



City of Longview

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

Agenda

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, February 22, 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>

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
24-0047 PAUL BRICKNELL, RIVERTOWN CHURCH & COWLITZ CHAPLAINCY
3. ROLL CALL
4. WORKSHOP
5. APPROVAL OF MINUTES

24-009 FEBRUARY 8, 2024 REGULAR MEETING
FEBRUARY 15, 2024 SPECIAL MEETING/WORKHOP

6. CHANGES TO THE AGENDA

7. PRESENTATIONS & AWARDS

24-00139 PROCLAMATION - DAUGHTERS OF THE AMERICAN REVOLUTION 100TH YEAR
ANNIVERSARY; RECIPIENT AVA BERRY

24-00164 2023 COMPLETE STREETS ANNUAL REPORT

RECOMMENDED ACTION:
DISCUSSION ONLY

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

24-00105 ORDINANCE NO. 3513 - ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION
BONDS WITH A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO.3513

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

14. CONSENT CALENDAR

24-0017 APPROVAL OF CLAIMS

24-00161 2024 EXTENSION AND RENEWAL OF AGREEMENT FOR COWLITZ COUNTY MINI-
RURAL PARTIAL LIBRARY DISTRICT SERVICES

RECOMMENDED ACTION:
MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE 2024 EXTENSION AND
RENEWAL OF AGREEMENT FOR LIBRARY SERVICES

24-00162 PROJECT COMPLETION – SENIOR CENTER ROOF PROJECT

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE SENIOR CENTER ROOF PROJECT

24-00166 RESOLUTION NO. 2479 - SET A PUBLIC HEARING ON MARCH 28, 2024, TO VACATE A
STRIP OF WASHINGTON WAY RIGHT OF WAY AND THE UNOPENED 27TH AVENUE
RIGHT OF WAY ADJACENT TO PARCEL #10409.

RECOMMENDED ACTION:
MOTION TO APPROVE RESOLUTION NO. 2479.

15. CITY MANAGER'S REPORT

16. MISCELLANEOUS17. EXECUTIVE SESSION

24-00176 POTENTIAL LITIGATION PER RCW 42.30.140(4)(I)

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, MARCH 14, 2024 – 6:00 P.M.

THURSDAY, MARCH 28, 2024 – 6:00 P.M.



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Minutes

City Council

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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**

The flag salute was recited.

3. **ROLL CALL**

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

Staff Present: City Manager Kris Swanson, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Deputy City Clerk Kelly Jensen, Assistant Public Works Director Chris Collins, Police Chief Robert Huhta, Fire Marshall Jon Dunaway, Parks and Urban Forestry Manager Joanna Martin, Community & Economic

Development Inspector Erik Byman, Community & Economic Development Planner Mcallister Kosar, Community & Economic Development Program Coordination Specialist Kenny Robinson

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

24-0010 **JANUARY 19, 2024 SPECIAL MEETING
JANUARY 25, 2024 REGULAR MEETING**

A motion was made by Councilmember Halvorson, seconded by Councilmember Wallis, to approve the January 19, 2024 Special Meeting Minutes. The motion carried unanimously.

A motion was made by Councilmember Halvorson, seconded by Councilmember Wallis, to approve the January 25, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

24-0042 **THREE RIVERS REGIONAL WASTEWATER AUTHORITY – PRESENTATION OF THE SOLIDS HANDLING IMPROVEMENTS PROJECT**

RECOMMENDED ACTION:
NONE – INFORMATIONAL ONLY

*General Manager Duane Leaf and Lab Manager Joe Jordan, Three Rivers Regional Wastewater Authority presented.
Council discussed the presentation.*

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

*Darlene Pryor provided public comment and submitted a letter from Kaylee Heaton & Collin Frabel
Debra VanDinter provided public comment and shared a picture.
Derek Fine provided public comment.
Tricia Rodman provided public comment.
Michael Pederson provided public comment.
Shannon Gilman provided public comment.*

9. **PUBLIC HEARINGS**

24-006 **CLONEY PARK CARES ACT FUNDING ALLOCATION**

RECOMMENDED ACTION:
HOLD PUBLIC HEARING; THEN MOTION TO ALLOCATE \$240,000 OF CARES ACT FUNDING TO THE CLONEY PARK INCLUSIVE PLAYGROUND PROJECT.

*Mayor Boudreau called the public hearing to order at 7:04 p.m.
Community & Economic Development Program Coordination Specialist Kenny Robinson and Parks and Urban Forestry Manager Joanna Martin presented.
Council discussed the presentation.*

Mayor Boudreau opened the public testimony portion of the hearing at 7:07 p.m.

*Jason Still provided public comment.
Mike Chapman provided public comment.
Lauren Townsend provided public comment.
Heidi Firth provided public comment.
Reed Hadley provided public comment.
Vickie Echert provided public comment.
Steve Moon provided public comment.
Abe Ott provided public comment.
Ivy Masters (on-line) provided public comment.
Mayor Boudreau closed the public testimony portion of the hearing at 7:22 pm*

***A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to allocate the remaining balance of CARES Act funding to the Cloney Park Inclusive Playground Project. Council discussed the motion.
The motion carried unanimously.***

24-00110 PUBLIC HEARING – REQUEST TO A 12.5-FOOT STRIP OF ALLEY RIGHT OF WAY ADJACENT TO LOTS 1, 2, 3, AND 4 IN BLOCK 12 OF ASSESSOR’S PLAT 6, PARCELS #08736, 08737, 08738, AND 08739

RECOMMENDED ACTION:

HOLD THE PUBLIC HEARING; THEN MOTION TO APPROVE THE PROPOSED VACATION CONTINGENT UPON PAYMENT OF VACATION FEES AND; DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR ADOPTION AFTER VACATION FEES HAVE BEEN PAID AND; SET THE VACATION FEES AT \$15,000.00.

Mayor Boudreau recused himself from the public hearing and left the Council Chambers.

*Mayor Pro Tem LaFave called the public hearing to order at 7:27 p.m.
Assistant Public Works Director Chris Collins presented.
Council discussed the presentation.*

*Mayor Pro Tem opened the public testimony portion of the hearing at 7:30 p.m.
Jason Still provided public comment.
Carter May representing Trey Davis, the applicant, provided public comment.
Mayor Pro Tem LaFave closed the public testimony portion of the hearing at 7:33 p.m.*

A motion was made by Councilmember Young, seconded by Councilmember Wallis, to approve the proposed vacation contingent upon payment of vacation fees and direct the City Attorney to prepare an ordinance for adoption after vacation fees have been paid and set the vacation fees at \$15,000.

***An amendment was made by Councilmember Halvorson to set the vacation fees at \$7,500. Assistant Public Works Director Chris Collins explained the policy regarding payment and use of right of way vacation fees; economic development opportunities has not been presented. City Attorney Gigler explained it would be an unconstitutional gifting. Councilmember Halvorson withdrew his amendment.
Shannon Gilman provided public comment.
Keenan Harvey provided public comment.
Steve Ferrell provided public comment.
The main motion carried unanimously.***

10. BOARD & COMMISSION RECOMMENDATIONS

24-00133 PLANNING COMMISSION RECOMMENDATION FOR COMPREHENSIVE MAP AMENDMENT AT 5024 OCEAN BEACH HWY, CITY COUNCIL FIRST TOUCH ON ANNEXATION

RECOMMENDED ACTION: APPROVE PLANNING COMMISSION RECOMMENDATION FOR A COMPREHENSIVE PLAN MAP AMENDMENT AT 5024 OCEAN BEACH HWY AMENDING THE COMPREHENSIVE MAP ZONING FROM MEDIUM DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL, ALLOW APPLICANT TO SUBMIT PETITION FOR ANNEXATION TO COUNTY ASSESSOR

Mayor Boudreau recused himself from the agenda item and was not present in the Council Chambers.

*Community & Economic Development Planner Mac Kosar presented.
Carter May representing WD3 Construction, the applicant, provided public comment.
Council discussed the request.
Michael Pederson provided public comment.
Jason Still provided public comment.
Shannon Gilman provided public comment.
Vickie Echert provided public comment.*

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to approve Planning Commission recommendation for a Comprehensive Plan Map Amendment at 5024 Ocean Beach Hwy amending the Comprehensive Map Zoning from Medium Density Residential to Low Density Residential, allow applicant to submit petition for annexation to County Assessor.

The motion carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember Kendall, Councilmember Wallis, Councilmember LaFave

Nays: Councilmember Young, Councilmember Wean

Mayor Boudreau returned to the Council Chambers

24-00134 PLANNING COMMISSION RECOMMENDATION FOR REZONE FROM R-1 TO R-3 AT TOTEM LANE (COMPREHENSIVE PLAN AMENDMENT FROM LOW DENSITY TO HIGH DENSITY)

RECOMMENDED ACTION: APPROVE PLANNING COMMISSION RECOMMENDATION FOR REZONE FROM R-1 TO R-3 AT TOTEM LANE AND DIRECTION TO CITY ATTORNEY TO CREATE ZONING DESIGNATION AND COMPREHENSIVE PLAN MAP AMENDMENT ORDINANCES

*Community & Economic Development Planner Mac Kosar presented.
Council discussed the presentation.
Michael Pederson provided public comment.
Elena Mihai-Lazar, owner of the parcel, provided public comment.
Steve Ferrell provided public comment.*

A motion was made by Councilmember Wallis, seconded by Councilmember Halvorson, to approve Planning Commission recommendation for rezone from R-1 to R-3 at Totem Lane and direction to the City Attorney to create zoning designation and Comprehensive Plan Map amendment ordinances. The motion carried unanimously.

24-00136 HOMELESS HOUSING TASK FORCE - ADOPTION OF COWLITZ COUNTY 5-YEAR HOMELESS HOUSING PLAN

**RECOMMENDED ACTION:
MOTION TO ADOPT COWLITZ COUNTY 5-YEAR HOMELESS HOUSING PLAN**

*Councilmember Kendall, Chair of the Longview Homeless Housing Taskforce, recommended adoption of the County 5-year Homeless Housing Plan. Will have an addendum which details city plans to align with the county goals.
Council discussed the presentation.*

A motion was made by Councilmember LaFave, seconded by Councilmember Wean, to adopt Cowlitz County 5-Year Homeless Housing Plan.
Council further discussed the presentation.
City Manager Swanson provided clarification.
Jason Still provided public comment.
Steve Ferrell provided public comment.
The motion carried unanimously.

11. **ORDINANCES & RESOLUTIONS**

24-00130 **RESOLUTION NO. 2477 - AUTHORIZING THE CITY MANAGER TO BORROW FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF FINANCING ARTERIAL STREET, CDBG, AND PUBLIC TRANSIT PROJECTS AND OPERATIONS UNTIL GRANT REIMBURSEMENT FUNDS ARE RECEIVED**

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2477

City Manager Kris Swanson explained Washington State Budget and Accounting rules set by the State Auditor.

A motion was made by Councilmember Wean, seconded by Councilmember Wallis, to adopt Resolution No. 2477.

Steve Moon provided public comment.

The motion carried unanimously.

12. **MAYOR'S REPORT**

Mayor Boudreau provided a report.

13. **COUNCILMEMBERS' REPORTS**

Councilmember Young provided a report.

Councilmember LaFave provided a report.

Councilmember Wallis provided a report. Requested Council concurrence for the appointment of Summer O'Neill to the Historic Preservation Commission and Amy Norquist to the Planning Commission.

Council concurred.

Councilmember Halvorson provided a report.

14. **CONSENT CALENDAR**

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

24-0018 **APPROVAL OF CLAIMS**

24-0089 **ORDINANCE NO. 3510 CREATING CHAPTER 19.77 OF THE LONGVIEW MUNICIPAL CODE TO CODIFY SHARED DRIVEWAYS IN THE RESIDENTIAL DISTRICTS**

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3510

24-00131 **ORDINANCE NO. 3511 ADOPTING THE 2021 BUILDING CODES ADOPTING CHAPTERS 51-11C, 51-11R, 51-50, 51-51, 51-52, 51-56 AND 51-57 OF THE WASHINGTON ADMINISTRATIVE CODE AS AMENDED AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER MARCH 15, 2024.**

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3511.

- 24-00138 ORDINANCE NO. 3512 UPDATING AND AMENDING CHAPTER 18.10 OF THE LONGVIEW MUNICIPAL CODE TO BRING IT INTO COMPLIANCE WITH THE 2021 UPDATES TO THE INTERNATIONAL FIRE CODE AND REAFFIRM ADOPTION OF CHAPTER 15-54A OF THE WA ADMINISTRATIVE CODE AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER MARCH 15, 2024**

RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE NO. 3512

- 24-00132 PROJECT COMPLETION – FISHERS LANE WATER TREATMENT PLANT DEMO**

RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE FISHERS LANE WATER TREATMENT PLANT DEMOLITION PROJECT

15. CITY MANAGER'S REPORT

City Manager Swanson provided a report. Announced future Council meetings; Department of Commerce Emergency Housing Renewal grant for 2025; Vandercook Park Restroom Project; installation of rapid beacons and recommended the Council withdraw writing a letter of support to Cowlitz PUD in regard to not taking out the dams until the PUD takes a stance.

Council Concurred.

Also provided an update on the Council Chambers AV upgrade.

Councilmember Young requested to present a written resolution.

City Attorney Gigler gave advice on the city council's procedures and rules.

Mayor Boudreau suggested a 10-minute recess.

Council discussed the request.

Councilmember Wallis made a motion, seconded by Councilmember Wean to adjourn the meeting.

Jason Still provided public comment.

City Attorney Gigler provided further recommendations to provide notice before taking action.

The motion to adjourn failed by the following vote:

Ayes: Councilmember Wallis, Councilmember Wean, Councilmember Kendall

Nays: Councilmember Young, Councilmember LaFave, Councilmember Halvorson, Mayor Boudreau.

Councilmember Young withdrew his request to present a written resolution and the proposed resolution was removed from the building.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 8:38 p.m.

Tiffany Ostreim
City Clerk

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

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

THURSDAY, MARCH 14, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

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



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Minutes

City Council

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Council Member Keith Young
Council Member Erik Halvorson*

Thursday, February 15,
2024

5:00 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, February 15, 2024 at 5:00 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".

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Webinar ID: 823 9413 2374

1. CALL TO ORDER
Mayor Pro Tem LaFave called the meeting to order at 5:05 p.m.
2. INVOCATION*/FLAG SALUTE
The flag salute was recited.
3. ROLL CALL

Present: Mayor Pro Tem LaFave, Councilmember Wean, Councilmember Wallis, Councilmember Young, Councilmember Halvorson

Absent/Excused: Mayor Boudreau, Councilmember Kendall

Staff Present: City Manager Kris Swanson, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Deputy City Clerk Kelly Jensen, Assistant City Manager Ann Rivers, Assistant Public Works Director Chris Collins, Fiscal Manager Lisa Wolff

4. **WORKSHOP**

23-001839 SOLID WASTE RATES

RECOMMENDED ACTION:

MOTION TO APPROVE A SOLID WASTE AND RECYCLING RATE INCREASE OF 6% AND DIRECT STAFF TO BRING FORWARD A RESOLUTION

Assistant City Manager Ann Rivers presented.

Council discussed the presentation.

City Manager Swanson provided information from the Solid Waste Governance Committee.

Shawn Roewe, Finance Manager of Public Works and Savannah Clement, Deputy Director of Public Services provided information on the transfer station.

Jason Hudson, Waste Connections provided information on cost per ton.

Assistant City Manager Rivers provided information on composting.

Council discussed recycling.

Jason Hudson, Waste Connections provided information on recycling.

City Manager Swanson provided information on the landfill which is a county asset, operated like an enterprise, but in the General Fund. There was initial discussion of the entities sharing in the revenue, but that never occurred.

Shawn Roewe and Savannah Clement provided information on rates.

A motion was made by Councilmember Wean, seconded by Councilmember Wallis, to approve a Solid Waste and Recycling Rate increase of 3% and no tipping fee and direct staff to bring forward a resolution.

Raylene Aguirre provided public comment.

City Manager Swanson provided information on the Solid Waste Governance Committee.

The motion carried unanimously.

24-00155 GARBAGE COLLECTION IMPACTS TO PUBLIC STREETS – PRESENTATION AND DISCUSSION

RECOMMENDED ACTION:

NO ACTION AT THIS TIME

Assistant Public Works Director Chris Collins presented.

Council discussed the presentation.

5. **ADJOURNMENT**

The meeting was adjourned at 6:29 p.m.

***Tiffany Ostreim
City Clerk***

***Approved: _____
Mayor***

NEXT REGULAR COUNCIL MEETINGS:

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

THURSDAY MARCH 14, 2024 - 6:00 P.M.

Proclamation

City of Longview, Washington

Daughters of the American Revolution 100th Year Anniversary

WHEREAS, the **Daughters of the American Revolution, Mary Richardson Walker Chapter** was organized on February 22, 1924 at Kelso, Washington; and

WHEREAS, the objectives of this patriotic association are to perpetuate the memory and spirit of patriots who fought for the independence of the United States of America, and to provide education and appreciation of our US Constitution; and

WHEREAS, the chapter name was officially changed to **Mary Richardson Walker Chapter, Kelso/Longview** and continues to serve both communities as well as Cowlitz County; and

WHEREAS, the **Mary Richardson Walker Chapter** continues to support active-duty military personnel and veterans of all military branches by frequently sending letters of appreciation, providing gifts at Christmas and gifts to new veteran mothers, and honoring departed veterans by participating in the Wreaths Across America every December; and

NOW, THEREFORE I, Spencer Boudreau, Mayor of the City of Longview, Washington, do hereby proclaim February 22nd as **DAR Mary Richardson Walker Chapter Day** in the City of Longview. I urge all citizens to join me in recognizing this special occasion of the 100th Anniversary of its organization.

In witness whereof, I have
hereunto set my hand and caused
the seal of the City of Longview to
be affixed this 22nd day of
February 2024.

Spencer Boudreau, Mayor



City of Longview

Agenda Summary

2023 COMPLETE STREETS ANNUAL REPORT

RECOMMENDED ACTION: **DISCUSSION ONLY**

COUNCIL INITIATIVE ADDRESSED:

Improve Streets and Roads
Improve Transportation Systems

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

City Council approved Ordinance No. 3413 in 2019, which established the Longview Complete Streets policy and created Chapter 12.70 of the Longview Municipal Code. Section 12.70.090 requires the Public Works Director or designee to report to the City Council on an annual basis to review achievements and performance measures to evaluate progress made implementing complete streets and identify opportunities for improvement. This report quantifies progress on the performance measures, provides a map of 2023 projects, and identifies upcoming projects and room for improvement.

Staff Contact:

Morgan Palmer, Engineer

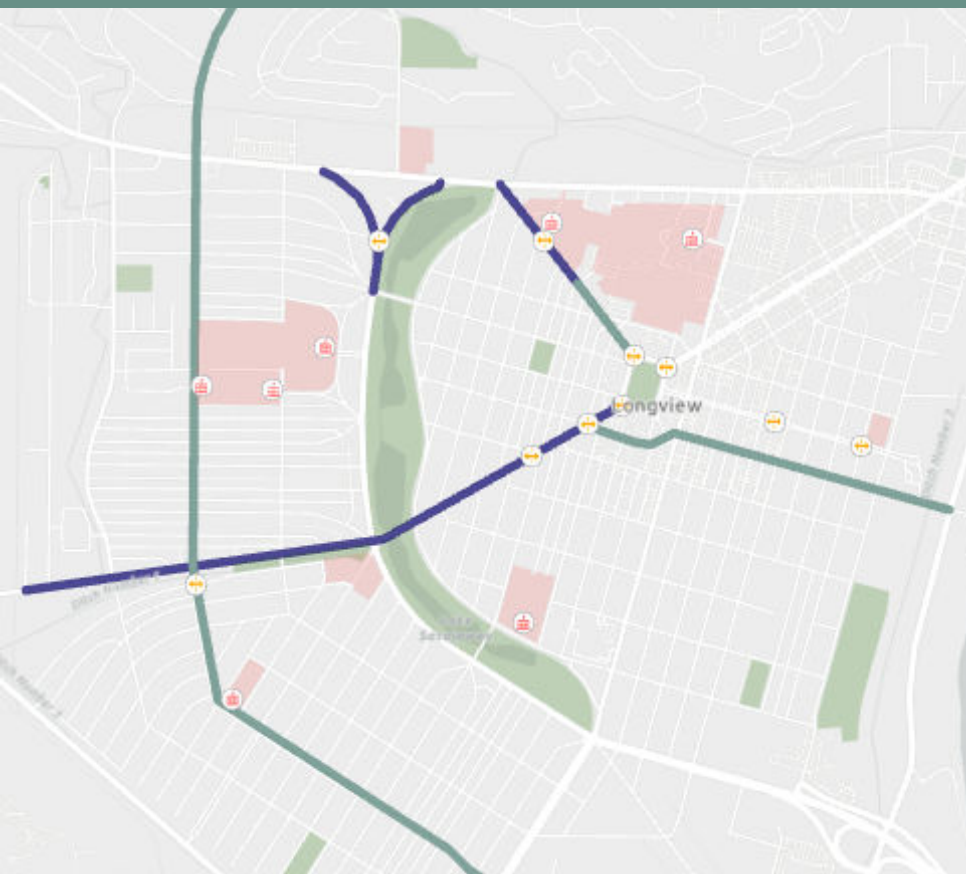
Attachments:

1. 2023 Complete Streets Annual Report



2023

Complete Streets Annual Report



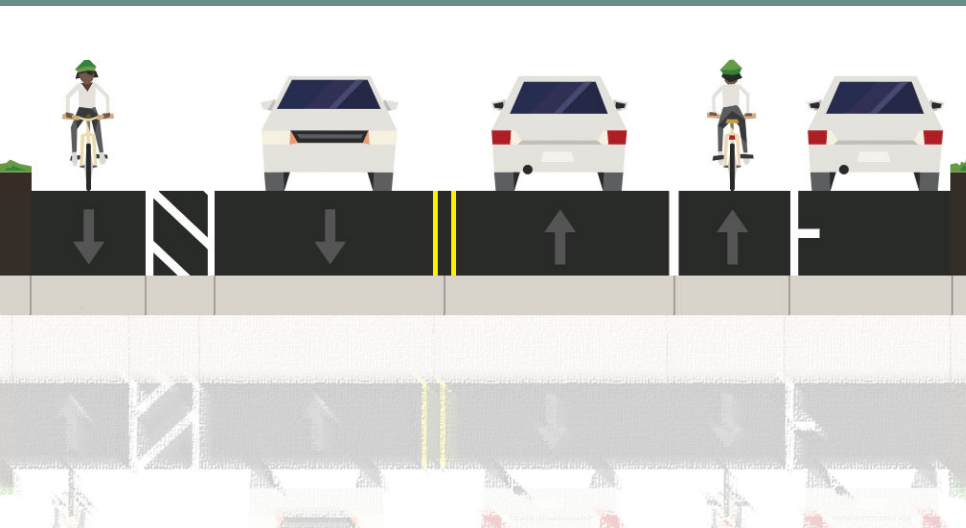
*Planning for
complete streets*



**Public Works Department
Engineering Division**

February 14, 2024

*Photos, top to bottom: Washing-
ton Way concept rendering, 2024
project map with schools and
parks, Nichols Blvd concept*



Introduction

In 2019, City Council passed the Longview Complete Streets Ordinance (Ord. 3413) which established chapter 12.70 of the Longview Municipal Code. The ordinance describes the City's vision: "a community in which residents and visitors of all ages and abilities are able to travel safely and conveniently on the city's transportation network". The City will achieve complete streets either through specific projects or through a series of smaller improvements or maintenance activities over time.

Each year the Public Works Department reports on progress made toward achieving the complete streets vision. This report will review achievements and performance measures to evaluate progress made implementing complete streets and identify opportunities for improvement. This year's report highlights the successes of 2023 and provides a look-ahead to projects in 2024.

Performance Measures

The Complete Streets Ordinance identifies seven performance measures. The following list quantifies the successes of 2023 and provides more details on transportation projects and their impact on complete streets. In general, 2023 was a year of planning projects for construction.

- | | |
|--|-------------|
| (1) Number of bicycle facilities created or improved. | 0 |
|
 | |
| (2) Number of pedestrian facilities created or improved. | Many |
| <ul style="list-style-type: none">• The City Maintenance team repaired 18,555 square feet of sidewalk and ground 144 ft of lifted areas | |
|
 | |
| (3) Number of ADA accommodations created or improved. | 4 |
| <ul style="list-style-type: none">• The City Maintenance team upgraded 4 ADA Ramps, including at Kessler Elementary School | |
|
 | |
| (4) Number of exceptions or waivers. | 0 |
|
 | |
| (5) Miles of streets or paths that received complete streets elements. | 0 |
| <ul style="list-style-type: none">• Zero miles of streets received complete street elements. 2023 was a year of planning. | |
|
 | |
| (6) Transportation projects undertaken and the extent complete streets elements were included. | 1 |
| <ul style="list-style-type: none">• 46th Avenue – sidewalks installed from Ocean Beach to Cutoff Slough partially complete at end of 2023. Substantial completion is expected in 2024 | |

(7) Planned transportation projects for the next year and the extent to which each of the projects will include complete streets elements. **Many**

- 46th Ave – Ocean Beach Highway to Olympia Way; new curb, gutter, side-walks, and bike lanes across new bridge.
- Downtown RRFB – Improve seven crossings with ADA ramps and flashing beacons.
- Washington Way – Larch St to 34th Ave; rehabilitate pavement, upgrade curb ramps, traffic signal improvements, and add bike lanes.
- Beech St/30th Ave Bike Lanes – Washington Way to Oregon Way; add bike lanes.
- Nichols Blvd – Ocean Beach to Louisiana St, rehabilitate pavement, upgrade curb ramps, traffic signal improvements, and add bike lanes.
- Olympia Way - Ocean Beach to 17th Ave, rehabilitate pavement from OBH to 20th Ave, upgrade curb ramps, traffic signal improvements, and add bike lanes from OBH to 17th Ave .
- 30th Ave – Install bike lanes from Pacific Way to Washington Way.
- Hudson St – Install bike lanes from 3rd Ave to Washington Way.

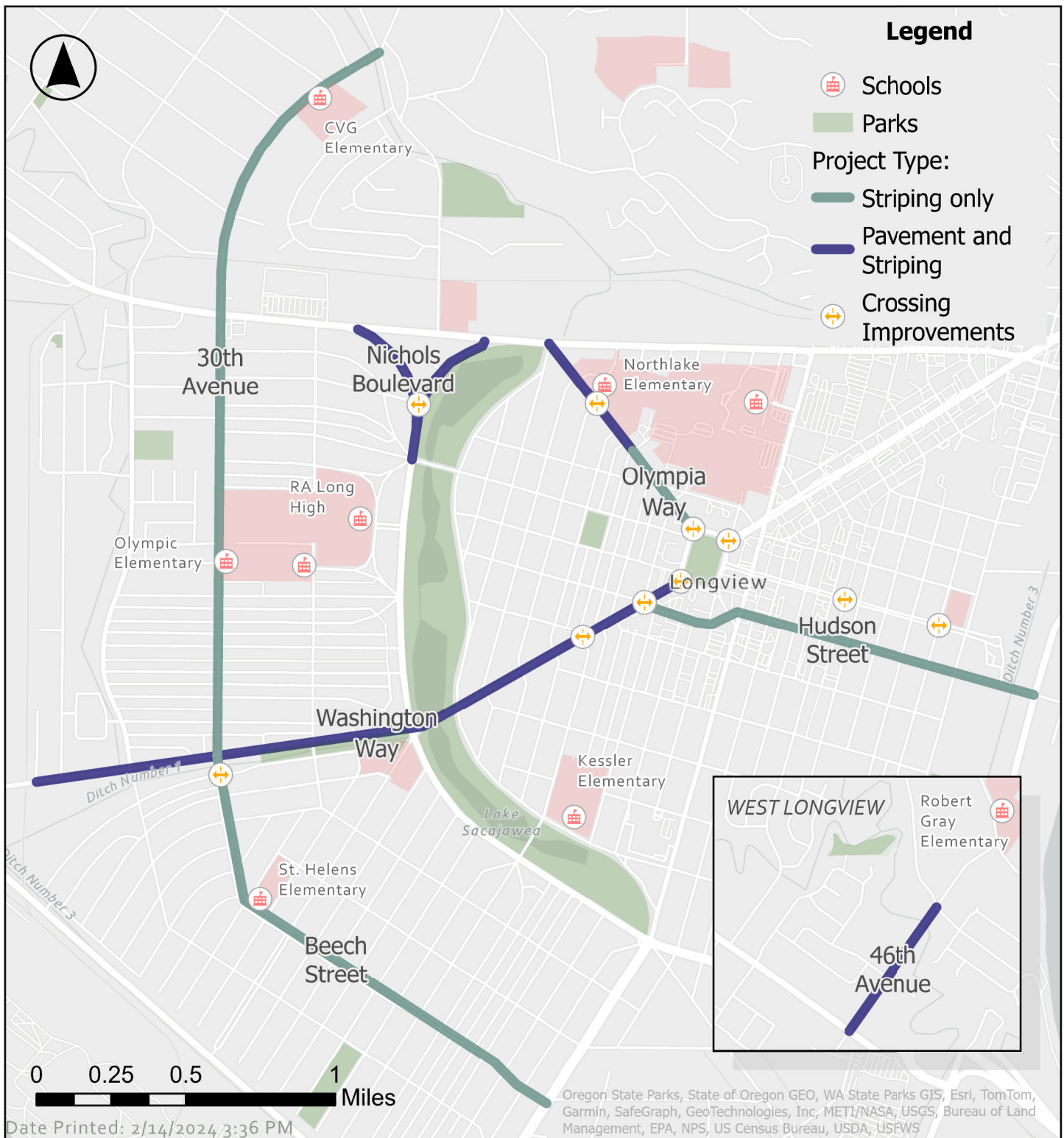
2024 Look-Ahead

We are looking forward to another year of advancing the vision of complete streets. The projects listed under Performance Measure #7 are illustrated on the attached map of 2024 Complete Streets Projects. In addition, the City is advancing other key projects.

Rail-to-Trail Right-of-way Acquisition

The City is in negotiations with Patriot Rail on purchase of the rail corridor that runs parallel to Ocean Beach Highway, from Fisher Lane to about 32nd Ave. This is identified as project # 46 in the Bicycle and Pedestrian Master Plan project list and would serve as a key trail connection to advance the utility of the City's Complete Streets initiative.

2024 Complete Streets Projects





City of Longview

Agenda Summary

ORDINANCE NO. 3513 - ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION BONDS WITH A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO.3513

DATE: February 22, 2024

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

Ordinance No. 3513 provides for the issuance and sale of not to exceed \$10,000,000 principal amount of limited tax general obligation bonds to be used to finance Transportation Benefit District roadway rehabilitation and transportation facilities improvements, energy efficiency improvements, and city facility improvements, as well as the costs of issuance and sale of bonds.

Foster Garvey PC serves as the city's bond counsel for this bond issue. Stacie Amasaki represents the city on behalf of Foster Garvey. Scot Bauer of Northwest Municipal Advisors serves as the city's financial advisor for this financing.

RECOMMENDED ACTION:

Motion to adopt Ordinance Non. 3513 - 2024 LTGO Bonds

STAFF CONTACT:

City Manager Kris Swanson

Attachments:

1. Bond Ordinance_City of Longview_LTGO Bonds, 2024(102370039.2)

CITY OF LONGVIEW, WASHINGTON

ORDINANCE NO. 3513

AN ORDINANCE of the City of Longview, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$10,000,000 aggregate principal amount of limited tax general obligation bonds to provide funds to finance transportation benefit district projects, energy efficiency improvements, facilities improvements and other capital improvements, and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

Passed February 22, 2024

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**The cover page, table of contents and section headings of this ordinance are for convenience of reference only, and shall not be used to resolve any question of interpretation of this ordinance.*

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THE CITY COUNCIL OF THE CITY OF LONGVIEW, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Definitions. As used in this ordinance, the following capitalized terms shall have the following meanings:

(a) “*Authorized Denomination*” means \$5,000 or any integral multiple thereof within a maturity of a Series.

(b) “*Beneficial Owner*” means, with respect to a Bond, the owner of any beneficial interest in that Bond.

(c) “*Bond*” means each bond issued pursuant to and for the purposes provided in this ordinance.

(d) “*Bond Counsel*” means the firm of Foster Garvey P.C., its successor, or any other attorney or firm of attorneys selected by the City with a nationally recognized standing as bond counsel in the field of municipal finance.

(e) “*Bond Fund*” means the Limited Tax General Obligation Bond Fund, 2024, of the City created for the payment of the principal of and interest on the Bonds.

(f) “*Bond Purchase Contract*” means an offer to purchase one or more Series of the Bonds, setting forth certain terms and conditions of the issuance, sale and delivery of those Bonds, which offer is authorized to be accepted by the Designated Representative on behalf of the City, if consistent with this ordinance.

(g) “*Bond Register*” means the books or records maintained by the Bond Registrar for the purpose of identifying ownership of each Bond.

(h) “*Bond Registrar*” means the Fiscal Agent, or any successor bond registrar selected by the City.

(i) “*City*” means the City of Longview, Washington, a municipal corporation duly organized and existing under the laws of the State.

(j) “*City Council*” means the legislative authority of the City, as duly and regularly constituted from time to time.

(k) “*Code*” means the United States Internal Revenue Code of 1986, as amended, and applicable rules and regulations promulgated thereunder.

(l) “*DTC*” means The Depository Trust Company, New York, New York, or its nominee.

(m) “*Designated Representative*” means the officer of the City appointed in Section 4 of this ordinance to serve as the City’s designated representative in accordance with RCW 39.46.040(2).

(n) “*Final Terms*” means the terms and conditions for the sale of a Series of the Bonds including the amount, date or dates, denominations, interest rate or rates (or mechanism for determining interest rate or rates), payment dates, final maturity, redemption rights, price, and other terms or covenants.

(o) “*Finance Officer*” means the Fiscal Manager or Accounting Manager, as appropriate, or such other officer of the City who succeeds to substantially the responsibilities of either of those offices.

(p) “*Fiscal Agent*” means the fiscal agent of the State, as the same may be designated by the State from time to time.

(q) “*Government Obligations*” has the meaning given in RCW 39.53.010, as now in effect or as may hereafter be amended.

(r) “*Issue Date*” means, with respect to a Bond, the date of initial issuance and delivery of that Bond to the Purchaser in exchange for the purchase price of that Bond.

(s) “*Letter of Representations*” means the Blanket Issuer Letter of Representations between the City and DTC, dated April 1, 1996, as it may be amended from time to time, and any successor or substitute letter relating to the operational procedures of the Securities Depository.

(t) “*MSRB*” means the Municipal Securities Rulemaking Board.

(u) “*Official Statement*” means an offering document, disclosure document, private placement memorandum or substantially similar disclosure document provided to purchasers and potential purchasers in connection with the initial offering of a Series of the Bonds in conformance with Rule 15c2-12 or other applicable regulations of the SEC.

(v) “*Owner*” means, without distinction, the Registered Owner and the Beneficial Owner.

(w) “*Projects*” means the transportation benefit district projects (including street and road improvements), energy efficiency improvements, facilities improvements and other capital improvements as deemed necessary and advisable by the City. Incidental costs incurred in connection with carrying out and accomplishing the Projects, consistent with RCW 39.46.070, may be included as costs of the Projects.

(x) “*Project Fund*” means the fund(s) or account(s) of the City created or continued for the purpose of carrying out the Projects.

(y) “*Purchaser*” means Hilltop Securities Inc., of Dallas, Texas, or such other corporation, firm, association, partnership, trust, bank, financial institution or other legal entity or group of entities selected by the Designated Representative to serve as purchaser in a private placement, or underwriter in a negotiated sale.

(z) “*Rating Agency*” means any nationally recognized rating agency then maintaining a rating on the Bonds at the request of the City.

(aa) “*Record Date*” means the Bond Registrar’s close of business on the 15th day of the month preceding an interest payment date. With respect to redemption of a Bond prior to its maturity, the Record Date shall mean the Bond Registrar’s close of business on the date on which the Bond Registrar sends the notice of redemption in accordance with Section 9.

(bb) “*Registered Owner*” means, with respect to a Bond, the person in whose name that Bond is registered on the Bond Register. For so long as the City utilizes the book-entry only system for the Bonds under the Letter of Representations, Registered Owner shall mean the Securities Depository.

(cc) “*Rule 15c2-12*” means Rule 15c2-12 promulgated by the SEC under the Securities Exchange Act of 1934, as amended.

(dd) “*SEC*” means the United States Securities and Exchange Commission.

(ee) “*Securities Depository*” means DTC, any successor thereto, any substitute securities depository selected by the City that is qualified under applicable laws and regulations to provide the services proposed to be provided by it, or the nominee of any of the foregoing.

(ff) “*Series of the Bonds*” or “*Series*” means a series of the Bonds issued pursuant to this ordinance.

(gg) “*State*” means the State of Washington.

(hh) “*Term Bond*” means each Bond designated as a Term Bond and subject to mandatory redemption in the years and amounts set forth in the Bond Purchase Contract.

(ii) “*Undertaking*” means the undertaking to provide continuing disclosure entered into pursuant to Section 16 of this ordinance.

Section 2. Findings and Determinations. The City takes note of the following facts and makes the following findings and determinations:

(a) *Authority and Description of Projects.* The City is in need of transportation benefit district projects (including street and road improvements), energy efficiency improvements, facilities improvements and other capital improvements. The City Council therefore finds that it is in the best interests of the City to carry out the Projects.

(b) *Plan of Financing.* Pursuant to applicable law, including without limitation chapters 35.37, 35.40, 39.36, 39.44, 39.46 and 39.52 RCW, the City is authorized to issue general obligation bonds for the purpose of financing or reimbursing costs of the Projects. The total expected cost of the Projects is approximately \$10,000,000, which is expected to be paid with the proceeds of the Bonds, and other available money of the City.

(c) *Debt Capacity.* The maximum amount of indebtedness authorized by this ordinance is \$10,000,000. Based on the following facts, this amount is to be issued within the amount permitted to be issued by the City for general municipal purposes without a vote:

- (1) The assessed valuation of the taxable property within the City as ascertained by the last preceding assessment for City purposes for collection in the calendar year 2024 is \$5,079,870,879.
- (2) As of December 31, 2023, the City had limited tax general obligation indebtedness, consisting of bonds outstanding in the principal amount of \$15,236,138, which is incurred within the limit of up to 1½% of the value of the taxable property within the City permitted for general municipal purposes without a vote.
- (3) As of December 31, 2023, the City had no unlimited tax general obligation indebtedness outstanding.

(d) *The Bonds.* For the purpose of providing the funds necessary to carry out the Projects and to pay the costs of issuance and sale of the Bonds, the City Council finds that it is in the best interests of the City and its taxpayers to issue and sell the Bonds to the Purchaser, pursuant to the terms set forth in the Bond Purchase Contract as approved by the City's Designated Representative consistent with this ordinance.

Section 3. Authorization of Bonds. The City is authorized to borrow money on the credit of the City and issue negotiable limited tax general obligation bonds evidencing indebtedness in one or more Series in the aggregate principal amount not to exceed \$10,000,000 to provide funds necessary to carry out the Projects and to pay the costs of issuance and sale of the Bonds. The proceeds of the Bonds allocated to paying the cost of the Projects shall be deposited as set forth in Section 8 of this ordinance and shall be used to carry out the Projects, or a portion of the Projects, in such order of time as the City determines is advisable and practicable.

Section 4. Description of Bonds; Appointment of Designated Representative. The City Manager, or the Fiscal Manager in the absence of the City Manager, is appointed as the Designated Representative of the City and is authorized and directed to conduct the sale of the

Bonds in the manner and upon the terms deemed most advantageous to the City, and to approve the Final Terms of each Series of the Bonds, with such additional terms and covenants as the Designated Representative deems advisable, within the following parameters:

- (a) The Bonds may be issued in one or more Series, and the aggregate principal amount of the Bonds shall not exceed \$10,000,000;
- (b) One or more rates of interest may be fixed for the Bonds as long as no rate of interest for any maturity of the Bonds exceeds 6.00%;
- (c) The true interest cost to the City for each Series of Bonds does not exceed 6.00%;
- (d) The aggregate purchase price for each Series of Bonds shall not be less than 95% and not more than 140% of the aggregate stated principal amount of the Bonds;
- (e) The Bonds may be issued subject to optional and mandatory redemption provisions;
- (f) Each Series shall mature no later than December 1, 2044; and
- (g) The Bonds shall be dated as of the date of their delivery, which date and time for the issuance and delivery of the Bonds is not later than December 31, 2024.

In addition, a Series of the Bonds may not be issued if it would cause the indebtedness of the City to exceed the City's legal debt capacity on the Issue Date. The Designated Representative may determine whether it is in the City's best interest to provide for bond insurance or other credit enhancement; and may accept such additional terms, conditions and covenants as the Designated Representative may determine are in the best interests of the City, consistent with this ordinance.

In determining the number of series, the series designations, final principal amounts, date of the Bonds, denominations, interest rates, payment dates, redemption provisions, tax status, and maturity dates for the Bonds, the Designated Representative, in consultation with other City officials and staff and advisors, shall take into account those factors that, in the judgment of the Designated Representative, may be expected to result in the lowest true interest cost on the Bonds to their maturity, including, but not limited to current financial market conditions and current interest rates for obligations comparable to the Bonds.

Section 5. Bond Registrar; Registration and Transfer of Bonds.

(a) *Registration of Bonds.* Each Bond shall be issued only in registered form as to both principal and interest and the ownership of each Bond shall be recorded on the Bond Register.

(b) *Bond Registrar; Duties.* The Fiscal Agent is appointed as initial Bond Registrar. The Bond Registrar shall keep, or cause to be kept, sufficient books for the registration and transfer of the Bonds, which shall be open to inspection by the City at all times. The Bond Registrar is authorized, on behalf of the City, to authenticate and deliver Bonds transferred or exchanged in accordance with the provisions of the Bonds and this ordinance, to serve as the City's paying agent for the Bonds and to carry out all of the Bond Registrar's powers and duties under this ordinance. The Bond Registrar shall be responsible for its representations contained in the Bond Registrar's

Certificate of Authentication on each Bond. The Bond Registrar may become an Owner with the same rights it would have if it were not the Bond Registrar and, to the extent permitted by law, may act as depository for and permit any of its officers or directors to act as members of, or in any other capacity with respect to, any committee formed to protect the rights of Owners.

(c) *Bond Register; Transfer and Exchange.* The Bond Register shall contain the name and mailing address of each Registered Owner and the principal amount and number of each Bond held by each Registered Owner. A Bond surrendered to the Bond Registrar may be exchanged for a Bond or Bonds in any Authorized Denomination of an equal aggregate principal amount and of the same Series, interest rate and maturity. A Bond may be transferred only if endorsed in the manner provided thereon and surrendered to the Bond Registrar. Any exchange or transfer shall be without cost to the Owner or transferee. The Bond Registrar shall not be obligated to exchange any Bond or transfer registered ownership during the period between the applicable Record Date and the next upcoming interest payment or redemption date.

(d) *Securities Depository; Book-Entry Only Form.* DTC is appointed as initial Securities Depository and each such Bond initially shall be registered in the name of Cede & Co., as the nominee of DTC. Each Bond registered in the name of the Securities Depository shall be held fully immobilized in book-entry only form by the Securities Depository in accordance with the provisions of the Letter of Representations. Registered ownership of any Bond registered in the name of the Securities Depository may not be transferred except: (i) to any successor Securities Depository; (ii) to any substitute Securities Depository appointed by the City; or (iii) to any person if the Bond is no longer to be held in book-entry only form. Upon the resignation of the Securities Depository, or upon a termination of the services of the Securities Depository by the City, the City may appoint a substitute Securities Depository. If (i) the Securities Depository resigns and the City does not appoint a substitute Securities Depository, or (ii) the City terminates the services of the Securities Depository, the Bonds no longer shall be held in book-entry only form and the registered ownership of each Bond may be transferred to any person as provided in this ordinance.

Neither the City nor the Bond Registrar shall have any obligation to participants of any Securities Depository or the persons for whom they act as nominees regarding accuracy of any records maintained by the Securities Depository or its participants. Neither the City nor the Bond Registrar shall be responsible for any notice that is permitted or required to be given to a Registered Owner except such notice as is required to be given by the Bond Registrar to the Securities Depository.

Section 6. Form and Execution of Bonds.

(a) *Form of Bonds; Signatures and Seal.* Each Bond shall be prepared in a form consistent with the provisions of this ordinance and State law. Each Bond shall be signed by the Mayor and the City Clerk, either or both of whose signatures may be manual or in facsimile, and the seal of the City or a facsimile reproduction thereof shall be impressed or printed thereon. If any officer whose manual or facsimile signature appears on a Bond ceases to be an officer of the City authorized to sign bonds before the Bond bearing such officer's manual or facsimile signature is authenticated by the Bond Registrar, or issued or delivered by the City, that Bond nevertheless may be authenticated, issued and delivered and, when authenticated, issued and delivered, shall be as binding on the City as though that person had continued to be an officer of the City authorized

to sign bonds. Any Bond also may be signed on behalf of the City by any person who, on the actual date of signing of the Bond, is an officer of the City authorized to sign bonds, although such officer did not hold the required office on its Issue Date.

(b) *Authentication.* Only a Bond bearing a Certificate of Authentication in substantially the following form, manually signed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this ordinance: “Certificate of Authentication. This Bond is one of the fully registered City of Longview, Washington, Limited Tax General Obligation Bonds, 2024, described in the Bond Ordinance.” The authorized signing of a Certificate of Authentication shall be conclusive evidence that the Bond so authenticated has been duly executed, authenticated and delivered and is entitled to the benefits of this ordinance.

Section 7. Payment of Bonds. Principal of and interest on each Bond shall be payable in lawful money of the United States of America. Principal of and interest on each Bond registered in the name of the Securities Depository is payable in the manner set forth in the Letter of Representations. Interest on each Bond not registered in the name of the Securities Depository is payable by electronic transfer on the interest payment date, or by check or draft of the Bond Registrar mailed on the interest payment date to the Registered Owner at the address appearing on the Bond Register on the Record Date. However, the City is not required to make electronic transfers except pursuant to a request by a Registered Owner in writing received on or prior to the Record Date and at the sole expense of the Registered Owner. Principal of each Bond not registered in the name of the Securities Depository is payable upon presentation and surrender of the Bond by the Registered Owner to the Bond Registrar. The Bonds are not subject to acceleration under any circumstances.

Section 8. Funds and Accounts; Deposit of Proceeds.

(a) *Bond Fund.* The Bond Fund is created as a special fund of the City for the sole purpose of paying principal of and interest on the Bonds. All amounts allocated to the payment of the principal of and interest on the Bonds shall be deposited in the Bond Fund as necessary for the timely payment of amounts due with respect to the Bonds. The principal of and interest on the Bonds shall be paid out of the Bond Fund. Until needed for that purpose, the City may invest money in the Bond Fund temporarily in any legal investment, and the investment earnings shall be retained in the Bond Fund and used for the purposes of that fund.

(b) *Project Fund.* The Project Fund is created or continued as a fund or account of the City for the purpose of paying the costs of the Projects. Proceeds received from the sale and delivery of the Bonds shall be deposited into the Project Fund (or any subaccounts within such fund) and used to pay the costs of the Projects and costs of issuance of the Bonds. Until needed to pay such costs, the City may invest those proceeds temporarily in any legal investment, and the investment earnings shall be retained in the Project Fund and used for the purposes of that fund, except that earnings subject to a federal tax or rebate requirement (if applicable) may be withdrawn from the Project Fund and used for those tax or rebate purposes.

Section 9. Redemption Provisions and Purchase of Bonds.

(a) *Optional Redemption.* The Bonds shall be subject to redemption at the option of the City on terms acceptable to the Designated Representative, as set forth in the Bond Purchase Contract, consistent with the parameters set forth in Section 4.

(b) *Mandatory Redemption.* Each Bond that is designated as a Term Bond in the Bond Purchase Contract, consistent with the parameters set forth in Section 4 and except as set forth below, shall be called for redemption at a price equal to the stated principal amount to be redeemed, plus accrued interest, on the dates and in the amounts as set forth in the Bond Purchase Contract. If a Term Bond is redeemed under the optional redemption provisions, defeased or purchased by the City and surrendered for cancellation, the principal amount of the Term Bond so redeemed, defeased or purchased (irrespective of its actual redemption or purchase price) shall be credited against one or more scheduled mandatory redemption installments for that Term Bond. The City shall determine the manner in which the credit is to be allocated and shall notify the Bond Registrar in writing of its allocation prior to the earliest mandatory redemption date for that Term Bond for which notice of redemption has not already been given.

(c) *Selection of Bonds for Redemption; Partial Redemption.* If fewer than all of the outstanding Bonds are to be redeemed at the option of the City, the City shall select the Series and maturities to be redeemed. If fewer than all of the outstanding Bonds of a maturity of a Series are to be redeemed, the Securities Depository shall select Bonds registered in the name of the Securities Depository to be redeemed in accordance with the Letter of Representations, and the Bond Registrar shall select all other Bonds to be redeemed randomly in such manner as the Bond Registrar shall determine (except as otherwise set forth in the Bond Purchase Contract). All or a portion of the principal amount of any Bond that is to be redeemed may be redeemed in any Authorized Denomination. If less than all of the outstanding principal amount of any Bond is redeemed, upon surrender of that Bond to the Bond Registrar, there shall be issued to the Registered Owner, without charge, a new Bond (or Bonds, at the option of the Registered Owner) of the same Series, maturity and interest rate in any Authorized Denomination in the aggregate principal amount to remain outstanding.

(d) *Notice of Redemption.* Notice of redemption of each Bond registered in the name of the Securities Depository shall be given in accordance with the Letter of Representations. Notice of redemption of each other Bond, unless waived by the Registered Owner, shall be given by the Bond Registrar not less than 20 nor more than 60 days prior to the date fixed for redemption by first-class mail, postage prepaid, to the Registered Owner at the address appearing on the Bond Register on the Record Date. The requirements of the preceding sentence shall be satisfied when notice has been mailed as so provided, whether or not it is actually received by an Owner. In addition, the redemption notice shall be mailed or sent electronically within the same period to the MSRB (if required under the Undertaking), to each Rating Agency, and to such other persons and with such additional information as the Finance Officer shall determine, but these additional mailings shall not be a condition precedent to the redemption of any Bond.

(e) *Rescission of Optional Redemption Notice.* In the case of an optional redemption, the notice of redemption may state that the City retains the right to rescind the redemption notice and the redemption by giving a notice of rescission to the affected Registered Owners at any time

on or prior to the date fixed for redemption. Any notice of optional redemption that is so rescinded shall be of no effect, and each Bond for which a notice of optional redemption has been rescinded shall remain outstanding.

(f) *Effect of Redemption.* Interest on each Bond called for redemption shall cease to accrue on the date fixed for redemption, unless either the notice of optional redemption is rescinded as set forth above, or money sufficient to effect such redemption is not on deposit in the Bond Fund or in a trust account established to refund or defease the Bond.

(g) *Purchase of Bonds.* The City reserves the right to purchase any or all of the Bonds offered to the City at any time at any price acceptable to the City plus accrued interest to the date of purchase.

Section 10. Failure To Pay Bonds. If the principal of any Bond is not paid when the Bond is properly presented at its maturity or date fixed for redemption, the City shall be obligated to pay interest on that Bond at the same rate provided in the Bond from and after its maturity or date fixed for redemption until that Bond, both principal and interest, is paid in full or until sufficient money for its payment in full is on deposit in the Bond Fund, or in a trust account established to refund or defease the Bond, and the Bond has been called for payment by giving notice of that call to the Registered Owner.

Section 11. Pledge of Taxes. The Bonds constitute a general indebtedness of the City and are payable from tax revenues of the City and such other money as is lawfully available, including transportation benefit district vehicle license fees for the portion of the Bonds to be used to finance the transportation projects portion of the Projects, and pledged by the City for the payment of principal of and interest on the Bonds. For as long as any of the Bonds are outstanding, the City irrevocably pledges that it shall, in the manner provided by law within the constitutional and statutory limitations provided by law without the assent of the voters, include in its annual property tax levy amounts sufficient, together with other money that is lawfully available, including transportation benefit district vehicle license fees for the portion of the Bonds to be used to finance the transportation projects portion of the Projects, to pay principal of and interest on the Bonds as the same become due. The full faith, credit and resources of the City are pledged irrevocably for the prompt payment of the principal of and interest on the Bonds and such pledge shall be enforceable in mandamus against the City.

Section 12. Tax Covenants.

(a) *Preservation of Tax Exemption for Interest on Bonds.* The City covenants that it will take all actions necessary to prevent interest on the Bonds issued as tax-exempt from being included in gross income for federal income tax purposes, and it will neither take any action nor make or permit any use of proceeds of the Bonds issued as tax-exempt or other funds of the City treated as proceeds of the Bonds that will cause interest on such Bonds to be included in gross income for federal income tax purposes or to cause any Bonds issued as tax-advantaged to lose their tax-advantaged status. The City also covenants that it will, to the extent the arbitrage rebate requirements of Section 148 of the Code are applicable to the Bonds issued on a tax-exempt basis, take all actions necessary to comply (or to be treated as having complied) with those requirements in connection with the tax-exempt or tax-advantaged Bonds.

(b) *Post-Issuance Compliance.* The Finance Officer is authorized and directed to review and revise the City's written procedures to facilitate compliance by the City with the covenants in this ordinance and the applicable requirements of the Code that must be satisfied after the Issue Date to prevent interest on the Bonds from being included in gross income for federal tax purposes.

(c) *Designation of Bonds as "Qualified Tax-Exempt Obligations."* A Series of the Bonds may be designated as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Code, if the following conditions are met:

- (1) the Series do not constitute "private activity bonds" within the meaning of Section 141 of the Code;
- (2) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds and other obligations not required to be included in such calculation) that the City and any entity subordinate to the City (including any entity that the City controls, that derives its authority to issue tax-exempt obligations from the City, or that issues tax-exempt obligations on behalf of the City) will issue during the calendar year in which the Series is issued will not exceed \$10,000,000; and
- (3) the amount of tax-exempt obligations, including the Series, designated by the City as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Code during the calendar year in which the Series is issued does not exceed \$10,000,000 (or such amount as may be amended by law).

Section 13. Refunding or Defeasance of the Bonds. The City may issue refunding bonds pursuant to State law or use money available from any other lawful source to carry out a refunding or defeasance plan, which may include (a) paying when due the principal of and interest on any or all of the Bonds (the "defeased Bonds"); (b) redeeming the defeased Bonds prior to their maturity; and (c) paying the costs of the refunding or defeasance. If the City sets aside in a special trust fund or escrow account irrevocably pledged to that redemption or defeasance (the "trust account"), money and/or Government Obligations maturing at a time or times and bearing interest in amounts sufficient to redeem, refund or defease the defeased Bonds in accordance with their terms, then all right and interest of the Owners of the defeased Bonds in the covenants of this ordinance and in the funds and accounts obligated to the payment of the defeased Bonds shall cease and become void. Thereafter, the Owners of defeased Bonds shall have the right to receive payment of the principal of and interest on the defeased Bonds solely from the trust account and the defeased Bonds shall be deemed no longer outstanding. In that event, the City may apply money remaining in any fund or account (other than the trust account) established for the payment or redemption of the defeased Bonds to any lawful purpose.

Unless otherwise specified by the City in a refunding or defeasance plan, notice of refunding or defeasance shall be given, and selection of Bonds for any partial refunding or defeasance shall be conducted, in the manner prescribed in this ordinance for the redemption of Bonds.

Section 14. Sale and Delivery of the Bonds.

(a) *Manner of Sale of Bonds; Delivery of Bonds.* The Designated Representative is authorized to sell each Series of the Bonds by negotiated sale or private placement based on the assessment of the Designated Representative of market conditions, in consultation with appropriate City officials and staff, Bond Counsel and other advisors. In determining the method of sale of a Series and accepting the Final Terms, the Designated Representative shall take into account those factors that, in the judgment of the Designated Representative, may be expected to result in the lowest true interest cost to the City.

(b) *Procedure for Negotiated Sale or Private Placement.* If the Designated Representative determines that a Series of the Bonds is to be sold by negotiated sale or private placement, the Designated Representative shall select one or more Purchasers with which to negotiate such sale. The Bond Purchase Contract for each Series of the Bonds shall set forth the Final Terms. The Designated Representative is authorized to execute the Bond Purchase Contract on behalf of the City, so long as the terms provided therein are consistent with the terms of this ordinance.

(c) *Preparation, Execution and Delivery of the Bonds.* The Bonds will be prepared at City expense and will be delivered to the Purchaser in accordance with the Bond Purchase Contract, together with the approving legal opinion of Bond Counsel regarding the Bonds.

Section 15. Official Statement.

(a) *Preliminary Official Statement Deemed Final.* The Designated Representative shall review and, if acceptable, approve the preliminary Official Statement prepared in connection with each sale of a Series of the Bonds to the public or through a Purchaser as a placement agent. For the sole purpose of the Purchaser's compliance with paragraph (b)(1) of Rule 15c2-12, if applicable, the Designated Representative is authorized to deem that preliminary Official Statement final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12. The City approves the distribution to potential purchasers of the Bonds of a preliminary Official Statement that has been approved by the Designated Representative and been deemed final, if applicable, in accordance with this subsection.

(b) *Approval of Final Official Statement.* The City approves the preparation of a final Official Statement for each Series of the Bonds to be sold to the public in the form of the preliminary Official Statement that has been approved and deemed final in accordance with subsection (a), with such modifications and amendments as the Designated Representative deems necessary or desirable, and further authorizes the Designated Representative to execute and deliver such final Official Statement to the Purchaser if required under Rule 15c2-12. The City authorizes and approves the distribution by the Purchaser of the final Official Statement so executed and delivered to purchasers and potential purchasers of a Series of the Bonds.

Section 16. Undertaking to Provide Continuing Disclosure. To meet the requirements of paragraph (b)(5) of Rule 15c2-12, as applicable to a participating underwriter for the Bonds, the City makes the following written undertaking (the "Undertaking") for the benefit of holders of the Bonds:

(a) Undertaking to Provide Annual Financial Information and Notice of Listed Events.

The City undertakes to provide or cause to be provided, either directly or through a designated agent, to the MSRB, in an electronic format as prescribed by the MSRB, accompanied by identifying information as prescribed by the MSRB:

(1) Annual financial information and operating data of the type included in the final official statement for the Bonds and described in paragraph (b) (“annual financial information”);

(2) Timely notice (not in excess of 10 business days after the occurrence of the event) of the occurrence of any of the following events with respect to the Bonds: (A) principal and interest payment delinquencies; (B) non-payment related defaults, if material; (C) unscheduled draws on debt service reserves reflecting financial difficulties; (D) unscheduled draws on credit enhancements reflecting financial difficulties; (E) substitution of credit or liquidity providers, or their failure to perform; (F) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notice of Proposed Issue (IRS Form 5701 – TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds; (G) modifications to rights of holders of the Bonds, if material; (H) bond calls (other than scheduled mandatory redemptions of Term Bonds), if material, and tender offers; (I) defeasances; (J) release, substitution, or sale of property securing repayment of the Bonds, if material; (K) rating changes; (L) bankruptcy, insolvency, receivership or similar event of the City, as such “Bankruptcy Events” are defined in Rule 15c2-12; (M) the consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the City other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; (N) appointment of a successor or additional trustee or the change of name of a trustee, if material; (O) incurrence of a financial obligation of the City or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the City or obligated person, any of which affect security holders, if material; and (P) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the City or obligated person, any of which reflect financial difficulties. The term “financial obligation” means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term “financial obligation” shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with Rule 15c2-12.

(3) Timely notice of a failure by the City to provide required annual financial information on or before the date specified in paragraph (b).

(b) Type of Annual Financial Information Undertaken to be Provided. The annual financial information that the City undertakes to provide in paragraph (a):

(1) Shall consist of (A) annual financial statements prepared (except as noted in the financial statements) in accordance with applicable generally accepted accounting principles applicable to local governmental units of the State such as the City, as such principles may be

changed from time to time, which statements may be unaudited, provided, that if and when audited financial statements are prepared and available they will be provided; (B) principal amount of general obligation bonds outstanding at the end of the applicable fiscal year; (C) assessed valuation for that fiscal year; (D) regular property tax levy rate and regular property tax levy rate limit for the fiscal year; and (E) amount of transportation benefit district fees received in that fiscal year;

(2) Shall be provided not later than the last day of the ninth month after the end of each fiscal year of the City (currently, a fiscal year ending December 31), as such fiscal year may be changed as required or permitted by State law, commencing with the City's fiscal year ending December 31, 2024; and

(3) May be provided in a single or multiple documents, and may be incorporated by specific reference to documents available to the public on the Internet website of the MSRB or filed with the SEC.

(c) Amendment of Undertaking. This Undertaking is subject to amendment after the primary offering of the Bonds without the consent of any holder of any Bond, or of any broker, dealer, municipal securities dealer, participating underwriter, Rating Agency or the MSRB, under the circumstances and in the manner permitted by Rule 15c2-12. The City will give notice to the MSRB of the substance (or provide a copy) of any amendment to the Undertaking and a brief statement of the reasons for the amendment. If the amendment changes the type of annual financial information to be provided, the annual financial information containing the amended financial information will include a narrative explanation of the effect of that change on the type of information to be provided.

(d) Beneficiaries. This Undertaking shall inure to the benefit of the City and the holder of each Bond, and shall not inure to the benefit of or create any rights in any other person.

(e) Termination of Undertaking. The City's obligations under this Undertaking shall terminate upon the redemption, maturity or legal defeasance of all of the Bonds. In addition, the City's obligations under this Undertaking shall terminate if the provisions of Rule 15c2-12 that require the City to comply with this Undertaking become legally inapplicable in respect of the Bonds for any reason, as confirmed by an opinion of Bond Counsel delivered to the City, and the City provides timely notice of such termination to the MSRB.

(f) Remedy for Failure to Comply with Undertaking. As soon as practicable after the City learns of any failure to comply with this Undertaking, the City will proceed with due diligence to cause such noncompliance to be corrected. No failure by the City or other obligated person to comply with this Undertaking shall constitute an event of default. The sole remedy of any holder of a Bond shall be to take action to compel the City or other obligated person to comply with this Undertaking, including seeking an order of specific performance from an appropriate court.

(g) Designation of Official Responsible to Administer Undertaking. The Finance Officer or the designee of the Finance Officer is the person designated, in accordance with the Bond Ordinance, to carry out the Undertaking in accordance with Rule 15c2-12, including, without limitation, the following actions:

(1) Preparing and filing the annual financial information undertaken to be provided;

(2) Determining whether any event specified in paragraph (a) has occurred, assessing its materiality, where necessary, with respect to the Bonds, and preparing and disseminating any required notice of its occurrence;

(3) Determining whether any person other than the City is an “obligated person” within the meaning of Rule 15c2-12 with respect to the Bonds, and obtaining from such person an undertaking to provide any annual financial information and notice of listed events for that person required under Rule 15c2-12;

(4) Selecting, engaging and compensating designated agents and consultants, including financial advisors and legal counsel, to assist and advise the City in carrying out this Undertaking; and

(5) Effecting any necessary amendment of this undertaking.

Section 17. Supplemental and Amendatory Ordinances. The City may supplement or amend this ordinance for any one or more of the following purposes without the consent of any Owners of the Bonds:

(a) To add covenants and agreements that do not materially adversely affect the interests of Owners, or to surrender any right or power reserved to or conferred upon the City; and

(b) To cure any ambiguities, or to cure, correct or supplement any defective provision contained in this ordinance in a manner that does not materially adversely affect the interest of the Beneficial Owners of the Bonds.

Section 18. General Authorization and Ratification. The Mayor, City Manager, Finance Officer, City Clerk and other appropriate officers of the City are severally authorized to take such actions and to execute such documents as in their judgment may be necessary or desirable to carry out the transactions contemplated in connection with this ordinance, and to do everything necessary for the prompt delivery of each Series of the Bonds to the Purchaser thereof and for the proper application, use and investment of the proceeds of the Bonds. All actions taken prior to the effective date of this ordinance in furtherance of the purposes described in this ordinance and not inconsistent with the terms of this ordinance are ratified and confirmed in all respects.

Section 19. Severability. The provisions of this ordinance are declared to be separate and severable. If a court of competent jurisdiction, all appeals having been exhausted or all appeal periods having run, finds any provision of this ordinance to be invalid or unenforceable as to any person or circumstance, such offending provision shall, if feasible, be deemed to be modified to be within the limits of enforceability or validity. However, if the offending provision cannot be so modified, it shall be null and void with respect to the particular person or circumstance, and all other provisions of this ordinance in all other respects, and the offending provision with respect to all other persons and all other circumstances, shall remain valid and enforceable.

Section 20. Effective Date of Ordinance. This ordinance shall take effect and be in force from and after its passage and five days following its publication as required by law.

PASSED by the City Council of the City of Longview, Washington, at an open public meeting thereof, this 22nd day of February, 2024.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

Published: 2-29-2024

CERTIFICATION

I, the undersigned, City Clerk of the City of Longview, Washington (the “City”), hereby certify as follows:

1. The attached copy of Ordinance No. 3513 (the “Ordinance”) is a full, true and correct copy of an ordinance duly passed at a regular meeting of the City Council of the City held at the regular meeting place thereof on February 22, 2024, as that ordinance appears on the minute book of the City.

2. That said meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law; due and proper notice of such meeting was given; that a legal quorum of the members of the City Council was present throughout the meeting; and a majority of the members voted in the proper manner for the passage of the Ordinance.

3. The Ordinance will be in full force and effect five days after publication in the City’s official newspaper, which publication date is February 29, 2024.

Dated: February 22, 2024.

CITY OF LONGVIEW, WASHINGTON

City Clerk



City of Longview

Agenda Summary

APPROVAL OF CLAIMS

Based upon the authentication and certification of claims and demands against the city, prepared and signed by the City's auditing officer, and in full reliance thereon, it is moved and seconded as shown in the minutes of this meeting that the following vouchers/warrants are approved for payment:

FIRST HALF FEBRUARY 2024 ACCOUNTS PAYABLE: \$1,323,094.67

FIRST HALF FEBRUARY 2024 PAYROLL:

\$10,664.79, checks
\$944,802.23, direct deposits
\$624,644.01, wire transfers
\$1,580,111.03 Total

STAFF CONTACT:

Lindy Kennedy, Accountant
Dana Beck, Payroll Specialist

Attachments: None



City of Longview

Agenda Summary

2024 EXTENSION AND RENEWAL OF AGREEMENT FOR COWLITZ COUNTY MINI-RURAL PARTIAL LIBRARY DISTRICT SERVICES

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE 2024 EXTENSION AND RENEWAL OF AGREEMENT FOR LIBRARY SERVICES

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address Quality of Place Issues
Continue Effective Financial Management

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The Cowlitz County Mini-Rural Library District Board wishes to extend the agreement with the City of Longview for the continuation of library services from May 1, 2024 through April 30, 2025. (The original contract began on May 1, 1998). The 2024-2025 agreement is in the amount of \$455,018.

RECOMMENDED ACTION:

Motion to authorize the City Manager to sign and approve the extension/renewal of Cowlitz County Mini-Rural Partial Library District Services Contract.

STAFF CONTACT:

Kris Swanson, City Manager

Attachments:

1. 2024 Extension and Renewal of Agreement for Library Services

**2024 EXTENSION AND RENEWAL OF
AGREEMENT FOR LIBRARY SERVICES**

THIS EXTENSION AND RENEWAL AGREEMENT, is entered into this 8th day of February, 2024, by and between the CITY OF LONGVIEW, WASHINGTON, a code city of the State of Washington, (hereinafter referred to as "City") and COWLITZ COUNTY MINIRURAL PARTIAL LIBRARY DISTRICT, a political subdivision of the State of Washington, organized and existing under and by virtue of RCW 27.12.080, (hereinafter referred to as "District"):

WITNESSETH:

WHEREAS, the City owns, maintains, and operates a Public Library, including real property, the Public Library Building, and including an extensive collection of library materials, as well as computers, software, furnishings, and fixtures, all of which was originally provided as a gift from Robert A Long and Ella M. Long, and all of which has been maintained, improved and operated by funds derived from fees and taxes imposed upon the residents and citizens of the City; and

WHEREAS, heretofore, the City has permitted non-residents of the City to purchase the use of "Library Cards" and use the facilities of said Library, including the privilege of removing books and other materials for their temporary personal use; and

WHEREAS, the District was created to provide library services for its residents, and said District entered into an agreement with the City for such services to its residents for the period commencing May 1, 1998 and ending April 30, 1999; which said agreement has been renewed and extended annually; and said District now desires to extend and renew said agreement for the period commencing May 1, 2024 and ending April 30, 2025, by which the City will agree to provide library services to the residents of said District in the manner that such services are provided to residents of the City, and the voters of said District have approved an ad valorem tax levy in the sum of \$.50 per \$1,000 of assessed value of taxable real property within the boundaries of said District to pay for the privilege of such services to such residents; and

WHEREAS, said District has heretofore incurred certain indebtedness that should be paid from the ad valorem taxes described above; and

WHEREAS, the City Council of said City has agreed to extend and renew said AGREEMENT with said District for a period of one (1) year, commencing May 1, 2024 to provide Library Cards to the qualified residents of said District in order that they may use the facilities of said library and obtain the privilege of removing books and other materials therefrom for their personal use, subject to all of the rules and regulations regarding the use of said library and those relating to the removal and return of such books and materials;

NOW, THEREFORE, it is hereby, in consideration of mutual benefits to be derived therefrom, the parties hereto hereby promise and agree as follows.

1. LIBRARY CARDS: The City will issue Longview Public Library cards to residents of the District who meet the same qualifications as residents of the City, except for the residence qualification. Such Library Cards shall each be for a term of one (1) year, may be renewable and may be of a distinctive color or configuration to identify them as residents of the District

2. LIBRARY SERVICES: Holders of Longview Public Library cards, issued pursuant to this 2024 EXTENSION AND RENEWAL AGREEMENT shall be entitled to all of the privileges of Library use that are accorded to residents of the City

3. PAYMENT FOR SERVICES: The District shall pay to the City an amount equal to the sum of \$455,018. Payment of all such taxes collected prior to May 10, 2024, shall be made on or about May 31, 2024; and payment of all such taxes collected after May 10, 2024 and prior to November 15, 2024, shall be made on or about November 29, 2023. Any such taxes thereafter collected shall be paid as and when received.

4. TERM OF AGREEMENT - EXTENSIONS This 2024 EXTENSION AND RENEWAL AGREEMENT is for a term of one (1) year, commencing on the 1st day of May, 2024, and ending on the 30th day of April, 2025. Any books, materials, or other property of the Longview Public Library, then in the hands or possession of residents of the District who possess Library Cards, shall be returned to said library within the time required by the rules and regulations of the Longview Public Library. The City shall monitor the costs of providing services under the terms of this Agreement, and periodic reports shall be provided to the City Manager. Subject to a review of such costs by the City Council for rendering library services hereunder, and subject to the sole discretion and determination of the City Council of the City, this 2024 EXTENSION AND RENEWAL AGREEMENT may be extended for additional annual terms by an Extension Agreement or Agreements, executed by the District and by the City, and containing any additional agreements of the parties hereto, including any increases or decreases in annual payments to the City and the amount of any future ad valorem taxes levied within the District.

Dated this ____ day of _____, 2024.

Dated this 8th day of February, 2024.

CITY OF LONGVIEW, WASHINGTON

COWLITZ COUNTY MINI-RURAL
PARTIAL LIBRARY DISTRICT

By: _____
City Manager

By: Lisa D. Sudar
Chairperson

Attest:

City Clerk

Attest:
[Signature]
Library Administrative Asst.
(title)

Approved as to form:

City Attorney



City of Longview

Agenda Summary

PROJECT COMPLETION – SENIOR CENTER ROOF PROJECT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE SENIOR CENTER ROOF PROJECT

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address quality of place issues

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The Senior Center Roof project has been completed in accordance with the plans and specifications under Contract No. 23-2664-B entered between the City of Longview and Garland / DBS Inc. The City Council must accept the project as complete before final contract closeout can be accomplished.

STAFF CONTACT:

Morgan Palmer, Project Engineer

Attachments: None



City of Longview

Agenda Summary

RESOLUTION NO. 2479 - SET A PUBLIC HEARING ON MARCH 28, 2024, TO VACATE A STRIP OF WASHINGTON WAY RIGHT OF WAY AND THE UNOPENED 27TH AVENUE RIGHT OF WAY ADJACENT TO PARCEL #10409.

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION NO. 2479.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Strengthen economic conditions & create new opportunities.

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The City chooses to vacate a strip of Washington Way right of way and the unopened 27th Avenue right of way adjacent to Parcel # 10409. The next step in processing this request for right of way vacation is to schedule a public hearing for the city council to consider the request. Resolution No. 2479 will set the public hearing for March 28, 2024, at 6:00 pm.

STAFF CONTACT:

Ken Hash, Public Works Director

Attachments:

1. Res 2479 Set PH for ROW Vacation -corrected
2. Res #2479 ROW Vacation Map

Resolution No. 2479

A RESOLUTION SETTING A PUBLIC HEARING FOR A REQUEST TO VACATE A STRIP OF WASHINGTON WAY RIGHT OF WAY AND THE UNOPENED 27TH AVENUE RIGHT OF WAY ADJACENT TO PARCEL #10409.

WHEREAS, the City of Longview chooses to vacate street right of way.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Longview as follows:

Section 1. City Council, pursuant to RCW 35.79.010, hereby initiates procedures to vacate street right of way located in Section 32, Township 8 North, Range 2 West of the Willamette Meridian in the City of Longview, Cowlitz County, Washington, more particularly described as follows:

A strip of Washington Way right of way and the unopened 27th Avenue right of way adjacent to Parcel # 10409. Further described under Cowlitz County Auditor's file number (AFN) 492676, Recorded on July 14, 1958, Records of said County parcel 10409 (AFN) 492676. July 14, 1958., containing 67,954 square feet, more or less as shown on Exhibit A.

Section 2. Thursday, March 28, 2024, at the hour of 6:00 p.m. in the Council Chambers in City Hall, 1525 Broadway, Longview, Washington, is fixed as the time and place for the hearing on said proposed street right-of-way vacation.

Section 3. The City Clerk shall give notice of the pendency of said proposal and time and place of hearing, as required by RCW 35.79.020.

PASSED by the City Council of Longview, Washington, and approved by its Mayor this 22nd day of February, 2024.

ATTEST:

Mayor

City Clerk

BOUNDARY LINE ADJUSTMENT SURVEY:
Of Cowlitz County Parcel No. 10409 & 10411,
in a portion of the William Carroll DLC No. 38 & Jessie Fowler DLC No. 44,
located in Northeast Quarter of the Southeast Quarter, Northwest Quarter of the Southeast Quarter,
and the Northeast Quarter of the Southwest of Section 32,
Township 8 North, Range 2 West, Willamette Meridian, City of Longview, Cowlitz County, Washington.

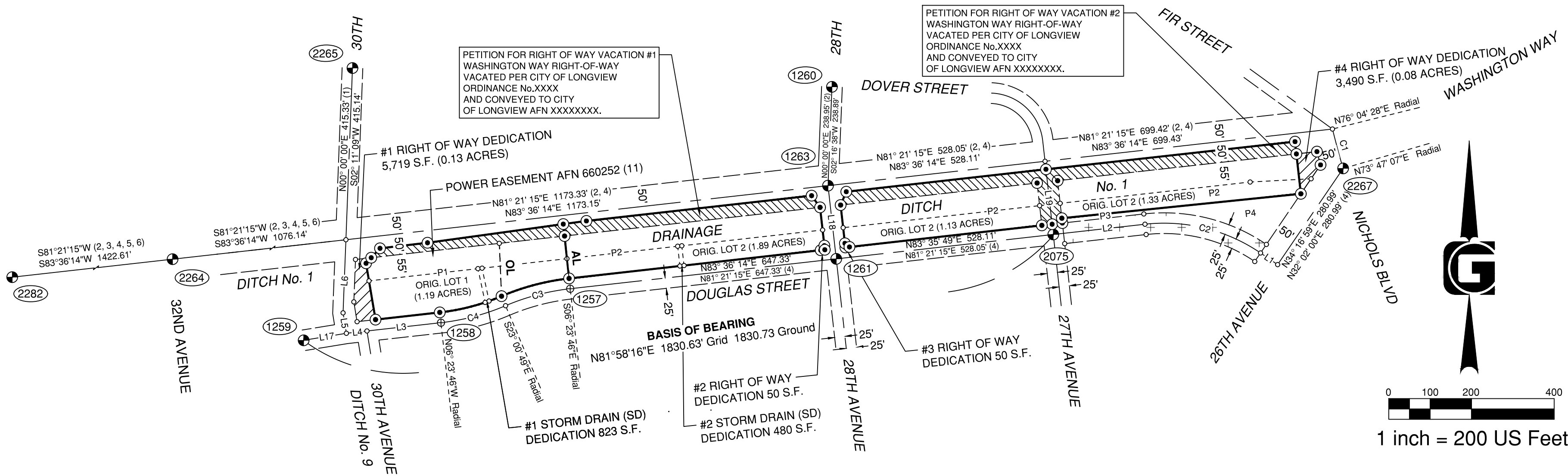
CITY OF LONGVIEW NO. BLA 2023-XXX

CENTER LINE LINE/CURVE TABLE				RECORD			
CURVE	DELTA	RADIUS	LENGTH	DELTA	RADIUS	LENGTH	REF#
C1	02°17'20"	2472.23'	98.77'	02°16'34"	2472.23'	98.21'	4
C2	40°40'45"	414.27'	294.13'	40°40'45"	414.27'	294.13'	4
C3	16°37'03"	162.25'	559.41'	16°37'03"	162.25'	559.41'	4
C4	16°37'03"	162.25'	559.41'	16°37'03"	162.25'	559.41'	4

LINE	BEARING	DISTANCE	BEARING	DISTANCE	REF#
L1	S55°43'01"E	50.00'	S57°58'00"E	50.00'	4
L2	N83°37'14"E	223.16'	N81°21'15"E	223.22'	4
L3	N83°36'14"E	179.94'	N81°21'15"E	179.94'	4
L4	N83°36'14"E	50.06'	N81°21'15"E	50.06'	4
L5	N09°16'01"W	50.00'	N11°31'00"W	50.00'	4,5
L6	N02°14'59"W	176.83'	N00°00'00"W	176.28'	4,5
L17	S80°43'59"W	104.32'	S78°29'W	104.324'	5
L18	N06°24'56"W	178.03'	N08°38'45"W	177.485'	4
L19	N06°24'52"W	177.97'	N08°38'45"W	177.485'	4

PARCEL DATA			
PARCEL	OWNER	PARCEL No.	ZONING
P1	CITY OF LONGVIEW	10411	R1
P2	CITY OF LONGVIEW	10409	R1
P3	CORP CATHOLIC ARCHBISHOP SEATTLE	10410	R1
P4	CORP CATHOLIC ARCHBISHOP SEATTLE	10407	R1

ORIGINAL AND ADJUSTED AREA					
ORIGINAL			ADJUSTED		
LOT	S.F.	ACRES	LOT	S.F.	ACRES
CITY OF LONGVIEW 1	51,988	1.19	1	75,123	1.72
CITY OF LONGVIEW 2	189,512	4.35	2	224,996	5.16
ROW DEDICATION #1				5,719	0.13
ROW DEDICATION #2				50	0.001
ROW DEDICATION #3				50	0.001
ROW DEDICATION #4				3,490	0.08
SD ESMT DEDICATION #1				823	0.02
SD ESMT DEDICATION #2				480	0.01
ROW VACATION #1				29,410	0.68
ROW VACATION #2				38,544	0.88



CORNER INFORMATION:

- 1257 FOUND RAIL ROAD SPIKE ON CENTERLINE OF DOUGLAS STREET; TIED 10/11/2023.
- 1258 FOUND RAIL ROAD SPIKE ON CENTERLINE OF DOUGLAS STREET S82°24'45"E 0.18' FROM CALCULATED POSITION; TIED 10/11/2023
- 1259 FOUND BRASS DISK IN MONUMENT CASE ON CENTERLINE OF DOUGLAS STREET S62°40'20"W 0.42' FROM CALCULATED POSITION; TIED 10/11/2023.
- 1260 FOUND BRASS DISC IN MONUMENT CASE AT THE INTERSECTION OF 28TH AVENUE & DOVER STREET; 0.45 DOWN. HELD. TIED 10/11/2023.
- 1261 FOUND BRASS DISC IN MONUMENT CASE AT THE INTERSECTION OF 28TH AVENUE & DOUGLAS STREET; DOWN 0.4'; HELD. TIED 10/11/2023.
- 2263 FOUND 2" BRASS DISC WITH PUNCH IN CONCRETE IN MONUMENT CASE; WASHINGTON WAY & 28TH AVENUE; DOWN 0.6'; HELD. TIED 10/12/2023.
- 2264 FOUND EMPTY MONUMENT CASE; WASHINGTON WAY & 32ND AVENUE. TIED 10/20/2023.
- 2265 FOUND 2" BRASS DISC SET IN CONCRETE WITH PUNCH IN MONUMENT CASE; DOVER STREET & 30TH AVENUE; 0.45' DOWN. HELD. TIED 10/20/2023.
- 2267 FOUND 5/8" REBAR WITH PUNCH IN MONUMENT CASE; NICHOLS BLVD & 26TH AVENUE; DOWN 0.7'; N11°23'43"E 0.26' OF CALCULATED POSITION. TIED 10/20/2023.
- 2075 FOUND 4" FLASHER WITH DIVOT ON TOP OF 2" IRON PIPE IN MONUMENT CASE; 1.5' BEHIND CURB; 0.5' BELOW GRADE; INTERSECTION OF DOUGLAS STREET & 27TH AVENUE. HELD. TIED 10-17-2023.
- 2282 FOUND 4" FLASHER WITH DIVOT ON TOP OF 2" IRON PIPE IN MONUMENT CASE; MONUMENT DISTURBED, TIPPED 45° TO THE EAST; HELD FOR ALIGNMENT OF WASHINGTON WAY. TIED 10/24/2023.

SURVEY REFERENCES:

- AFN 31612; VOLUME 97; PAGE 491; SUPERIOR COURT JUDGMENT No. 5362; RECORDED NOVEMBER 17, 1923.
- OLYMPIC ADDITION TO LONGVIEW No. 1; VOLUME 5, PAGES 45-49, RECORDED JUNE 6, 1924.
- PLAT OF LONGVIEW No. 8; VOLUME 6; PAGE 6-10; RECORDED FEBRUARY 10, 1925.
- ST. HELENS ADDITION TO LONGVIEW No. 3; VOLUME 6; PAGE 20-25, RECORDED MAY 8, 1925.
- HIGHLANDS ADDITION TO LONGVIEW No. 3; VOLUME 6; PAGE 31-35, RECORDED MAY 14, 1925.
- ASSESSOR'S PLAT No. 7, VOLUME 8, PAGE 29, RECORDED MAY 25, 1949.
- AFN 414519; VOLUME 547, PAGE 752; PARCEL 10411; WARRANTY DEED; RECORDED MARCH 19, 1954.
- AFN 492676; VOLUME 620, PAGE 667; WARRANTY DEED; RECORDED SEPTEMBER 8, 1958.
- CITY OF LONGVIEW ORDINANCE 1219; VACATED OF PORTIONS DOUGLAS STREET; APPROVED DECEMBER 10, 1964.
- AFN 598105; QUIT CLAIM DEED; RECORDED DECEMBER 22, 1964.
- AFN 660252; VOLUME 739, PAGE 560; POWER EASEMENT; RECORDED OCTOBER 4, 1967.
- AFN 3063247; DISCLAIMER OF INTEREST IN REAL PROPERTY; RECORDED JULY 22, 1999.

DRAWING DATUMS AND BASIS OF BEARING:

N81°58'16"E BETWEEN MONUMENTS NO. 1259 AND NO. 2075, WASHINGTON PLANE COORDINATE SYSTEM (WPCS), SOUTH ZONE 4602, NAD 83/2011 (EPOCH: 2010), NAVD88, GEIOD: G2018U1, U.S. FEET, DERIVED FROM WASHINGTON STATE REFERENCE NETWORK (WSRN) STATION: SSWAVRS_MSM

MONUMENT NO. 1259	MONUMENT NO. 2075
N: 301002.23'	N: 301257.92'
E: 1016161.20'	E: 1017973.88'
ELEV: 8.29'	ELEV: 15.04'
LAT: N046°07'55.3135"	LAT: N046°07'58.3944"
LON: W122°57'45.7245"	LON: W122°57'20.1103"
CONV. -001°47'20.0249"	
SCALE: 0.99994567	
COMBINED SCALE: 0.99994527	

UNLESS OTHERWISE NOTED, DRAWINGS AND DISTANCES ARE IN GROUND. TO CALCULATE GRID, MULTIPLY GROUND BY THE COMBINED SCALE FACTOR: 0.99994527.



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