



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 23, 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 6:01 p.m.

2. INVOCATION*/FLAG SALUTE

24-00304 CHARLES COLEMAN, HOUSE OF PRAYER

Charles Coleman was not present. 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 Clerk Tiffany Ostreim, Public Works & Interim

Community & Economic Development Director Ken Hash, Police Chief Robert Huhta, Public Information Officer Angela Abel, Fleet Services & Facility Maintenance Manager Keith Walling

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to approve the May 9, 2024 Regular Meeting Minutes and May 16, 2024 Special Meeting/Workshop Minutes. The motion carried unanimously.

24-00466 MAY 9, 2024 REGULAR MEETING

24-00467 MAY 16, 2024 SPECIAL MEETING/WORKSHOP

6. **CHANGES TO THE AGENDA**

Mayor Boudreau stated Item D under the City Manager's Report will be moved forward on the agenda prior to Constituents' Comments.

24-00504 AGREEMENT FOR PROFESSIONAL SERVICES WITH CHARLOTTE ARCHER, ON BEHALF OF THE LAW FIRM OF INSLEE BEST DOEZIE & RYDER, P.S.

RECOMMENDED ACTION:

MOTION TO ENTER INTO THE AGREEMENT

A motion was made by Councilmember Halvorson, seconded by Councilmember LaFave, to authorize the City Manager to enter into the Agreement.

Charlotte Archer was present on-line and introduced herself.

Council discussed the contract

Jason Still provided public comment.

The motion carried unanimously.

7. **PRESENTATIONS & AWARDS**

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

Bill Kasch provided public comment and a handout

Shawn Higgins provided public comment

Bill Youngren provided public comment and a handout

Mary Lyons provided public comment

Cindy Lopez Werth provided public comment and a handout

Jennifer Leach provided public comment

Jason Still provided public comment

Shannon Gillman provided public comment

Mike Pederson provided public comment

Larry Crosby provided public comment

9. **PUBLIC HEARINGS**

24-00496 PUBLIC HEARING – 2nd AMENDMENT TO THE 2024 - 2029 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:

CONDUCT THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 2497.

Public Works and Interim Community & Economic Development Director Ken Hash explained the City applied for and received \$1.2 million of federal grant money for Columbia Heights.

Mayor Boudreau opened the public testimony portion of the hearing at 6:40 p.m.

Jason Still provided testimony requesting clarification.

Mayor Boudreau closed the public testimony portion of the hearing at 6:42 p.m.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to adopt Resolution No. 2497. The motion carried unanimously.

24-00476 PUBLIC HEARING – 2024 ANNUAL ACTION PLAN

RECOMMENDED ACTION:

UPON COMPLETION OF THE PUBLIC HEARING NO FURTHER ACTION IS NEEDED.

Public Works and Interim Community & Economic Development Director Ken Hash presented.

Mayor Boudreau opened the public testimony portion of the hearing at 6:51 p.m.

Michael Pederson provided testimony regarding lights in the highlands.

Shawn Higgins provided testimony regarding the elevator at the Salvation Army.

Mayor Boudreau closed the public testimony portion of the hearing at 6:53 p.m.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember LaFave provided a report.

Councilmember Young provided a report.

Councilmember Wean provided a report.

Councilmember Wallis provided a report. Requested Council concurrence of Bonnie Delaney, for the Lodging Tax Advisory Committee. Council concurred.

Councilmember Kendall provided a report.

Councilmember Halvorson provided a report.

14. CONSENT CALENDAR

A motion was made by Councilmember Kendall, seconded by Councilmember LaFave, to approve the Consent Calendar as presented. The motion carried unanimously.

24-00171 APPROVAL OF CLAIMS

24-00403 RESOLUTION 2496 - SURPLUS CITY PROPERTY/EQUIPMENT

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION 2496

24-00482 RESOLUTION 2500 - AFTER-HOURS POLICE RECORDS SERVICES

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION 2500

24-00477 BID REVIEW – NICHOLS BLVD AND OLYMPIA WAY PAVEMENT REHABILITATION**RECOMMENDED ACTION:****MOTION TO ACCEPT THE LOW BID AND AWARD TO WESTERN UNITED CIVIL GROUP, IN THE AMOUNT OF \$1,772,772.72****24-00485 RESOLUTION NO. 2498 – CREATING A PUBLIC WORKS MASTER FEE SCHEDULE****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2498****24-00486 RESOLUTION NO. 2499 – REPEALING RESOLUTION NO. 1618, 1767, AND 1899.****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2499****24-00483 ORDINANCE NO. 3525 – PAYMENT METHODS AMENDING CHAPTER 5.03.140, “PAYMENT METHODS – MAILING RETURNS OR REMITTANCES – TIME EXTENSION – DEPOSITS – RECORDING PAYMENTS – PAYMENT MUST ACCOMPANY RETURN – NSF CHECKS.”****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3525****24-00478 ORDINANCE NO. 3526 – AMENDING CHAPTER 12.04 BANNERS.****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3526****24-00487 ORDINANCE NO. 3527 – AMENDING CHAPTER 12.08, “CONSTRUCTION, REPAIR, AND MAINTENANCE.”****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3527****24-00484 ORDINANCE NO. 3528 – AMENDING CHAPTER 12.10, “REVIEW, ADMINISTRATION AND FIELD INSPECTION OF CONSTRUCTION PLANS AND SPECIFICATIONS.”****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3528****24-00479 ORDINANCE NO. 3529 – AMENDING CHAPTER 3.22, “REGIONAL WATER FUND.”****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3529****24-00480 ORDINANCE NO. 3530 – CREATING CHAPTER 3.23, “FILTER PLANT FUND.”****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3530**

24-00481 ORDINANCE NO. 3531 – CREATING CHAPTER 3.24, “SEWER FUND.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3531

24-00482 ORDINANCE NO. 3532 – CREATING CHAPTER 3.65, “STORMWATER FUND.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3532

24-00488 ORDINANCE NO. 3533 –CHAPTER 15, “WATER AND SEWERS.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3533

24-00490 ORDINANCE NO. 3534 – ACCESS MANAGEMENT, AMENDING CHAPTER 11.36, “ARTERIAL STREETS.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3534

24-00491 ORDINANCE NO. 3535 – ACCESS MANAGEMENT, AMENDING CHAPTER 12.60, “ACCESS MANAGEMENT.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3535

24-00492 ORDINANCE NO. 3536 – ACCESS MANAGEMENT, DELETING THE ARTERIALS APPENDIX.

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3536

24-00489 ORDINANCE NO. 3537 – ROUNDABOUTS FIRST, AMENDING CHAPTER 12.50.50, “STREETS, CURBS, AND SIDEWALKS.”

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3537

15. CITY MANAGER'S REPORT

24-00375 HOPE VILLAGE UPDATE

Police Chief Robert Huhta provided an update.

24-00367 ANIMAL CONTROL UPDATE

Police Chief Robert Huhta provided an update and recap of the Humane Society and animal control. Council discussed the report.

24-00473 REVISED AND RESTATED AGREEMENT FOR OPERATION AND MANAGEMENT OF THE COLUMBIA THEATRE FOR THE PERFORMING ARTS

RECOMMENDED ACTION:**MOTION TO AUTHORIZE THE INTERIM CITY MANAGER TO ENTER INTO THE AGREEMENT**

Fleet Services and Facility Maintenance Manager Keith Walling explained the agreement dating back to 2005 including amendments. The updated agreement combines and simplifies the documents into one agreement.

Jeff Cameron and Kelly Ragsdale of the Columbia Theatre were present and explained the operating agreement, interlocal agreement, and lease agreement. The Public Facilities District and Columbia Theatre Board have approved the updated agreement.

Council discussed the agreement.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to authorize the Interim City Manager to enter into the agreement. The motion carried unanimously.

16. MISCELLANEOUS**17. EXECUTIVE SESSION****18. ADJOURNMENT**

The meeting was adjourned at 7:28 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, JUNE 13, 2024 – 6:00 P.M.

THURSDAY, JUNE 27, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOPS:

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

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

TUESDAY, JUNE 25, 2024 - 6:00 P.M. - CIP BUDGET WORKSHOP