



City of Longview

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

Minutes

City Council

*Mayor Spencer Boudreau
Mayor Pro Tem Kalei LaFave
Council Member Ruth Kendall
Council Member Angie Wean
Council Member MaryAlice Wallis
Council Member Keith Young
Council Member Erik Halvorson*

Thursday, January 25,
2024

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 Boudreau called the meeting to order at 6:00 p.m.
2. INVOCATION*/FLAG SALUTE

24-0045 CHRIS SHAW, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

After the flag salute was recited, the invocation was provided by Chris Shaw of Church of Jesus Christ of Latter-Day Saints.

3. ROLL CALL
Present: Mayor Boudreau, Mayor Pro Tem LaFave, Councilmember Kendall, Councilmember Wean, Councilmember Wallis, Councilmember Young (on-line), Councilmember Halvorson

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, Assistant Public Works Director Chris Collins, Police Chief Robert Huhta

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

23-001837 JANUARY 11, 2024 REGULAR MEETING

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to approve the January 11, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

24-0062 PROCLAMATION - BLOOD DONOR MONTH - JANUARY, 2024 RECIPIENT: LAUREN REAGAN, COMMUNITY ENGAGEMENT LIAISON

Mayor Boudreau presented the proclamation to Lauren Reagan, who accepted on behalf of Bloodworks Northwest.

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

*Cliff Verhoeff provided public comment.
Tricia Rodman provided public comment.
Clark Carroll provided public comment.
Susan Donaldson provided public comment.
Shannon Gilman provided public comment.
Derek Fine provided public comment.
Jennifer Leach provided public comment.
Mike Pederson provided public comment.*

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

24-001874 PARKS BOARD ONE TIME EXEMPTION RECOMMENDATION TO CURRENT ALCOHOL IN PARKS POLICY

RECOMMENDED ACTION:

MOTION TO APPROVE THE SPECIAL EVENT APPLICATION FOR TACOS AND TEQUILA

*Parks and Recreation Director Jen Wills presented.
Rusty Hoyle, Chairman at Choice Charities, dba Craft Nation, explained their event.
Council discussed the request.*

A motion was made by Councilmember LaFave, seconded by Councilmember Wean, to approve the special event application for Tacos and Tequila.

*Jennifer Leach provided public comment.
Shannon Gilman provided public comment.*

*Cliff Verhoeff provided public comment.
Sarah Curtis provided public comment.
Director Wills provided information.
Rusty Hoyle provided information.
City Manager Swanson provided information.*

The motion carried by the following vote:

***Ayes: Councilmember LaFave, Councilmember Wean, Councilmember Boudreau,
Councilmember Kendall, Councilmember Young***

Nays: Councilmember Wallis, Councilmember Halvorson

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

*Councilmember LaFave provided a report.
Councilmember Wean provided a report.
Councilmember Wallis provided a report.
Councilmember Kendall provided a report.
Councilmember Young provided a report.*

*Councilmember Wallis requested a letter of support to Cowlitz PUD in regard to not taking out the dams.
Councilmembers concurred.*

14. CONSENT CALENDAR

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

24-0051 APPROVAL OF CLAIMS

24-0072 BID REVIEW – SUBMERSIBLE MIXER AND CHLORINE BOOSTER SYSTEM

RECOMMENDED ACTION:

MOTION TO ACCEPT THE BID AND AWARD TO TMG SERVICES, INC., IN THE AMOUNT OF \$ 173,688.05

24-0073 CONSULTANT AGREEMENT AMENDMENT NO. 1 WITH PBS ENGINEERING & ENVIRONMENTAL FOR NICHOLS BLVD & OLYMPIA WAY PAVEMENT RESTORATION

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AMENDMENT NO. 1 WITH PBS ENGINEERING & ENVIRONMENTAL

24-001875 RESOLUTION 2476 - ADOPTION OF THE 2024 - 2029 CITY OF LONGVIEW PARKS, RECREATION, AND OPEN SPACE PLAN

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION 2476 ADOPTING THE 2024-2029 CITY OF LONGVIEW PARKS, RECREATION, AND OPEN SPACE PLAN

15. CITY MANAGER'S REPORT

24-00107 CARES ACT FUNDING ALLOCATION

Community Development Program Coordination Specialist Kenny Robinson presented. Council had a lengthy discussion of the presentation, what the funding is, allowable uses, timeline to use the funds, and proposals received.

24-00108 CLONEY PARK PROJECT

Parks and Recreation Director Jen Wills presented. Council discussed the presentation.

A motion was made by Councilmember Wean, seconded by Councilmember Wallis, to hold a public hearing on February 8 to discuss CARES Act Funding going towards Cloney Park.

Councilmember Wean amended the motion, seconded by Councilmember Wallis, to hold a public hearing on the first available meeting date that falls within the rules for publishing a hearing to utilize CARES Act funding.

Councilmember Young amended the amended motion for the public hearing to include not just the Cloney Park proposal but any and all uses for CARES Act funding.

City Manager Swanson explained a hearing to utilize CARES Act funding must be project specific.

Councilmember Young amended his amended motion, seconded by Councilmember LaFave to add a proposal to upgrade the Training Room for remote viewing.

Councilmember Wean, amended her amended motion, seconded by Councilmember Wallis to hold a public hearing at the first possible regular meeting date to discuss putting \$240,000 of CARES Act funding towards Cloney Park.

City Attorney Gigler clarified the earliest meeting date to hold a public hearing for utilizing CDBG funds would be February 8.

Council discussed projects eligible for CARES Act funding.

Jason Still provided public comment.

Keenan Harvey provided public comment.

Tricia Rodman provided public comment.

Suzanne Donaldson provided public comment.

Chuck Wallace provided public comment.

Sarah Curtis provided public comment.

Shannon Gilman provided public comment.

Ms. Johnson provided public comment.

The main motion as amended to hold a public hearing February 8, 2024 to discuss putting \$240,000 of CARES Act funding towards Cloney Park carried by the following vote:

Ayes: Councilmember Wean, Councilmember Wallis, Councilmember LaFave, Councilmember Boudreau, Councilmember Young

Nays: Councilmember Halvorson

24-00109 RAILS TO TRAILS UPDATE

Public Works Director Ken Hash, Assistant Public Works Director Chris Collins and Parks and Recreation Director Jen Wills presented. Council discussed the presentation.

City Manager Swanson expressed appreciation during the recent inclement weather event.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

A motion was made by Councilmember LaFave, seconded by Councilmember Young for an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for a period of 15 minutes.

City Attorney Gigler requested more information.

Council took a 5-minute recess at 9:16 p.m. and reconvened at 9:26 p.m. with all members present.

The motion for an Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for a period of 15 minutes starting at 9:32 p.m. until 9:47 p.m. carried by the following vote:

Ayes: Councilmember LaFave, Councilmember Young, Councilmember Halvorson, Mayor Boudreau

Nays: Councilmember Wean, Councilmember Wallis, Councilmember Kendall

The City Council, City Manager Kris Swanson, City Attorney Dana Gigler, entered Executive Session at 9:32 p.m. pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee for a period of 15 minutes. At 9:47 p.m. all parties came out of Executive Session. No decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 9:48 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, FEBRUARY 8, 2024 – 6:00 P.M.

THURSDAY, FEBRUARY 22, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, FEBRUARY 15, 2024 – 5:00 P.M. – SOLID WASTE RATES