



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, April 11, 2024

6:00 PM

2nd Floor, City Hall

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Webinar ID: 823 9413 2374

1. CALL TO ORDER

Mayor Boudreau called the meeting to order at 6:03 p.m.

2. INVOCATION*/FLAG SALUTE

24-00301 **SAM SANDEN, FATHERS HOUSE CHURCH**

After the invocation provided by Sam Sanden of Fathers House Church, the flag salute was recited.

3. ROLL CALL

Present: Mayor Boudreau, Mayor Pro Tem LaFave, Councilmember Kendall, Councilmember Wean, Councilmember Young, Councilmember Halvorson

Absent/Excused: Councilmember Wallis

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

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

24-004 **MARCH 21, 2024 SPECIAL MEETING**

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave, to approve the March 21, 2024 Special Meeting Minutes. The motion carried unanimously.

24-0014 **MARCH 28, 2024 REGULAR MEETING**

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to approve the March 28, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

Council concurred to move Executive Session to the beginning of the agenda followed by the Manager's Report for the Negotiations for Mint Valley Racquet Complex Contract.

17. **EXECUTIVE SESSION**

24-00340 **POTENTIAL LITIGATION PURSUANT TO RCW 42.30.110(1)(i)**

The City Council as present at roll-call, Interim City Manager Jim Duscha, and Benjamin Stone entered Executive Session at 6:10 p.m. pursuant to RCW 42.30.110(1)(i) Potential Litigation for a period of 15 minutes, until 6:25 p.m. At 6:25 p.m. Executive Session was continued for 5 minutes, until 6:30 p.m. At 6:30 p.m. all parties came out of Executive Session. No decisions were made.

CITY MANAGER'S REPORT

24-00318 **NEGOTIATIONS FOR MINT VALLEY RACQUET COMPLEX CONTRACT**

RECOMMENDED ACTION:

MOTION TO HAVE THE CITY MANAGER BEGIN NEGOTIATIONS WITH THE UNITED STATES TENNIS ASSOCIATION

Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Kendall, seconded by Councilmember Wean to approve the City Manager begin negotiations with the United States Tennis Association. Jason Still provided public comment.

The motion carried unanimously.

7. **PRESENTATIONS & AWARDS**

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

Tom Samuels provided public comment

Mike Wallin provided public comment

Randy Knox provided public comment

*Bill Youngren provided public comment
Robert Johnson provided public comment
Derek Fine provided public comment
Jason Still provided public comment
Jennifer Leach provided public comment
Citizen, name unstated, provided public comment
Michael O'Neill provided public comment
Scott Olson provided public comment
John Melink provided public comment
Tricia Junker provided public comment
Larry Crosby provided public comment
Jane Still provided public comment
Deb Kosinski provided public comment
MaryJane Melink provided public comment
Steve Ferrell provided public comment*

9. **PUBLIC HEARINGS**

24-0061 2024 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLOCATIONS

RECOMMENDED ACTION:

- 1) HOLD A PUBLIC HEARING ON 2024 CDBG PROGRAM APPLICATIONS.**
- 2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:**
 - \$101,000 TO SOUNDVIEW RE-ROOFING PROJECT**
 - \$112,512 TO LONGVIEW TEMPLE CORPS ELEVATOR MODERNIZATION**
 - \$49,272 TO RENT WELL TENANT EDUCATION PROGRAM**

*Kenny Robinson, Program Coordination Specialist, Community Development, presented the 2024 Annual CDBG Program Grant Allocations.
Council discussed the presentation.*

*Mayor Boudreau opened the public testimony portion of the hearing at 7:28 p.m.
A citizen, name unstated, provided public comment.
Michael O'Neill provided public comment
Greg Bournival, Lower Columbia CAP, provided public comment
Rachelle Sanders, HOSWA, provided public comment
Jason Still provided public comment
Keenan Harvey provided public comment
Mayor Boudreau closed the public testimony portion of the hearing at 7:38 p.m.*

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to allocate funding as follows: Lower Columbia CAP Soundview Re-Roofing Project at \$101,000; split the remainder balance to partially fund the Salvation Army Longview Temple Corps Elevator Modernization at \$80,892; and partially fund the Community House on Broadway Emergency Shelter Stairs Update at \$80,892.

*Council discussed the motion.
Jason Still provided public comment
Tricia Junker provided public comment
Mike Pederson provided public comment
Justin Burton provided public comment*

***An amendment to the motion was made by Councilmember Wean, seconded by Councilmember Kendall to allocate the funds as outlined by staff; \$101,000 to Lower Columbia CAP Soundview re-roofing project, \$112,512 to Salvation Army Longview Temple Corps Elevator Modernization and \$49,272, to HOSWA Rent Well Tennant Education Program.
Council discussed the amendment.***

An amendment to the amendment was made by Councilmember LaFave to fully fund Lower

Columbia CAP Project and fully fund the Rent Well Project and split the \$112,512 and give Salvation Army \$60,256 and Community House \$60,256. The amendment to the amendment failed for lack of a second.

*Michael O'Neill provided public comment
Sarah Curtis provided public comment
Jason Still provided public comment
Steve Ferrell provided public comment*

The amendment to the main motion to allocate the funds as outlined by staff; \$101,000 to Lower Columbia CAP Soundview re-roofing project, \$112,512 to Salvation Army Longview Temple Corps Elevator Mmodernization and \$49,272, to HOSWA Rent Well Tennant Education Program carried unanimously.

The main motion as amended carried unanimously.

24-0068 2024 ANNUAL DOCUMENT RECORDING FEE PROGRAM ALLOCATIONS

RECOMMENDED ACTION:

1) HOLD A PUBLIC HEARING ON 2024 DOCUMENT RECORDING FEE PROGRAM APPLICATIONS.

2) MOTION TO ALLOCATE FUNDS AS FOLLOWS:

\$25,000 TO EMERGENCY SUPPORT SHELTER OPERATING COSTS

\$17,000 TO COMMUNITY HOUSE ON BROADWAY UTILITIES PAYMENT

ASSISTANCE

*Kenny Robinson, Program Coordination Specialist, Community Development, presented the 2024 Annual Document Recording Fee Program Allocations. The new recommendation - allocation of \$25,000 of Document Recording Fees to Emergency Support Shelter for operations assistance and \$23,976 to Community House on Broadway for utilities assistance.
Council discussed the presentation.*

A motion was made by Councilmember Kendall, seconded by Councilmember Halvorson, to allocate \$25,000 to Emergency Support Shelter for operating costs, and \$23,976 to Community House on Broadway for utilities payment assistance.

*Mayor Boudreau opened the public testimony portion of the hearing at 8:05 p.m.
Steve Ferrell provided public comment
Michael O'Neill provided public comment.
Mayor Boudreau closed the public testimony portion of the hearing at 8:07 p.m.
The motion carried unanimously.*

24-0076 2024 ANNUAL HOME PROGRAM GRANT ALLOCATIONS

RECOMMENDED ACTION:

1) HOLD A PUBLIC HEARING ON 2024 HOME PROGRAM APPLICATIONS.

2) MOTION TO ALLOCATE \$50,000 IN TENANT BASED RENTAL ASSISTANCE FUNDING TO COMMUNITY HOUSE ON BROADWAY

*Kenny Robinson, Community Coordination Specialist, Community Development presented the 2024 HOME Program Grant Allocations.
Council discussed the presentation.*

*Mayor Boudreau opened the public testimony portion of the hearing at 8:11 p.m.
Jason Still provided public comment
John Melink provided public comment
Ron Kosloski provided public comment
Michael O'Neill provided public comment*

A motion was made by Councilmember Wean, seconded by Councilmember Kendall, to not allocate the funds currently, and if Community House comes back later after they

have spent their current funding, to consider opening up an RFP.

Council discussed the motion.

Mayor Boudreau closed the public testimony portion of the hearing at 8:18 p.m.

Councilmember Kendall withdrew her second and Councilmember Wean withdrew her motion.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Young provided a report.

Councilmember LaFave provided a report.

Councilmember Wean provided a report.

Councilmember Halvorson provided a report.

14. CONSENT CALENDAR

The request to set a public hearing for the 2024-2029 six-year Transportation Improvement Program and Rivercities Transit Programs of Projects Amendment was pulled from the Consent Agenda.

A motion was made by Councilmember Wean, seconded by Councilmember LaFave, to approve the Consent Calendar with the TIP and POP item removed. The motion carried unanimously.

24-0015 APPROVAL OF CLAIMS

24-00217 CONSULTANT AGREEMENT SUPPLEMENTAL #2 WITH MACKAY & SPOSITO INC FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON WASHINGTON WAY PROJECT

RECOMMENDED ACTION:

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL #2 WITH MACKAY & SPOSITO INC

24-00143 ORDINANCE NO. 3522 – VACATING A STRIP OF WASHINGTON WAY RIGHT OF WAY AND THE UNOPENED 27TH AVENUE RIGHT OF WAY ADJACENT TO PARCEL #10409.

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3522

24-0088 RESOLUTION 2490 - AGREEMENT WITH PEACEHEALTH FOR DELAWARE STREET STORMWATER IMPROVEMENTS

RECOMMENDED ACTION:

MOTION TO APPROVE RESOLUTION 2490

24-00317 RESOLUTION 2489 - REPEALING RESOLUTION 1913 CREATING THE COMMUNITY ASSESSMENT ACTION TEAM, KNOWN AS PROJECT LONGVIEW, AND REPEALING RESOLUTIONS 2319 AND 2141 AMENDING RESOLUTION 1913, AND DISSOLVING PROJECT LONGVIEW

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2489

- 24-00316 PULLED - SET PUBLIC HEARING – 2024-2029 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP) AMENDMENT

RECOMMENDED ACTION:
MOTION TO SET THE CITY COUNCIL MEETING ON MAY 9, 2024, AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE 2024-2029 SIX-YEAR TIP/POP AMENDMENT

- 24-00341 SET PUBLIC HEARING FOR PROPOSED ANNEXATION – SINGLE PARCEL - 5024 OCEAN BEACH HWY

RECOMMENDED ACTION:
MOTION TO SET A PUBLIC HEARING MAY 9TH, 2024

15. **CITY MANAGER'S REPORT**

- 24-00150 RENAMING OF A PORTION OF TENNANT WAY

RECOMMENDED ACTION:
SEEKING A NEW ROAD NAME

Assistant Public Works Director Chris Collins presented. Cowlitz County and Cowlitz 911 requested the City of Longview consider the request. Would like to contact businesses that will be affected and bring back a resolution on May 9, 2024. At a later date, would like to bring forward a procedure to handle these issues in the future.

Council discussed the presentation and offered names such as Monticello Way, Convention Way, Swanson Way, Gearhart Road, Pioneer Way.

A motion was made by Councilmember Young, seconded by Councilmember Kendall, for staff to create a survey for local businesses and the public to provide input in the renaming of the section of roadway.

Kennan Harvey provided public comment

Jason Still provided public comment

Vickie Echert provided public comment

The motion carried unanimously.

Interim City Manager provided a report. Will receive a \$469,583 Department of Commerce Grant for Hope Village. Bond issue is on hold. HUD audit on the Archie Anderson Park Building.

City Engineer Sam Barham and Assistant Public Works Director Chris Collins clarified the Highlands Lighting project was started last summer and construction is scheduled to start in 2024.

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave to adjourn.

Mike Wallin provided clarification on the incomplete 2020 SEPA of the Archie Anderson Park Building. Jason Still provided public comment.

16. **MISCELLANEOUS**

18. **ADJOURNMENT**

The meeting was adjourned at 8:54 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, APRIL 25, 2024 – 6:00 P.M.

THURSDAY, MAY 9, 2024 – 6:00 P.M.