



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*

Thursday, September 12,
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**

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

A moment of silence was observed in remembrance of the 9/11 attacks.

3. **ROLL CALL**

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

Absent/Excused: Councilmember Wean

Staff Present: Interim City Manager Jim Duscha, Interim City Attorney Charlotte Archer, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Community & Economic Development Director Nick Little, Parks & Recreation Director Jen Wills, Police Chief Robert Huhta, Public Information Officer Angela Abel, Information Technology Director Mike Sullivan

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

24-00813 AUGUST 27, 2024 REGULAR MEETING

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to approve the August 27, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

24-00807 PROCLAMATION - RED RIBBON WEEK OCTOBER 23-31, 2024; RECIPIENT JUSTICE HANCOCK

Mayor Boudreau presented the proclamation to Justice Hancock from RA Long High School.

24-00837 PROCLAMATION - CONSTITUTION WEEK SEPTEMBER 17-23, 2024; RECIPIENT AVA BERRY, DAUGHTERS OF THE AMERICAN REVOLUTION

Mayor Boudreau presented the proclamation to Ava Berry and Wendy Kosloski, who accepted on behalf of the Mary Richardson Walker Chapter, Daughters of the American Revolution.

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

Linda Boyd provided public comment.

Tom Samuels provided public comment.

Jason Still provided public comment.

Randy Knox provided public comment.

A citizen, name unstated, provided public comment.

Gary Boyd provided public comment.

Linda Pavon, Olympia WAy, provided public comment.

Michael Pederson provided public comment.

9. **PUBLIC HEARINGS**

10. **BOARD & COMMISSION RECOMMENDATIONS**

24-00823 PLANNING COMMISSION RECOMMENDATION FOR PRELIMINARY PLAT: THE VALE AT OVERLOOK PHASES 1-2, TIME EXTENSION

RECOMMENDED ACTION:

MOTION TO APPROVE A TWO-YEAR EXTENSION OF THE PRELIMINARY PLAT FOR THE VALE AT OVERLOOK, PHASES I-II WITH ONE ADDITIONAL CONDITION: THAT CONSTRUCTION PLANS NEED TO BE APPROVED AND A PUBLIC IMPROVEMENT

PERMIT OBTAINED BY DECEMBER 31ST, 2024. IF THIS CONDITION IS NOT MET, THE PRELIMINARY PLAT WILL EXPIRE ON JANUARY 1, 2025.

*Community and Economic Development Director Nick Little presented.
Council discussed the presentation.*

A motion was made by Councilmember Halvorson, seconded by Councilmember Kendall, to approve a two-year extension for the preliminary plat for the Vale at Outlook, Phase I-II with one additional condition: that construction plans need to be approved and a public improvement permit obtained by December 31, 2024. If this condition is not met, the Preliminary Plat will expire on January 1, 2025.

Jason Still provided public comment.

*Community and Economic Development Director Nick Little provided information on the condition.
Council discussed the extension.*

The motion carried unanimously.

24-00825 2024 NEIGHBORHOOD PARK GRANT APPLICATION

RECOMMENDED ACTION:

MOTION TO APPROVE THE PARK AND RECREATION ADVISORY BOARD'S RECOMMENDATION

Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Wallis, seconded by Councilmember Kendall, to approve the Park and Recreation Advisory Board's recommendation.

Council discussed the presentation.

Jason Still provided public comment.

The motion carried unanimously.

11. ORDINANCES & RESOLUTIONS

24-00824 ORDINANCE NO. 3545 UPDATE TO LMC TITLE 7

RECOMMENDED ACTION:

MOTION TO APPROVE ORDINANCE NO. 3545

Parks and Recreation Director Jen Wills presented.

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to adopt Ordinance No. 3545. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember LaFave provided a report.

Councilmember Kendall provided a report.

Councilmember Halvorson provided a report.

Councilmember Wallis provided a report.

14. CONSENT CALENDAR

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

24-00806 APPROVAL OF CLAIMS

24-00850 SET PUBLIC HEARING FOR INTERIM ZONING REGULATION – HIGHLANDS AREA**RECOMMENDED ACTION:****MOTION TO SET A PUBLIC HEARING SEPTEMBER 26, 2024****15. CITY MANAGER'S REPORT***Interim City Manager Jim Duscha provided a report.***24-00805 2025 SOUTHWEST WASHINGTON REGIONAL AIRPORT BUDGET****RECOMMENDED ACTION:****MOTION TO ADOPT THE 2025 OPERATING BUDGET FOR THE SOUTHWEST WASHINGTON REGIONAL AIRPORT***Southwest Washington Regional Airport Manager Craig Stommel presented.
Council discussed the presentation.****A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to adopt the 2025 Operating Budget for the Southwest Washington Regional Airport. The motion carried unanimously.*****24-00811 POLICE DEPARTMENT 2023 ANNUAL REPORT***Police Chief Robert Huhta presented.***24-00821 HOME ARP SUPPORTIVE SERVICES***Community and Economic Development Grant Administrator Kenny Robinson presented.
Council discussed the presentation.****Council concurred to fund the Emergency Support Shelter project as presented.
Emergency Support Shelter Development Director Sherrie Tinoco spoke on their project.*****16. MISCELLANEOUS****17. EXECUTIVE SESSION****24-00814 LEGAL RISK OF A PROPOSED ACTION OR CURRENT PRACTICE PER RCW 42.30.110(i)(iii)***The City Council, Interim City Manager Jim Duscha, Interim City Attorney Charlotte Archer, Public Works Director/Assistant City Manager Chris Collins, Parks and Recreation Director Jen Wills, Police Chief Robert Huhta entered Executive Session at 7:58 p.m. pursuant to RCW 42.30.110(1)(iii) Legal Risk of a Proposed Action or Current Practice for a period of 20 minutes, until 8:18 p.m. At 8:18 p.m. all parties came out of Executive Session. No decisions were made.***18. ADJOURNMENT***Councilmember Halvorson will either be absent or on-line for the September 26, 2024 regular council meeting.
Councilmember LaFave will be absent October 2 - 15, 2024.****The meeting was adjourned at 8:21 p.m.******Tiffany Ostreim
City Clerk***

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

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

NEXT SPECIAL COUNCIL WORKSHOPS:

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