



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, May 9, 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 6:01 p.m.

2. INVOCATION*/FLAG SALUTE

24-00303 COLE PRUITT, VALLEY VIEW CHURCH

After the invocation provided by Cole Pruitt of Valley View Church, 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, Fire Marshall Jon Dunaway

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

A motion was made by Councilmember Young, seconded by Councilmember Wallis, to approve the April 25, 2024 Special Workshop and April 25, 2024 Regular Meeting Minutes. The motion carried unanimously.

24-00408 APRIL 25, 2024 SPECIAL WORKSHOP

24-00409 APRIL 25, 2024 REGULAR MEETING

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

24-00398 PROCLAMATION - NATIONAL POLICE WEEK MAY 12 - 18, 2024

RECIPIENT: MARIO GAMBARO, COWLITZ COUNTY CHAPLAINCY

Mayor Boudreau presented the proclamation to Cowlitz County Chaplain Tom Haan, who accepted on behalf of Cowlitz County Chaplaincy.

24-00397 PROCLAMATION - NATIONAL PUBLIC WORKS WEEK MAY 19 - 25, 2024

RECIPIENTS: PUBLIC WORKS PERSONNEL

Mayor Boudreau presented the proclamation to Public Works Director Ken Hash, Assistant Public Works Director Chris Collins, City Engineer Sam Barham, Engineering Coordinator Steve Haubner, Utility Systems Manager Brian Steveson and Traffic Maintenance Supervisor Devon Ward, who accepted on behalf of Public Works.

24-00371 PROCLAMATION - HISTORIC PRESERVATION MONTH - MAY 2024

RECIPIENT: MIKE CHAPMAN, HISTORIC PRESERVATION COMMISSION

Mayor Boudreau presented the proclamation to Mike Chapman, who accepted on behalf of the Historic Preservation Commission.

24-00393 RA LONG AWARD TO JERRY KELLY BY HISTORIC PRESERVATION COMMISSION

Historic Preservation Commission Chair Mike Chapman presented the award to Jerry Kelly.

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

Jeff Wilson and Cal Fowler provided public comment.

Bill Youngren provided public comment.

Jason Still provided public comment.

Shawn Higgins provided public comment.

Assistant Public Works Director Chris Collins gave an update on the potholes.

Olivia Ericksen provided public comment.

Debra Pohlman provided public comment.

Mr. Hooper provided public comment.

*Derek Fine provided public comment.
A citizen, name unstated, provided public comment.
Tom Spain provided public comment.
Mayor Boudreau explained the Federal Rough Roads Grant
Larry Crosby provided public comment.
Keenan Harvey provided public comment.
Steve Ferrell provided public comment.
Michael O'Neill provided public comment.
Sarah Curtis provided public comment.*

9. PUBLIC HEARINGS

24-00334 PUBLIC HEARING FOR PROPOSED ANNEXATION & REZONE – SINGLE PARCEL - 5024 OCEAN BEACH HWY

**RECOMMENDED ACTION:
MOTION TO DIRECT CITY ATTORNEY TO CREATE ANNEXATION AND ZONING ORDINANCES**

Assistant Public Works Director Chris Collins presented.

*Mayor Boudreau opened the public testimony portion of the hearing at 7:13 p.m.
Jason Still provided testimony in support.
4 people on-line made comments.
Council discussed the presentation.
Mayor Boudreau closed the public testimony portion of the hearing at 7:21 p.m.*

***A motion was made by Councilmember Halvorson, seconded by Councilmember Wallis, to direct the City Attorney to create annexation and zoning ordinances.
Mayor Boudreau excused himself from voting on the subject on the appearance of fairness.
The motion carried by the following vote: Councilmember Young, Councilmember LaFave, Councilmember Wean, Councilmember Wallis, Councilmember Kendall, Councilmember Halvorson.***

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

24-00410 ORDINANCE 3523 - UPDATE LMC 11.44.130 - RESTRICTED USE OF LONGVIEW PUBLIC LIBRARY PARKING FACILITIES

**RECOMMENDED ACTION:
MOTION TO ADOPT ORDINANCE 3523.**

Police Chief Robert Huhta presented.

***A motion was made by Councilmember Kendall, seconded by Councilmember LaFave, to adopt Ordinance 3523.
Art Burkmeyer provided public comment.
Jason Still provided public comment.
Karen Jones provided public comment.
Steve Ferrell provided public comment.
The motion carried unanimously.***

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

*Councilmember LaFave provided a report.
Councilmember Wean provided a report.
Councilmember Wallis provided a report.
Councilmember Kendall provided a report.
Councilmember Halvorson provided a report.*

Mayor Boudreau requested three councilmembers to create a Council Rules Committee. Will be planning a retreat and strategic planning session.

24-00374 AUTHORIZE EXECUTIVE SEARCH FOR A CITY MANAGER**RECOMMENDED ACTION:****MOTION TO INITIATE THE EXECUTIVE SEARCH PROCESS FROM OPTIONS PROVIDED BY STAFF**

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to have staff initiate an RFP for an executive search firm for selecting a new City Manager.

An amendment was made by Councilmember Young, seconded by Councilmember Halvorson, to table the discussion to the first meeting in April, 2025.

*Council discussed the amendment.
Jason Still provided public comment.
Finance Manager Lisa Wolff provided public comment.
Robert B. provided public comment.
Michael O'Neill provided public comment.
Sarah Curtis provided public comment.
Darrel Kylo provided public comment.*

An amendment to the amendment was made by Councilmember Wallis, seconded by Councilmember Kendall, to terminate the current Interim City Manager contract, contract with a government temp agency for management half time and begin the search process immediately for a new City Manager.

*Council discussed the second amendment.
Attorney Gigler provided information.
Ron Kosloski provided public comment.
Pat Richards provided public comment.
Arlene Hubble provided public comment.
Jason Still provided public comment.
Steve Ferrell provided public comment.
A citizen, name unstated, provided public comment.
Larry Crosby provided public comment.
Jamie provided public comment.
Art Burkmeyer provided public comment.
Ann Bennett provided public comment.
A citizen, name unstated, provided public comment.
Council continued to discuss the amendment.
Finance Manager Lisa Wolff provided public comment.
Sherri Hammel provided public comment.
Peter Woulette provided public comment.
Kennan Harvey provided public comment.
Jason Still provided public comment.*

The amendment to the amendment to terminate the current Interim City Manager contract, contract with a government temp agency for management half time and begin the search process immediately for a new City Manager failed by the following vote:

Ayes: Councilmember Wallis, Councilmember Kendall

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

Abstained: Councilmember Wean

Jason Still provided public comment.

The amendment to the motion to table the discussion to the first meeting in April, 2025 failed by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Councilmember LaFave

Nays: Councilmember Wallis, Councilmember Kendall, Councilmember Wean, Mayor Boudreau

An amendment was made by Councilmember Halvorson to table the discussion for six months failed for lack of a second.

Ron Kosloski provided public comment.

Michael O'Neill provided public comment.

Jason Still provided public comment.

An Amendment was made by Councilmember Young, seconded by Councilmember Halvorson to make a decision at the first meeting in January, 2025 - either go out for an RFP or use one of the three firms provided by the Human Resources Department.

Council discussed the amendment.

Ron Kosloski provided public comment.

Steve Ferrell provided public comment.

Jason Still provided public comment.

A citizen, name unstated, provided public comment.

Art Burkmeyer provided public comment.

An amendment to the amendment was made by Councilmember LaFave to start the discussion of a hiring process after the budget process and union contracts and negotiations, the first quarter of 2025 failed for a lack of a second.

Pat Richards provided public comment.

Shawn Higgins provided public comment.

Sarah Curtis provided public comment.

Michael O'Neill provided public comment.

The amendment to make a decision at the first meeting in January, 2025 - either go out for an RFP or use one of the three firms provided by the Human Resources Department failed by the following vote:

Ayes: Councilmember Young, Councilmember LaFave, Councilmember Halvorson

Nays: Councilmember Wallis, Councilmember Wean, Councilmember Kendall, Mayor Boudreau

The main motion to have staff initiate an RFP for an executive search firm for selecting a new City Manager failed by the following vote:

Ayes: Councilmember Kendall, Councilmember Wallis, Councilmember Wean

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

The Council took a 5 minute recess at 9:27 p.m. At 9:32 p.m. the recessed was continued for 5 minutes. At 9:40 p.m. the Council as present at roll call returned from recess.

14. CONSENT CALENDAR

Councilmember Halvorson requested the Claims be pulled for separate consideration. Council Concurred.

Council discussed an invoice from Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S. Attorneys at Law which was redacted.

Attorney Gigler explained the Attorney Client privilege and active litigation.

A motion was made by Councilmember Wallis, seconded by Councilmember Kendall to approve the Claims as presented.

Council discussed the motion.

Fiscal Manager Lisa Wolff explained the impact of not approving the claims.

Attorney Gigler provided additional clarification.

An amendment was made by Councilmember Halvorson, seconded by Councilmember LaFave, to approve the Claims report except for the invoice from Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S. Attorneys at

Law for \$3,016 dated April 24, 2024.

Council discussed the amendment.

The amendment failed by the following vote:

Ayes: Councilmember Halvorson, Councilmember LaFave, Mayor Boudreau

Nays: Councilmember Young, Councilmember Wean, Councilmember Wallis, Councilmember Kendall

Michael O'Neill provided public comment.

Jason Still provided public comment.

The main motion to approve the Claims as presented carried by the following vote:

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

Nays: Councilmember Halvorson, Councilmember LaFave, Mayor Boudreau

A motion was made by Councilmember Wallis, seconded by Councilmember Kendall, to approve the remainder of the Consent Calendar. The motion carried unanimously.

24-00170 APPROVAL OF CLAIMS

24-00366 DOWNTOWN PARKING UPDATE

RECOMMENDED ACTION:

MOTION TO EXTEND THE MORATORIUM ON THE ISSUING OF PARKING PERMITS AND ENFORCEMENT IN DOWNTOWN PUBLIC PARKING LOTS UNTIL THE END OF 2024.

24-00416 CONSULTANT AGREEMENT WITH GIBBS AND OLSON FOR GENERAL SEWER PLAN UPDATE

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONSULTANT AGREEMENT WITH GIBBS AND OLSON

24-00417 PROJECT COMPLETION – CMD #2 BLOCK 10 SEWER & WATERMAIN REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE CMD #2 BLOCK 10 SEWER & WATERMAIN REPLACEMENT

15. CITY MANAGER'S REPORT

24-00356 REVIEW OF PROPOSED CHANGES TO LMC CHAPTER 12.60 ACCESS MANAGEMENT, 11.36 ARTERIAL STREETS, AND THE LMC ARTERIAL LIST.

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO PREPARE ORDINANCES ADOPTING THE PROPOSED CHANGES TO LMC CHAPTER 12.60 ACCESS MANAGEMENT, 11.36 ARTERIAL STREETS, AND THE LMC ARTERIAL LIST.

Public Works Director Ken Hash explained the proposed updates and clean up of the code.

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to direct staff to prepare ordinances adopting the proposed changes to LMC Chapter 12.60 Access Management, 11.36 Arterial Streets, and the LMC Arterial List. The motion carried unanimously.

24-00358 REVIEW OF PROPOSED CHANGES TO LMC CHAPTER 12.50.050 STREETS, CURBS, AND SIDEWALKS.

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO PREPARE AN ORDINANCE ADOPTING THE PROPOSED CHANGES TO LMC CHAPTER 12.50.050 STREETS, CURBS, AND SIDEWALKS.

Public Works Director Ken Hash explained the proposed updates and cleanup of the LMC.

A motion was made by Councilmember Young, seconded by Councilmember Kendall, to direct staff to prepare an Ordinance adopting the proposed changes to LMC Chapter 12.50.050 Streets, Curbs, and Sidewalks.

Jason Still provided public comment.

The motion carried unanimously.

24-00359 REVIEW OF PROPOSED PUBLIC WORKS MASTER FEE SCHEDULE AND ASSOCIATED CODE CHANGES.

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO PREPARE A RESOLUTION FOR THE ADOPTION OF A PUBLIC WORKS MASTER FEE SCHEDULE, A RESOLUTION FOR THE REPEAL OF RESOLUTIONS 1618, 1767, AND 1899, AND ORDINANCES FOR THE ADOPTION OF CHANGES TO LMC CHAPTERS 15, 12.04, 12.08, 12.10, AND 15.03.140.

Public Works Director Ken Hash explained the proposed updates and cleanup of the LMC.

Council discussed the proposal.

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to direct staff to prepare a resolution for the adoption of a Public Works Master Fee Schedule, a Resolution for the repeal of Resolutions 1618, 1767, and 1899, and Ordinances for the adoption of changes to LMC Chapters 15, 12.04, 12.08, 12.10, and 15.03.140. The motion carried unanimously.

24-00399 911 AMBULANCE SERVICES CONTRACT WITH MEDIX

RECOMMENDED ACTION:

MOTION TO ENTER INTO THE 911 AMBULANCE SERVICES CONTRACT WITH MEDIX

Fire Marshall Jon Dunaway presented.

Fire Chief Eric Koreis was present on-line.

Council discussed the presentation.

There is no cost to the General Fund.

A motion was made by Councilmember Wean, seconded by Councilmember LaFave, to enter into the 911 Ambulance Services Contract with Medix for a period of 5 years and ability to extend for another 5-year period.

Art Burkmeyer provided public comment.

The motion carried unanimously.

Manager Duscha responded to a citizen concern: the city does not have "forever chemicals" in the water supply.

24-00415 KUNTZ FAMILY TRUST FUND

RECOMMENDED MOTION:

MOTION TO BRING BACK A RESOLUTION TO RESCIND RESOLUTION 2044 AND MOVE

FORWARD USING KUNTZ FAMILY TRUST FOR THE MINT VALLEY RACQUET COMPLEX CEILING REPLACEMENT AND BATHROOM REFRESH PROJECT.

*Parks and Recreation Director Jen Wills presented.
Council discussed the presentation.*

A motion was made by Councilmember Young, seconded by Councilmember Halvorson, to rescind Resolution 2044 and fund the ceiling replacement and the bathroom refresh project drawing down the Kunz Family Trust Fund.

Council discussed the motion.

Jason Still provided public comment.

Art Burkmeyer provided public comment.

The motion carried unanimously.

A motion was made by Councilmember Wean, seconded by Councilmember Young, to direct staff to create a resolution designation \$72,761 to Lions Island Project from the Kunz Family Trust Fund.

In appearance of fairness Mayor Boudreau and Councilmember Halvorson did not vote.

The motion carried by the following vote: Councilmember Wean, Councilmember Young, Councilmember LaFave, Councilmember Wallis, Councilmember Kendall

16. **MISCELLANEOUS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

The meeting was adjourned at 10:45 p.m.

*Tiffany Ostreim
City Clerk*

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, MAY 23, 2024 – 6:00 P.M.

THURSDAY, JUNE 13, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, MAY 16, 2024 – 6:00 P.M. – POLICE STAFFING & PUBLIC SAFETY LEVY

THURSDAY, JUNE 6, 2024 - 6:00 P.M. - HOMELESSNESS

THURSDAY, JUNE 13, 2024 - 5:00 P.M. - WCIA COUNCIL COURSES