



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*

Tuesday, June 25, 2024

6:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Tuesday, June 25, 2024 at 6:00 p.m. The topics of discussion follow. No final action will be made.

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>

Telephone options (dial any of the following numbers):

1-253-215-8782
1-346-248-7799
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1-669-900-6833
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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. **FLAG SALUTE**
The flag salute was recited.
3. **ROLL CALL**

Present: Mayor Boudreau, Mayor Pro Tem LaFave, Councilmember Kendall, Councilmember Wean, Councilmember Wallis (on-line), Councilmember Young, Councilmember Halvorson

Staff Present: Interim City Manager Jim Duscha, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Finance Manager Lisa Wolff, Human Resources Director Sabrina Fraidenburg, Fire Marshall Jon Dunaway, Parks and Urban Forestry Manager Joanna Martin

4. **WORKSHOP**

24-00502 CAPITAL PROJECT REQUESTS (TIME ESTIMATE 2 HOURS)

Public Works Director/Assistant City Manager Chris Collins and Finance Manager Lisa Wolff presented. The agenda included Governmental Budgeting 101, definitions of terms, where the money comes from, fund summaries and balances, options for additional revenue sources, expectations and outcomes, CIP Committee overview, Capital Project request worksheet and council directives (Capital Projects Fund and Building Replacement Fund). Councilmanic revenue sources include: property tax revenue (ad valorem), new construction property tax allowance, annexation and state-assessed value increase property tax allowances, banked capacity, business and occupation taxes, utility taxes, general business license fees, franchise fees, and cable tv franchise fees. Voter approved revenue sources include: affordable housing levy, emergency medical service levy, excess levies (operations and maintenance), general obligation bond excise levies, levy lid lifts, retail sales and use tax, transportation benefit district sales tax, public safety sales tax, and utility taxes.

Requested direction: Capital Project Requests to include in the budget and present at the August 13 council meeting.

Council reviewed the facilities-related requests. The requests will be submitted to the city's lobbyist. Council concurred: 2025 - Station 81 and 82 Bay Doors - \$260,113, Replacement - Roy Morse Field Lights - \$300,000, Security Cameras for Station 81 and 82 - \$11,200, Secure Public Foyer at Station 81 - \$25,000, and Golf Pro Shop Walk in Fridge/Freezer - \$12,500.

Council concurred: 2026 - Golf Pro Shop Roof and Siding Replacement - \$450,000.

5. **ADJOURNMENT**

The meeting was adjourned at 8:09 p.m.

Tiffany Ostreim
City Clerk

Approved: _____
Mayor