



City of Longview

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

Minutes

City Council

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

Thursday, February 8,
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".

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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