



Transportation Benefit District

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

Minutes

Members

*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*

Thursday, December 14,
2023

6:00 PM
Immediately following Longview City Council Meeting

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Board of Directors of the Longview Transportation Benefit District will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, December 14, 2023 at 6 p.m. immediately following the Longview City Council meeting. 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 7:40 p.m. and turned it over to Transportation Benefit District Chairman Wallin after roll call was taken.

2. ROLL CALL

Present: Mayor Wallis, Mayor Pro Tem Wallin, Councilmember Kendall, Councilmember Strobel (on-line), Councilmember Boudreau, Councilmember Halvorson

Absent/Excused: Councilmember Wean

Staff Present: City Manager Kris Swanson, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Deputy City Clerk Kelly Jensen, Public Works Director Ken Hash, Parks & Recreation Director Jen Wills, Police Chief Robert Huhta, Assistant Public Works Director Chris Collins

3. APPROVAL OF MINUTES**23-001787 JANUARY 12, 2023 REGULAR MEETING**

A motion was made by Councilmember Kendall, seconded by Councilmember Strobel, to approve the January 12, 2023 Regular Meeting Minutes. The motion carried unanimously.

4. CONSTITUENTS' COMMENTS**5. ORDINANCES & RESOLUTIONS****23-001788 RESOLUTION NO. TBD 23-01 REVIEW THE PURCHASE OF A CONCRETE TRUCK TO DELIVER CONCRETE TO CITY PROJECTS.****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. TBD 23-01**

Assistant Public Works Director Chris Collins presented. Public Works Director Ken Hash provided information.

Council discussed the presentation.

A motion was made by Mayor Wallis, seconded by Councilmember Kendall, to adopt Resolution No. TBD 23-01.

Larry Crosby provided public comment.

The motion carried by the following vote:

Ayes: Mayor Wallis, Councilmember Kendall, Councilmember Strobel, Councilmember Wallin, Councilmember Halvorson

Nays: Councilmember Boudreau

6. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Tiffany Ostreim
City Clerk

Approved: _____
Transportation Benefit District Chairman

*** 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.**

