



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 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".

<https://us02web.zoom.us/j/82394132374>

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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. INVOCATION*/FLAG SALUTE

24-00674 JOSHUA WENZKE, NORTHLAKE CHURCH

After the invocation provided by Joshua Wenzek of Northlake Church, the flag salute was recited.

3. ROLL CALL

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

***Absent/Excused:** Councilmember Wallis, Councilmember Young*

Staff Present: Interim City Manager Jim Duscha, Contract City Attorney Randi Shaffer, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Interim Community & Economic Development Director Ken Hash, Parks and Urban Forestry Manager Joanna Martin, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Information Technology Director Mike Sullivan, Finance Director Consultant Jeff Swanson

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

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

24-00675 JULY 9, 2024 REGULAR MEETING

24-00679 JULY 16, 2024 SPECIAL MEETING/WORKSHOP

6. **CHANGES TO THE AGENDA**

Councilmember Halvorson requested to move Ordinance 3541 - Interim Zoning Regulations after constituents comments. Council concurred.

7. **PRESENTATIONS & AWARDS**

24-00613 MID-YEAR BUDGET REVIEW

RECOMMENDED ACTION:

NO ACTION

*Public Works Director/Assistant City Manager Chris Collins presented.
Council discussed the presentation.*

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

*Jason Still provided public comment.
Derek Fine provided public comment.
James Barker provided public comment.
Council discussed the bike lanes.
Public Works Director/Assistant City Manager Collins explained marked crosswalks.
Clint Hash provided public comment.
Arlene Hubble provided public comment.
Bob Ferranti provided public comment.
Art Burkmeyer provided public comment.
Nelson Hooper provided public comment.
A citizen, name unstated, provided public comment.*

24-00680 ORDINANCE NO. 3541 –INTERIM ZONING REGULATION

RECOMMENDED ACTION:

MOTION TO ADOPT ORDINANCE NO. 3541

*Interim Community Development Director Ken Hash presented.
Council discussed the presentation.*

A motion was made by Council member Wean, seconded by Councilmember LaFave, to

adopt Ordinance No. 3541.
Jason Still provided public comment.
The motion carried unanimously.

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.
Councilmember Kendall provided a report.
Councilmember LaFave provided a report.

24-00678 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. Seeking council concurrence on the ordinance language and will then take it to the Elks and Legion for their review.
Council concurred.

14. **CONSENT CALENDAR**

Public Works Director/Assistant City Manager Chris Collins explained Resolution 2508 - revisions to solid waste and recycling rate resolution for 2024

A motion was made by Councilmember Halvorson, to approve the Consent Calendar.

Public Works Director/Assistant City Manager Chris Collins explained Ordinance 3540 - Title 15 Amendments.

A motion was made by Councilmember Halvorson, seconded by Councilmember Wean, to approve the Consent Calendar as presented.

Council discussed Resolution 2507 - appointing committees to prepare pro and con statements for ballot proposition authoring an increase in the sales and use tax to fund enhanced police services and community safety.

Jason Still provided public comment.

Art Burkmeyer provided public comment.

The motion carried unanimously.

24-00673 APPROVAL OF CLAIMS

24-00676 RESOLUTION NO. 2507 - APPOINTING COMMITTEES TO PREPARE PRO AND CON STATEMENTS FOR BALLOT PROPOSITION 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. 2507

24-00357 ORDINANCE NO. 3520 – LMC CHAPTER 17.100 WATER SUPPLY PROTECTION**RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3520***Public Works Director Ken Hash presented.***24-00668 CONSULTANT AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL FOR 46TH AVENUE RECONSTRUCTION****RECOMMENDED ACTION:****MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE SUPPLEMENTAL 5 CONSULTANT AGREEMENT WITH PBS ENGINEERING & ENVIRONMENTAL****24-00669 RESOLUTION 2508 – REVISIONS TO SOLID WASTE AND RECYCLING RATE RESOLUTION FOR 2024****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION 2508****24-00670 ORDINANCE NO. 3540 – TITLE 15 AMENDMENTS****RECOMMENDED ACTION:****MOTION TO ADOPT ORDINANCE NO. 3540****24-00671 BID REVIEW – SEWER LATERAL REPLACEMENT****RECOMMENDED ACTION:****MOTION TO ACCEPT THE LOW BID AND AWARD TO ADVANCED EXCAVATING SPECIALIST, LLC IN THE AMOUNT OF \$87,060.50****15. CITY MANAGER'S REPORT***Interim City Manager Jim Duscha provided a report.***16. MISCELLANEOUS****17. EXECUTIVE SESSION****24-00641 COLLECTIVE BARGAINING PER RCW 42.30.140(4)(a)***The City Council, Interim City Manager Jim Duscha, Public Works Director/Assistant City Manager Chris Collins, Contract City Attorney Randi Shaffer, and Human Resources Director Sabrina Fraidenburg entered Executive Session at 7:37 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 10 minutes. At 7:47 p.m. all parties came out of Executive Session. No decisions were made.***18. ADJOURNMENT***The meeting was adjourned at 7:47 p.m.*

*Tiffany Ostreim
City Clerk*

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

TUESDAY, AUGUST 13, 2024 – 6:00 P.M.

TUESDAY, AUGUST 27, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOPS:

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

TUESDAY, AUGUST 20, 2024 - 6:00 P.M. - GENERAL FUND REVENUE