



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 27, 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 by contacting the Clerk's Office to register prior to the hearing date. 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. EXECUTIVE SESSION

24-00754 POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)

5. WORKSHOP

6. APPROVAL OF MINUTES

24-00768 AUGUST 13, 2024 REGULAR MEETING

7. CHANGES TO THE AGENDA**8. PRESENTATIONS & AWARDS****9. CONSTITUENTS' COMMENTS (Thirty Minutes)****10. PUBLIC HEARINGS****11. BOARD & COMMISSION RECOMMENDATIONS****12. ORDINANCES & RESOLUTIONS**

24-00790 PRESENTATION ONLY FOR 2025 UTILITY PROJECTS AND RATES FOR RES 2510, 2511 AND 2515

24-00785 RESOLUTION NO. 2510 – WATER RATES FOR 2025

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2510

24-00786 RESOLUTION NO. 2511 – SEWER RATES FOR 2025

RECOMMENDED ACTION:
MOTION ADOPTING RESOLUTION NO. 2511

24-00787 RESOLUTION NO. 2515 – STORMWATER RATES FOR 2025

RECOMMENDED ACTION:
MOTION TO ADOPT RESOLUTION NO. 2515

24-00791 ORDINANCE NO. 3543 – AMENDING LMC PARKS 13.01.005

RECOMMENDED ACTION:
MOTION ADOPTING ORDINANCE NO. 3543

24-00800 RESOLUTION NO. 2516 - UPDATE TO THE PROS PLAN

RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2516

13. MAYOR'S REPORT**14. COUNCILMEMBERS' REPORTS**

24-00639 COUNCIL SUBCOMMITTEE RECOMMENDATIONS FOR THE EXECUTIVE SEARCH PROCESS FOR A CITY MANAGER

24-00769 RESOLUTION NO. 2514 - DIRECTING STAFF TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 12, 2024 AND DRAFT AN ORDINANCE FOR CONSIDERATION FOLLOWING THE PUBLIC HEARING TO STRIKE LMC 15.76.060 FROM THE LONGVIEW MUNICIPAL CODE

15. CONSENT CALENDAR

24-00775 APPROVAL OF CLAIMS

24-00789 ORDINANCE NO. 3542 - VACATING 28TH AVE. ROW

RECOMMENDED ACTION:

MOTION TO APPROVE ORDINANCE NO. 3542

24-00788 RESOLUTION NO. 2513 - 2024 KROGER CO. OPIOID SETTLEMENT AGREEMENT

RECOMMENDED ACTION:

APPROVE RESOLUTION NO.2509 DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KROGER CO. ACCEPTING THE OPIOID SETTLEMENT OFFER.

24-00803 BID REVIEW – #4 WELL MOTOR AND PUMP REBUILD FOR MINT FARM TREATMENT PLAN

RECOMMENDED ACTION:

MOTION TO ACCEPT THE LOW BID AND AWARD TO UTILITIES SERVICE COMPANY INC IN THE AMOUNT OF \$64,968.10

16. CITY MANAGER'S REPORT

24-00640 POLICE DEPARTMENT 2023 ANNUAL REPORT

24-00776 MINT VALLEY GOLF COURSE FUNDING OPTIONS

17. MISCELLANEOUS

18. EXECUTIVE SESSION

24-00755 PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(g)

24-00802 LEGAL RISKS OF A PROPOSED ACTION OR CURRENT PRACTICE PER RCW 42.30.110(i)(iii)

19. 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:

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

THURSDAY, SEPTEMBER 26, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOPS:

THURSDAY, SEPTEMBER 19, 2024 – 6:00 P.M. – BALANCING THE BUDGET