



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, March 14,
2024

6:00 PM

2nd Floor, City Hall

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting. Please note - virtual attendees may comment verbally during public hearings only. Virtual attendees may also submit written comments to the Clerk's Office with the heading, "Public Comment for disbursement to the City Council".

<https://us02web.zoom.us/j/82394132374>

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Webinar ID: 823 9413 2374

1. CALL TO ORDER
Mayor Boudreau called the meeting to order at 6:00 p.m.
2. INVOCATION*/FLAG SALUTE

24-0048 LARRY RUSSELL, SHEKINAH CHRISTIAN CENTER

After the flag salute was recited, Larry Russell of Shekinah Christian Center provided the invocation.

3. ROLL CALL
Present: Mayor Boudreau, Mayor Pro Tem LaFave, Councilmember Wean, Councilmember Wallis, Councilmember Young, Councilmember Halvorson

Absent and Excused: Councilmember Kendall

Staff Present: Assistant City Manager Rivers, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Deputy City Clerk Kelly Jensen, Public Works Director Ken Hash, Assistant Public Works Director Chris Collins, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Public Information Officer Angela Abel

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

24-0011 FEBRUARY 22, 2024 REGULAR MEETING

A motion was made by Councilmember Young, seconded by Councilmember LaFave, to approve the February 22, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

Mayor Boudreau requested Constituents' Comments be moved prior to Presentations & Awards. Council concurred.

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

*David Fossati provided public comment.
Flo Paget provided public comment.
Darlene Pryor provided public comment.
Tom Samuels provided public comment.
Randy Knox provided public comment.
Ryan O'Keefe provided public comment.
Lisa Knox provided public comment.
Derek Fine provided public comment.
Olivia Erickson provided public comment.
A citizen, name unstated, provided public comment.
Rick Still provided public comment.
Michael O'Neill provided public comment.
Jason Still provided public comment.
Steve Ferrell provided public comment.
A citizen, name unstated, provided public comment.
Bentley Freville provided public comment.
Daryl VanDinter provided public comment.
Tim Shay provided public comment.*

7. **PRESENTATIONS & AWARDS**

24-00129 ROUNABOUT PRESENTATION

RECOMMENDED ACTION:
NONE – INFORMATIONAL ONLY

*Public Works Director Ken Hash introduced Hermanus Steyn, PE, Senior Principal Engineer, Kittelson & Associates who presented.
Council discussed the presentation.*

9. **PUBLIC HEARINGS**

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****24-00151 RESOLUTION NO. 2478 - MINT VALLEY GOLF COURSE RATES****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2478**

Golf Operations Manager Trevor Eades presented.

Council discussed the presentation.

A motion was made by Councilmember Halvorson, seconded by Councilmember Wallis, to adopt Resolution No. 2478.

Jason Still provided public comment.

Tim Shay provided public comment.

Trevor Eades explained there is also a veteran and senior rate.

Council continued to discuss the presentation.

The motion carried unanimously.

24-00210 RESOLUTION 2482 - SOLID WASTE AND RECYCLING RATE INCREASE FOR 2024**RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION 2482**

Assistant City Manager Ann Rivers presented.

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave, to adopt Resolution No. 2482.

Jason Still provided public comment.

Mike Wallin provided public comment.

Loretta Richards provided public comment.

Council concurred on the need for further discussion on commercial versus residential solid waste rates and yard waste and recycling.

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 Halvorson provided a report.

Councilmember Wean provided a report.

14. CONSENT CALENDAR

Parks and Urban Forestry Manager Joanna Martin explained Resolution No. 2483.

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

24-0016 APPROVAL OF CLAIMS

24-00165 CONSULTANT AGREEMENT WITH MIG FOR CLONEY PARK FULLY INCLUSIVE PLAYGROUND DESIGN SERVICES

RECOMMENDED ACTION:

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH MIG

24-00211 RESOLUTION 2483 AUTHORIZING THE CITY OF LONGVIEW PARKS AND RECREATION DEPARTMENT TO ACT AS AUTHORIZED REPRESENTATIVE/AGENT FOR THE CITY OF LONGVIEW AND TO LEGALLY BIND THE ORGANIZATION WITH RESPECT TO GRANT FUNDED PROJECTS

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2483

24-00214 ORDINANCE 3514 – TOTEM LANE REZONE

RECOMMENDED ACTION:

APPROVE ORDINANCE 3514 REZONING OF 4240 & 4230 OCEAN BEACH HWY, 6 TOTEM LN, AND PARCEL 1056602

24-00216 SET A PUBLIC HEARING ON APRIL 11, 2024 - HOME, CDBG, AND DOCUMENT RECORDING FEE ALLOCATIONS

RECOMMENDED ACTION:

SET A PUBLIC HEARING FOR THE CITY COUNCIL FOR APRIL 11, 2024 TO CONSIDER PROPOSALS AND ALLOCATE FUNDING TO PROJECTS

15. CITY MANAGER'S REPORT

24-00208 2023 ANNUAL REPORT- PARKS, RECREATION, URBAN FORESTRY, AND GOLF

RECOMMENDED ACTION:

NONE - INFORMATION ONLY

*Parks and Urban Forestry Manager Joanna Martin presented.
Council discussed the presentation.*

24-00209 PROPOSED CLOSURE AND VACATION OF 28TH AVE

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO START THE RIGHT OF WAY VACATION PROCEEDINGS

*Assistant Public Works Director Chris Collins presented.
Council discussed the presentation.*

A motion was made by Councilmember Wallis, seconded by Councilmember Young, to direct staff to start the right of way vacation proceedings.

*Jason Still provided public comment.
Public Works Director Ken Hash provided information.
Michael O'Neill provided public comment.*

Council continued to discuss the presentation.

The motion carried unanimously.

16. MISCELLANEOUS

Councilmember Halvorson requested city representative appoints to the Cowlitz County Solid Waste Advisory Committee and Homeless Housing Task Force.

Council concurred to put the subject on the next regular city council agenda.

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, MARCH 28, 2024 – 6:00 P.M.

THURSDAY, APRIL 11, 2024 – 6:00 P.M.

NEXT REGULAR COUNCIL WORKSHOPS:

THURSDAY, MONTH/DAY, 2024 – 6:00 P.M. –

NEXT SPECIAL COUNCIL WORKSHOPS:

THURSDAY, MONTH/DAY, 2024 – 5:00 P.M. –