



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 28,
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, Councilmember Wean, Councilmember Wallis, Councilmember Young, Councilmember Halvorson

Staff Present: Interim City Manager Jim Duscha, City Attorney Dana Gigler, City Clerk Tiffany Ostreim, Public Works Director Ken Hash, Assistant City Manager Ann Rivers, Parks & Recreation Director Jen Wills, Assistant Public Works Director Chris Collins, Police Chief Robert Huhta, Library Director Jacob

Cole, Human Resources Director Sabrina Fraidenburg, Fire Marshall Jon Dunaway, Public Information Officer Angela Abel

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

A motion was made by Councilmember Halvorson, seconded by Councilmember Wean, to approve the March 13, 2024 Special Meeting Minutes and the March 14, 2024 Regular Meeting Minutes. The motion carried unanimously.

24-00262 MARCH 13, 2024 SPECIAL MEETING

24-0012 MARCH 14, 2024 REGULAR MEETING

6. **CHANGES TO THE AGENDA**

Councilmember Kendall requested the Bid Review - 1308 22nd Avenue Code Enforcement Residential Structure Demolition be pulled from the Consent Agenda for separate consideration. Council concurred.

7. **PRESENTATIONS & AWARDS**

24-00288 PROCLAMATION - NATIONAL LIBRARY WEEK APRIL 7-13, 2024; RECIPIENT: LIBRARY DIRECTOR JACOB COLE

Mayor Boudreau presented the proclamation to Library Director Jacob Cole.

24-00289 PROCLAMATION - WASHINGTON ARBOR DAY - APRIL 10, 2024 - RECIPIENT: PARKS AND RECREATION DIRECTOR JENNIFER WILLS

Mayor Boudreau presented the proclamation to Parks and Recreation Director Jen Wills.

24-00283 FISHERS LANE FORUM PRESENTATION

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO SURPLUS THE PROPERTY

Public Works Assistant Director Chris Collins presented.

Council discussed the presentation.

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave, to direct staff to begin the surplus process with no deed restrictions.

Council discussed the motion.

An amendment to the motion was made by Councilmember Wean, seconded by Councilmember Wallis to give action to sell the property with conversation on what the deed restrictions would be.

Council discussed the amendment.

Jason Still provided public comment.

Vickie Echert provided public comment.

Nick Aguirre provided public comment.

Ron Kosloski provided public comment.

Jane Still provided public comment.

A citizen, name unstated, provided public comment.

Michael O'Neill provided public comment.

The amendment to the motion to give action to sell the property with conversation on what the deed restrictions would be carried by the following vote:

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

Nays: Councilmember Halvorson, Mayor Boudreau

The main motion to direct staff to begin the surplus process as amended carried unanimously.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Jason Still provided public comment.

Tom Samuels provided public comment.

Shaun Higgins provided public comment.

Martin Wills provided public comment.

Shannon McLain provided public comment.

Tricia Rodman provided public comment.

Margo Pope provided public comment.

Derek Fine provided public comment.

Tom Spain provided public comment.

9. PUBLIC HEARINGS

24-00195 PUBLIC HEARING – REQUEST TO VACATE A STRIP OF WASHINGTON WAY RIGHT OF WAY AND THE UNOPENED 27TH AVENUE RIGHT OF WAY ADJACENT TO PARCEL #10409.

RECOMMENDED ACTION:

HOLD THE PUBLIC HEARING THEN –

MOTION TO APPROVE THE PROPOSED VACATION AND; DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR ADOPTION AND; SET THE VACATION FEES AT \$294,101.54 TO BE USED FOR THE ACQUISITION, DEVELOPMENT, AND RELATED MAINTENANCE OF PUBLIC OPEN SPACE.

Public Works Director Ken Hash presented.

Mayor Boudreau opened and closed the public hearing at 7:12 p.m. as no one present or on-line spoke for or against the subject.

A motion was made by Councilmember Kendall, seconded by Councilmember Halvorson, to approve the proposed vacation and; direct the City Attorney to prepare an ordinance for adoption and; set the vacation fees at \$294,101.54 to be used for the acquisition, development, and related maintenance of public open space. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

24-00285 PLANNING COMMISSION RECOMMENDATION TO APPROVE MT. SOLO PLACE PHASE 5 FINAL PLAT

RECOMMENDED ACTION:

MOTION TO APPROVE PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF MT. SOLO PLACE PHASE 5 FINAL PLAT

Community and Economic Development Planner Mac Kosar presented.

A motion was made by Councilmember Wallis, seconded by Councilmember Kendall, to

approve Planning Commission recommendation for approval of Mt. Solo Place Phase 5 Final Plat. The motion carried unanimously.

24-00292 HOMELESS HOUSING TASK FORCE ADDENDUM TO THE COWLITZ COUNTY 5 YEAR PLAN TO ADDRESS HOMELESSNESS

RECOMMENDED ACTION:

MOTION TO ADOPT THE HOMELESS HOUSING TASK FORCE ADDENDUM TO THE COWLITZ COUNTY 5 YEAR PLAN TO ADDRESS HOMELESSNESS.

Councilmember Kendall presented.

A motion was made by Councilmember Young, seconded by Councilmember Wean, to adopt the Homeless Housing Task Force addendum to the Cowlitz County 5-Year plan to address homelessness.

Bill Youngren provided public comment.

Diane Cooper provided public comment.

Michael O'Neill provided public comment.

Jason Still provided public comment.

Shaun Higgins provided public comment.

The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

24-00207 RESOLUTION NO. 2480 - ADJUSTING CASH WORKING FUND BALANCES

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2480.

Assistant City Manager Ann Rivers explained this is from the Finance Department, a housekeeping item.

A motion was made by Councilmember Kendall, seconded by Councilmember Halvorson, to adopt Resolution No 2480. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Boudreau provided a report. Would like to form a Council Rules Subcommittee. Councilmember Kendall and Councilmember Halvorson expressed interest.

24-00282 RECOGNITION OF VOLUNTEERS SERVING ON BOARDS AND COMMISSIONS FOR TERMS THAT WERE COMPLETED IN 2023

RECOMMENDED ACTION:

RECOGNITION ONLY

Mayor Boudreau recognized the individuals who completed their terms on various boards and commissions within the last year.

*Councilmember Wallis requested council concurrence for Board and Committee appointments - Complete Streets Advisory Committee - Ivy Masters and Historic Preservation Commission - Angela Stevenson.
Council concurred.*

Mayor Boudreau appointed Michael O'Neill to Housing Opportunities of Southwest Washington.

13. COUNCILMEMBERS' REPORTS

Councilmember Young provided a report.

Councilmember LaFave provided a report.

Councilmember Wean provided a report. Requested Council concurrence to start the budget process. Council concurred.

Councilmember Wallis provided a report. Requested Council concurrence to have staff bring a resolution forward at the next meeting to dissolve the Community Assessment Action Team, known as Project Longview. Council Concurred.

Also requested a report on Hope Village, an ARPA update, an update on the city's bond rating, and a letter of gratitude to the 19th district legislators for work on the State Legislative Agenda.

Councilmember Kendall provided a report.

Councilmember Halvorson provided a report.

24-00297 APPOINTMENT OF CITY REPRESENTATIVE ON COWLITZ COUNTY SOLID WASTE ADVISORY COMMITTEE AND COWLITZ COUNTY HOMELESS HOUSING TASK FORCE

RECOMMENDED ACTION:

APPROVAL OF APPOINTMENT OF CITY REP ON COWLITZ COUNTY SOLID WASTE ADVISORY COMMITTEE AND COWLITZ COUNTY HOMELESS HOUSING TASK FORCE

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave to appoint Councilmember Halvorson as the city rep on the Cowlitz County Solid Waste Advisory Committee and the Cowlitz County Homeless Housing Task Force.

Council discussed the motion.

An amendment to the motion was made by Councilmember Wallis, seconded by Councilmember Wean to direct the Interim City Manager to recommend Assistant Public Works Director Chris Collins for the city rep position on the Cowlitz County Solid Waste Advisory Committee and recommended Councilmember Kendall as the city rep on the Cowlitz County Homeless Housing Task Force Advisory and supported Councilmember Halvorson applying to the open position on the Cowlitz County Homeless Housing Task Force.

Council discussed the amendment.

Jason still provided public comment.

A citizen, name unstated, provided public comment.

Bill Youngren provided public comment.

A citizen, name unstated, provided public comment.

A citizen, name unstated, provided public comment.

The amendment to the motion failed by the following vote:

Ayes: Councilmember Wallis, Councilmember Wean, Councilmember Kendall

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

An amendment to the motion was made by Councilmember Wean, seconded by Councilmember Kendall to direct the Interim City Manager to recommend Assistant Public Works Director Chris Collins for the city rep position on the Cowlitz County Solid Waste Advisory Committee.

Shannon Gillman provided public comment.

Glenda Johnson provided public comment.

Sarah Curtis provided public comment.

Council discussed the amendment.

Cowlitz County Commissioner Rick Dahl explained the City Council appoints a person to represent the city on the Solid Waste Governance Committee. The Cowlitz County Board of Commissioners appoints a person to represent the city on the Solid Waste Advisory Committee based on applications received.

The amendment to the motion failed by the following vote:

Ayes: Councilmember Wallis, Councilmember Wean, Councilmember Kendall

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

An amendment to the motion was made by Councilmember Young, seconded by Councilmember Kendall to recommend to the Cowlitz County Commissioners to appoint both or either Councilmember Kendall and Councilmember Halvorson to the Homeless Housing Task Force.

*Jason Still provided public comment.
The motion carried unanimously.*

The main motion as amended to recommend to the Cowlitz County Commissioners to appoint both or either Councilmember Kendall and Councilmember Halvorson to the Homeless Housing Task Force and Councilmember Halvorson to the Solid Waste Advisory Committee carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember LaFave, Councilmember Young, Councilmember Kendall

Nays: Councilmember Wallis, Councilmember Wean

24-00284 BID REVIEW – 1308 22ND AVE CODE ENFORCEMENT RESIDENTIAL STRUCTURE DEMOLITION.

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW QUOTE AND AWARD TO 3 KINGS ENVIRONMENTAL INCORPORATED, IN THE AMOUNT OF \$ 77,189.00

Mayor Boudreau stated he would recuse himself from the vote on the appearance of fairness.

*Assistant Public Works Director Chris Collins presented. Fire Marshall Jon Dunaway and Code Enforcement Officer Dawn Taylor were present.
Council discussed the presentation.*

A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to accept the low quote and award to 3 Kings Environmental Incorporated.

Council discussed the motion.

Karen, last name unstated, provided public comment.

Jason Still provided public comment.

A citizen, name unstated, provided public comment and shared some pictures.

A citizen, name unstated, provided public comment.

Bill Youngren provided public comment.

Sarah Curtis provided public comment.

Bruce Holway provided public comment.

Dan Felton provided public comment.

Mike Pederson provided public comment.

The motion carried unanimously.

Mayor Boudreau recused himself from the vote.

14. CONSENT CALENDAR

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

24-0013 APPROVAL OF CLAIMS

24-00293 BID REVIEW – BEECH ST AND 30TH AVE BUFFERED BIKE LANES PROJECT

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO TIETON CONSTRUCTION, LLC, IN THE AMOUNT OF \$ 135,800.00

24-00294 SET PUBLIC HEARING ON APRIL 25, 2024 FOR THE 2025-2030 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:

MOTION TO SET THE CITY COUNCIL MEETING ON APRIL 25, 2024, AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE 2025-2030 SIX-YEAR TIP/POP

24-00295 RESOLUTION NO. 2487 - SET PUBLIC HEARING ON APRIL 25, 2024 TO VACATE 28TH AVENUE, BETWEEN WASHINGTON WAY AND DOUGLAS STREET

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2487.

15. CITY MANAGER'S REPORT

Interim City Manager Jim Duscha provided a report.

16. MISCELLANEOUS

17. EXECUTIVE SESSION

24-00206 COLLECTIVE BARGAINING PURSUANT TO RCW 42.30.140(4)(a).

The City Council, Interim City Manager Jim Duscha, City Attorney Dana Gigler, and Human Resources Director Sabrina Fraidenburg entered Executive Session at 8:54 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 10 minutes until 9:03 p.m. At 9:03 p.m. all parties came out of Executive Session. No decisions were made.

24-00290 POTENTIAL LITIGATION PURSUANT TO RCW 42.30.110(1)(i)

Cancelled as it was not necessary.

18. ADJOURNMENT

The meeting was adjourned at 9:04 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, APRIL 11, 2024 – 6:00 P.M.

THURSDAY, APRIL 25, 2024 – 6:00 P.M.