



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, July 9, 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 Pro Tem LaFave called the meeting to order at 6:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

After the invocation provided by Larry Russell of Shekinah Christian Center, the flag salute was recited.

3. **ROLL CALL**

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

Staff Present: Interim City Manager Jim Duscha, Interim City Attorney Charlotte Archer, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Interim Community & Economic Development Director Ken Hash, Parks & Recreation Director Jen Wills, Police Captain John Reeves, Human Resources Director Sabrina Fraidenburg, Public Information Officer Angela Abel

4. WORKSHOP**24-00618 MINT VALLEY GOLF COURSE UPDATE (TIME ESTIMATE 30 MINUTES)**

Parks and Recreation Director Jen Wills, Golf Superintendent Jim Nickerson and Design Engineer for the Golf Course Greg Baer presented.

Councilmembers expressed support for Plan A and Plan B.

Public Works Director/Assistant City Manager Collins stated funding options need to be better explored.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean to do a combination of Plan A and Plan B.

Council discussed the motion.

Councilmember Wallis rephrased the motion to bring back Plan A and Plan B and funding options at the August 27, 2024 regular council meeting.

Kimberly Higgins provided public comment.

Kenneth Pence provided public comment.

Kenneth Hoyle provided public comment.

Ian Dahl provided public comment

Jason Still provided public comment.

Mint Valley Golf Course Operation Manager Trevor Eades provided public comment.

Dave Grumbois provided public comment.

A citizen, name unstated, provided public comment.

Tom Haan provided public comment.

Sylvia Hayle provided public comment.

Vicki Echert provided public comment.

Sharon Gibb provided public comment.

The motion carried unanimously.

The Council recessed at 7:20 p.m. and returned at 7:25 p.m. with all members present.

The flag salute was recited.

5. APPROVAL OF MINUTES

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to approve the June 25, 2024 Special Meeting/Workshop Minutes and June 27, 2024 Regular Meeting Minutes. The motion carried unanimously.

24-00611 JUNE 25, 2024 SPECIAL MEETING/WORKSHOP**24-00619 JUNE 27, 2024 REGULAR MEETING****6. CHANGES TO THE AGENDA**

Councilmember Kendall requested to remove Board and Committee Appointments from the Agenda. Council concurred.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to remove Agenda Item 24-00634, Professional Services Agreement with Exigy, LLC from the Consent Calendar and consider separately before #8 Constituent Comments.

An amendment to the motion was made by Councilmember Halvorson, seconded by Councilmember Young, to remove Agenda Item 24-00634, Professional Services Agreement with Exigy, LLC from the Consent Calendar and consider separately after #8 Constituent Comments.

The amendment carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Councilmember Kendall, Mayor Pro Tem LaFave

Nays: Councilmember Wallis, Councilmember Wean

The main motion as amended carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Councilmember Kendall, Mayor Pro Tem LaFave

Nays: Councilmember Wallis, Councilmember Wean

7. PRESENTATIONS & AWARDS

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

Heidi Hubler provided public comment.

Councilmember Wean recommended the Planning Commission review residential zoning in the Highlands area.

Melissa Macklin provided public comment.

Lareda Richards provided public comment.

Bob Ferranti provided public comment.

Jason Still provided public comment.

Shannon Gilman provided public comment.

A Citizen, name unstated, provided public comment.

Michael O'Neill provided public comment.

Michael Pederson provided public comment.

Vicki Echert provided public comment.

Randy Knox provided public comment.

24-00634 PROFESSIONAL SERVICES AGREEMENT WITH EXIGY, LLC, DBA EXIGY CONSULTING

RECOMMENDED ACTION:

MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH EXIGY, LLC, DBA EXIGY CONSULTING

Public Works Director/Assistant City Manager Collins explained the temporary part-time consultant as a finance director to assist with the 2025-2026 biennial budget process.

A motion was made by Councilmember Halvorson, seconded by Councilmember Young to approve the Professional Services Agreement with Exigy, LLC, dba Exigy Consulting.

Council discussed the motion.

A motion was made by Councilmember Halvorson, seconded by Councilmember Young to amend the agenda to go into Executive Session immediately.

Interim City Attorney Archer explained the Executive Session was per RCW 42.30.110(1)(i) Potential Litigation for 10 minutes and there may be action taken in open session afterwards.

The motion to go into Executive Session carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Councilmember Kendall, Mayor Pro Tem LaFave

Nays: Councilmember Wean, Councilmember Wallis, Mayor Boudreau

The Council and Interim City Attorney entered Executive Session at 8:25 p.m. until 8:35 p.m. At 8:35 p.m. the City Council and Interim City Attorney returned from Executive Session. No action was taken.

Jason Still provided public comment.

Michael O'Neill provided public comment.

Rick Connor provided public comment.

Anne Bennett provided public comment.

The motion to approve the Professional Services Agreement with Exigy, LLC, dab Exigy Consulting carried by the following vote:

Ayes: Councilmember Young, Councilmember Halvorson, Councilmember Kendall, Mayor Pro Tem LaFave

Nays: Councilmember Wallis, Councilmember Wean, Mayor Boudreau

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****12. MAYOR'S REPORT**

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Wean provided a report.

A motion was made by Councilmember Wean, seconded by Councilmember Wallis, to direct the Planning Commission to review residential zoning in the Highlands area from Oregon Way to Washington Way and Beech Street to industrial Way and have a moratorium on any additional multi-family development until a recommendation is made.

Council discussed the motion.

Interim City Attorney Archer recommended an Executive Session pursuant to RCW 42.30.110(1)(iii) Legal Risks of a Proposed Action for a period of 5 minutes from 8:55 p.m. to 9:00 p.m.

The Council and Interim City Attorney Archer entered Executive Session at 8:55 p.m. All members came out of Executive Session at 9:00 p.m. No action was taken.

Councilmember Wean rephrased her motion, seconded by Councilmember Wallis, to direct Interim City Attorney Archer to create interim zoning regulations for the Highlands Neighborhood and bring back at the next council meeting.

Council discussed the motion.

Jason Still provided public comment.

Mike Pederson provided public comment.

The motion carried unanimously.

Councilmember Kendall provided a report.

Councilmember Halvorson provided a report.

Mayor Pro Tem LaFave provided a report.

24-00620 ORDINANCE 3538 - ADOPTING A NEW CHAPTER OF THE LONGVIEW MUNICIPAL CODE, CHAPTER 1.38 CITY FLAG POLICY; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE 3538

Councilmember Halvorson presented.

Council discussed the ordinance.

A motion was made by Councilmember Young, seconded by Councilmember Halvorson to postpone to the next regular city council meeting, July 23, 2024, and continue to work with Interim City Attorney Archer on legality and definitions.

Michael O'Neill provided public comment.

Jason Still provided public comment.

The motion carried with all in favor.

24-00632 EXECUTIVE SEARCH FOR A CITY MANAGER

RECOMMENDED ACTION:

MOTION TO FORM A COUNCIL SUBCOMMITTEE TO WORK WITH HR AND RECOMMEND A PATH FORWARD FOR THE EXECUTIVE SEARCH PROCESS FOR A

CITY MANAGER AND BRING RECOMMENDATIONS TO COUNCIL MEETING ON AUGUST 13, 2024.

Councilmember Kendall presented.

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to form a Council Subcommittee to work with Human Resources and recommend a path forward for the executive search process for a City Manager and bring recommendations to council meeting on August 27, 2024.

Council discussed.

An amendment to the motion was made by Councilmember Halvorson, seconded by Councilmember Young, to form a Council Subcommittee to work with Human Resources and recommend a path forward for the executive search process for a City Manager.

Council discussed.

Michael O'Neill provided public comment.

Jason Still provided public comment.

An amendment to the amendment was made by Mayor Pro Tem LaFave, seconded by Councilmember Young, to permanently appoint Interim City Manager Duscha to the position of City Manager.

Council discussed.

Councilmember Young pulled his second. The motion failed for lack of a second.

The amendment to the main motion failed by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Mayor Pro Tem LaFave

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

The main motion carried by the following vote:

Ayes: Councilmember Kendall, Councilmember Wallis, Councilmember Halvorson, Councilmember Wean, Councilmember Young, Mayor Boudreau

Nays: Mayor Pro Tem LaFave

Council discussed the formation of a council subcommittee.

A motion was made by Mayor Boudreau, seconded by Councilmember Halvorson to nominate Councilmember Kendall, Councilmember Young, and Councilmember Halvorson to a council subcommittee to work with HR.

An amendment to the motion was made by Mayor Pro Tem LaFave, seconded by Councilmember Wallis for a second committee consisting of Councilmember Wean and Councilmember LaFave.

The amendment to the main motion passed by the following vote:

Ayes: Mayor Pro Tem LaFave, Councilmember Wallis, Councilmember Wean, Councilmember Kendall, Mayor Boudreau

Nays: Councilmember Young, Councilmember Halvorson

Jason still provided public comment.

Interim City Attorney Archer explained the process for two separate subcommittees discussing proposals relating to the process and reporting back to the full council in open session.

The main motion as amended passed by the following vote:

Ayes: Councilmember Young, Councilmember Wallis, Councilmember Wean, Councilmember Halvorson, Mayor Pro Tem LaFave, Mayor Boudreau

Nays: Councilmember Kendall

Interim City Attorney Archer requested the Executive Session be moved forward on the Agenda.

17. EXECUTIVE SESSION

24-00633 POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)

The City Council, Interim City Attorney Archer, Benamin Stone of Lewis Brisbois entered Executive Session for 10 minutes at 9:53 p.m. until 10:03 p.m. At 10:03 p.m. the Executive Session was continued for 10 minutes, until 10:16 p.m. At 10:16 p.m. the Executive Session was continued for 10 minutes, until 10:26 p.m. At 10:26 p.m. all parties came out of Executive Session. No decisions were made.

14. CONSENT CALENDAR

A motion was made by Councilmember Kendall to approve the Consent Agenda.

Councilmember Halvorson requested to pull Consent Agenda Item #24-00616 Bid Review - Complete Streets Program - Hudson Street and 30th Ave for separate consideration. Council concured.

24-00616 BID REVIEW – COMPLETE STREETS PROGRAM – HUDSON ST AND 30TH AVE**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE BID AND AWARD TO SPECIALIZED PAVEMENT MARKING, LLC, IN THE AMOUNT OF \$317,225.00

A motion was made by Councilmember Kendall, seconded by Councilmember Young to approve the Bid Review - Complete Streets Program - Hudson Street and 30th Ave.

The motion carried by the following vote:

Ayes: Councilmember Kendall, Councilmember Young, Councilmember Wean, Councilmember Wallis, Mayor Pro Tem LaFave

Nays: Councilmember Halvorson, Mayor Boudreau

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

24-00612 APPROVAL OF CLAIMS**24-00615 BID REVIEW – 2650 MAPLEWOOD SLIDE REPAIR****RECOMMENDED ACTION:**

MOTION TO ACCEPT THE BID AND AWARD TO SLE INC IN THE AMOUNT OF \$231,317.79

24-00617 ORDINANCE NO.3524 VACATING 28TH AVE. ROW**RECOMMENDED ACTION:**

MOTION TO APPROVE ORDINANCE NO. 3524

24-00629 IAFF 828 COLLECTIVE BARGAINING AGREEMENT, JANUARY 1, 2025 - DECEMBER 31, 2025**RECOMMENDED ACTION:**

MOTION TO APPROVE THE IAFF LOCAL 828 COLLECTIVE BARGAINING AGREEMENT FOR 2025

- 24-00630 RESOLUTION NO. 2506 - PROPOSITION NO. 1, AUTHORIZING AN INCREASE IN THE SALES AND USE TAX IN LONGVIEW OF ONE-TENTH OF ONE PERCENT (0.1%) ON THE SELLING PRICE TO FUND ENHANCED POLICE SERVICES AND COMMUNITY SAFETY

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2506

15. **CITY MANAGER'S REPORT**

24-00614 ARPA FUNDS REVIEW AND STAFF RECOMMENDATIONS

RECOMMENDED ACTION:
MOTION TO ADD TWO STAFF RECOMMENDED PROJECTS TO BE PAID FOR WITH ARPA FUNDS.

Public Works Director/Assistant City Manager Chris Collins presented. Recommended pulling money out of the halted Infrastructure Projects and put back into the General Fund and fund the Council Chamber and Training Room System upgrades and DES Energy Savings Building Improvements.

Council discussed the presentation.

A motion was made by Councilmember Halvorson, seconded by Mayor Pro Tem LaFave, to add staff recommended project of DES Energy Savings Building Improvements to be paid for with the balance of the remaining ARPA funds and not do the council chamber and training room system upgrades.

Council discussed.

An Amendment to the motion was made by Councilmember Wean, seconded by Councilmember Kendall, to put the \$2,807,481 designated towards the DES Energy Savings Building Improvements and put towards the Mint Valley irrigation project.

Council discussed.

Glenda Johnson provided public comment.

Jason Still provided public comment.

Council continued to discuss.

The amendment to the motion failed by the following vote:

Ayes: Councilmember Wean, Councilmember Kendall

Nays: Councilmember Halvorson, Councilmember Young, Councilmember Wallis, Mayor Pro Tem LaFave, Mayor Boudreau

The main motion failed by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Mayor Pro Tem LaFave

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

16. **MISCELLANEOUS**

18. **ADJOURNMENT**

The meeting was adjourned at 11:05 p.m.

Tiffany Ostreim
City Clerk

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

TUESDAY, JULY 23, 2024 – 6:00 P.M.

TUESDAY, AUGUST 13, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOPS:

TUESDAY, JULY 16, 2024 – 6:00 P.M. – UTILITIES BUDGET

TUESDAY, JULY 30, 2024 - 6:00 P.M. - ENHANCEMENT REQUESTS