented.

Council discussed the presentation.

City Manager Kris Swanson announced the Council's November 17 meeting/training is cancelled and will be rescheduled.

Cascade Way at Laurel Road will be closed November 15, 2023 as Lakeside Industries does repaving work.

Highlands lighting project is moving forward and should be completed by December 15, 2023.

Mayor Wallis asked to be excused from the November 28, 2023 Council Special Meeting.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 11:05 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 SPECIAL COUNCIL MEETINGS:

TUESDAY, NOVEMBER 28, 2023 – 6:00 P.M. (NOVEMBER 23, 2023 CANCELLED)

NEXT SPECIAL COUNCIL WORKSHOPS:

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

WEDNESDAY, DECEMBER 13, 2023 - 6:00 P.M. - 2024 STATE LEGISLATIVE AGENDA - GRANT'S RESTAURANT

NEXT REGULAR COUNCIL MEETINGS:

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