



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, 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".

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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

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, 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 Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Public Information Officer Angela Abel, Information Technology Director Mike Sullivan, Finance Director Consultant Jeff Swanson

4. EXECUTIVE SESSION

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

The City Council, Interim City Manager Jim Duscha, Interim City Attorney Charlotte Archer, Public Works Director/Assistant City Manager Chris Collins, Finance Director Consultant Jeff Swanson entered Executive Session at 6:03 p.m. pursuant to RCW 42.30.110(1)(i) Potential Litigation for a period of 32 minutes, until 6:35 p.m. At 6:35 p.m. Executive Session was continued for 5 minutes, until 6:40 p.m. At 6:40 p.m. all parties came out of Executive Session. No decisions were made.

5. WORKSHOP

6. APPROVAL OF MINUTES

24-00768 AUGUST 13, 2024 REGULAR MEETING

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to approve the August 13, 2024 Regular Meeting Minutes. The motion carried unanimously.

7. CHANGES TO THE AGENDA

Councilmember Kendall requested to strike the discussion on the Mint Valley Golf Course Options and move to September 26, 2024 Agenda. Council concurred.

Councilmember Kendall requested to move Resolution 2514 - setting a public hearing to discuss fluoride immediately after constituent comments. Council concurred.

Mayor Boudreau stated after conversation with Interim City Attorney Archer, the Executive Session regarding Legal Risks of a proposed action or current practice per RCW 42.30.110(i)(iii) would be removed to a later date.

Mayor Boudreau explained constituents' comments. The agenda item on fluoride is to direct staff to schedule a public hearing and draft an ordinance, it's not about the merits of fluoride.

8. PRESENTATIONS & AWARDS

9. CONSTITUENTS' COMMENTS (Thirty Minutes)

*Nicole Galloway provided public comment.
Dr. Blaine Tolby provided public comment and a handout.
Bob Park provided public comment.
George Robertson provided public comment.
Dr. Bill Osmunson provided public comment.
Jason Still provided public comment.
Traci Wood provided public comment.
Glenda Johnson provided public comment.
Dean Takko provided public comment.
Dr. Hani Eid provided public comment.
Bruce Stoner provided public comment and a handout.
Anne Bennett provided public comment.
Karen Bergquist provided public comment.
Eric Mitchel provided public comment.*

*Michael O'Neil provided public comment.
Jon-Erik Hegstad provided public comment.*

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

Councilmember Halvorson presented.

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to adopt Resolution 2514.

An amendment was made by Councilmember Kendall, seconded by Councilmember LaFave, to only schedule a public hearing.

Council discussed the amendment.

Councilmember Kendall amended her amendment, seconded by Councilmember LaFave, to schedule a workshop with healthcare experts at some point in lieu of a public hearing and then schedule a public hearing.

An amendment to the amendment was made by Councilmember Halvorson, seconded by Councilmember Young, to direct staff to set a workshop January 9, 2025 with healthcare experts and set a public hearing January 23, 2025 with an ordinance ready on January 23, 2025 and give 90 days notice prior to the 23rd to constituents that the Council will have a final decision January 23, 2025.

Council discussed the amendment to the amendment.

Councilmember Halvorson amended his amendment to the amendment, seconded by Councilmember Young, to modify the workshop date to January 23, 2025 and a public hearing date to February 27, 2025.

The amendment to the amendment carried unanimously.

The main motion as amended sets a workshop January 23, 2025 and sets a public hearing February 27, 2025 and provide 90 days' notice and directs staff to draft an ordinance for consideration after the public hearing.

Erin Harnish provided public comment and handouts.

Jason Still provided public comment.

Larry Wilhelmson provided public comment.

Hazar Jaber provided public comment.

Carol Zonich provided public comment.

Dean Takko provided public comment.

An amendment to the main motion as amended was made by Councilmember Wean, seconded by Councilmember Wallis, to keep the workshop and hearing date and remove the 90 days' notice and remove language directing staff to draft an ordinance striking LMC 15.76.060.

Interim City Attorney Archer commented on statute and notice in advance of action taken to strike LMC 15.76.060.

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

Ayes: Councilmember Wean, Councilmember LaFave, Councilmember Kendall, Councilmember Wallis

Nays: Councilmember Halvorson, Councilmember Young, Mayor Boudreau

The main motion as amended sets a workshop to discuss fluoride in the city water supply for January 23, 2025 and sets a public hearing for February 27, 2025 to discuss the potential removal of fluoride in the city water supply.

Jason still provided public input.

Eric Mitchel provided public input.

John Hammell provided public comment.

Jon-Erik Hegstad provided public comment.

Michael O'Neill provided public comment.

Anne Bennett provided public comment and handouts.

*Council discussed the main motion as amended.
The motion carried unanimously.*

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

*Public Works Director/Assistant City Manager Collins presented the sewer and water options.
Council discussed the presentation.*

*Stormwater Utility Manager Steve Haubner presented the stormwater. Recommended \$1.54 per impervious ERU.
Council discussed the presentation.*

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

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2515

A motion was made by Councilmember Kendall, seconded by Councilmember LaFave, to adopt Resolution No. 2515 setting a stormwater rate increase of \$1.54 per impervious ERU with enhancements.

Jason Stil provided public comment.

The motion by the following vote:

Ayes: Councilmember Kendall, Councilmember LaFave, Councilmember Young, Councilmember Wean

Nays: Councilmember Halvorson, Councilmember Wallis, Mayor Boudreau

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

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2510

A motion was made by Councilmember Young, seconded by Councilmember Wean, to adopt Resolution No. 2510 increasing water rates 11.5% with enhancements.

Glenda Johnson provided public comment.

The motion carried by the following vote:

Ayes: Councilmember Young, Councilmember Wean, Councilmember LaFave, Councilmember Wallis, Councilmember Kendall

Nays: Councilmember Halvorson, Mayor Boudreau

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

RECOMMENDED ACTION:

MOTION ADOPTING RESOLUTION NO. 2511

A motion was made by Councilmember Young, seconded by Councilmember Wallis, to adopt Resolution No. 2511, increasing Sewer rates 6.5% with enhancements.

The motion carried by the following vote:

Ayes: Councilmember Young, Councilmember Wallis, Councilmember LaFave,

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

The council recessed at 9:09 p.m. for a period of five minutes. At 9:15 p.m. the council reconvened. Councilmember Young was excused from the remainder of the meeting.

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

RECOMMENDED ACTION:
MOTION ADOPTING ORDINANCE NO. 3543
Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to adopt Ordinance No. 3543.
Council discussed the ordinance.
The motion carried unanimously.

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

RECOMMENDED ACTION
MOTION TO ADOPT RESOLUTION NO. 2516
Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Wallis, seconded by Councilmember Halvorson, to adopt Resolution No. 2516.
A citizen, name unstated, provided public comment.
Jason Still provided public comment.
Michael O'Neill provided public comment.
Glenda Johnson provided public comment.
Jon-Erik Hegstad provided public comment.
The motion carried by the following vote:
Ayes: Councilmember Wallis, Councilmember Halvorson, Councilmember Young, Councilmember LaFave, Councilmember Kendall, Mayor Boudreau
Opposed: Councilmember Wean

13. MAYOR'S REPORT

14. COUNCILMEMBERS' REPORTS

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

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

Councilmember Kendall presented the subcommittee's recommendations for Executive Search process for City Manager. Included solicitation of quotes from search firms, public and stakeholder involvement, and incentives for widening the applicant pool. Proposals to be returned for council to give direction at the September 26 council meeting; reference checks to be scheduled and reviewed by the subcommittee prior to the September 26 council meeting.
Council discussed the presentation.

A motion was made by Councilmember Wean, seconded by Councilmember Halvorson, to approve the subcommittee's recommendations for Executive search process for City Manager as outlined and direct staff to proceed. The motion carried by the following vote:
Ayes: Councilmember Wean, Councilmember Halvorson, Councilmember Young, Councilmember Wallis, Councilmember Kendall, Mayor Boudreau

Nays: Councilmember LaFave

15. CONSENT CALENDAR

A motion was made by Councilmember Halvorson, seconded by Councilmember Wallis, to adopt the Consent Calendar.

Interim City Manager Duscha explained the Kroger Opioid Settlement Agreement.

Chris Collins provided information on the settlement.

Chief Huhta provided information on the settlement.

Michael O'Neill provided public comment.

Jason Still provided public comment.

Jon-Erik Hegstad provided public comment.

Linda King provided public comment.

The motion carried unanimously.

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

Interim City Manager Duscha stated the Police Department 2023 Annual Report will be presented September 12, 2024.

24-00776 MINT VALLEY GOLF COURSE FUNDING OPTIONS

Mint Valley golf course Funding Options was moved to September 26, 2024.

17. MISCELLANEOUS

18. EXECUTIVE SESSION

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

The City Council, Interim City Attorney Charlotte Archer, Human Resources Director Sabrina Fraidenburg entered Executive Session at 9:53 p.m. pursuant to RCW 42.30.110(1)(g) Performance of a Public Employee for a period of 10 minutes. At 10:02 p.m. all parties came out of Executive Session. No decisions were made.

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

19. ADJOURNMENT

The meeting was adjourned at 10:02 p.m.

*Tiffany Ostreim
City Clerk*

*Approved: _____
Mayor*

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