



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Agenda

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, August 13, 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>

Telephone options (dial any of the following numbers):

1-253-215-8782
1-346-248-7799
1-408-638-0968
1-669-900-6833
1-301-715-8592
1-312-626-6799
1-646-876-9923

Webinar ID: 823 9413 2374

1. CALL TO ORDER
2. INVOCATION*/FLAG SALUTE
3. ROLL CALL
4. WORKSHOP
5. APPROVAL OF MINUTES

24-00693 JULY 23, 2024 REGULAR MEETING

24-00694 JULY 30, 2024 SPECIAL MEETING/WORKSHOP

6. CHANGES TO THE AGENDA**7. PRESENTATIONS & AWARDS****8. CONSTITUENTS' COMMENTS (Thirty Minutes)****9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS**

24-00691 RECOMMENDATIONS FROM LODGING TAX ADVISORY COMMITTEE ON OUTSIDE AGENCY REQUESTS FOR 2025-2026 TOURISM FUNDS

RECOMMENDED ACTION:

MOTION TO APPROVE THE RECOMMENDATIONS OF THE LODGING TAX ADVISORY COMMITTEE AND TO INCLUDE IN THE 2025-2026 TOURISM FUND BUDGET THE OUTSIDE AGENCY REQUESTS AND THE AMOUNTS AS PRESENTED IN THE SUMMARY STATEMENT.

11. ORDINANCES & RESOLUTIONS**12. MAYOR'S REPORT****13. COUNCILMEMBERS' REPORTS**

24-00677 BOARD AND COMMITTEE APPOINTMENT

RECOMMENDED ACTION:

MOTION TO APPROVE THE APPOINTMENT OF REED HADLEY TO THE HISTORIC PRESERVATION COMMISSION

14. CONSENT CALENDAR

24-00708 APPROVAL OF CLAIMS

24-00722 PROJECT COMPLETION – 38TH AND OAK PUMP STATION REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE 38TH AND OAK PUMP STATION PROJECT

24-00723 PROJECT COMPLETION – 38TH AND PENNSYLVANIA PUMP STATION REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE 38TH AND PENNSYLVANIA PUMP STATION PROJECT

24-00724 PROJECT COMPLETION – SEWER LATERAL REPLACEMENT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE SEWER LATERAL REPLACEMENT PROJECT

24-00725 RESOLUTION 2509- 2024 UTILITY RATE REDUCTION PROGRAM

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION 2509

- 24-00726 RESOLUTION 2512 - INTERLOCAL WITH SCHOOL DISTRICT NO. 122 FOR PROVIDING SCHOOL RESOURCE OFFICERS

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION 2512

- 24-00727 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

15. **CITY MANAGER'S REPORT**

- 24-00707 FIRE DEPARTMENT 2024 FIREWORKS REPORT

- 24-00721 CAPITAL IMPROVEMENT WORKSHOP RESULTS/ COUNCIL DIRECTION

RECOMMENDED ACTION:
MOTION TO APPROVE THE RESULTS OF THE JUNE 25TH 2024 CAPITAL IMPROVEMENT WORKSHOP AND INCORPORATE THE PROJECTS INTO THE 2025 AND 2026 BUDGET.

- 24-00744 COMMUNITY SURVEY

16. **MISCELLANEOUS**

17. **EXECUTIVE SESSION**

- 24-00692 PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(g)

- 24-00706 COLLECTIVE BARGAINING PER RCW 42.30.140(4)(a)

18. **ADJOURNMENT**

* Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.

NEXT REGULAR COUNCIL MEETINGS:

TUESDAY, AUGUST 27, 2024 – 6:00 P.M.

THURSDAY, SEPTEMBER 12, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

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