



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*

Thursday, September 26, 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
24-00887 COLE PRUITT, VALLEY VIEW CHURCH
3. ROLL CALL
4. WORKSHOP
5. APPROVAL OF MINUTES
24-00888 SEPTEMBER 12, 2024 REGULAR MEETING

24-00889 SEPTEMBER 19, 2024 SPECIAL WORKSHOP**6. CHANGES TO THE AGENDA****7. PRESENTATIONS & AWARDS****24-00890 PROCLAMATION - FIRE PREVENTION WEEK OCTOBER 6-12, 2024****8. CONSTITUENTS' COMMENTS (Thirty Minutes)****9. PUBLIC HEARINGS****24-00891 PUBLIC HEARING FOR INTERIM ZONING REGULATION – HIGHLANDS AREA****RECOMMENDED ACTION:****HOLD PUBLIC HEARING REGARDING THE RECENTLY ADOPTED INTERIM REGULATIONS PURSUANT TO THE REQUIREMENTS OF RCW 36.70A.390 AND RCW 35.63.220.****10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS****12. MAYOR'S REPORT****24-00892 LETTER TO LEGISLATORS****13. COUNCILMEMBERS' REPORTS****24-00893 SUBCOMMITTEE RECOMMENDATION OF SELECTION OF AN EXECUTIVE SEARCH FIRM FOR CITY MANAGER****14. CONSENT CALENDAR****24-00894 APPROVAL OF CLAIMS****24-00895 FIRST AMENDMENT TO THE SHAY LOCOMOTIVE MAINTENANCE AGREEMENT****RECOMMENDED ACTION:****MOTION TO APPROVE THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO THE MAINTENANCE AGREEMENT FOR THE SHAY LOCOMOTIVE****24-00903 SET PUBLIC HEARING FOR CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT(CAPER)****RECOMMENDED ACTION:****MOTION TO SET A PUBLIC HEARING ON OCTOBER 24, 2024 FOR PUBLIC COMMENT ON THE CAPER REPORT.****24-00904 BID REVIEW – 18TH AVE ADA RAMPS****RECOMMENDED ACTION:****MOTION TO ACCEPT THE LOW BID AND AWARD TO ADVANCED EXCAVATING SPECIALISTS IN THE AMOUNT OF \$126,345.00****15. CITY MANAGER'S REPORT**

24-00812 FUNDING & SUPPORT FOR MINT VALLEY GOLF COURSE**RECOMMENDED ACTION:****MOTION TO APPROVE BEGINNING LOW IMPACT FUNDING STRATEGY****24-00897 ORDINANCE NO. 3544 – PUD FRANCHISE AGREEMENT - FIRST READ****RECOMMENDED ACTION:****NONE****24-00896 BUDGET WORKSHOP RESULTS / COUNCIL DIRECTION****RECOMMENDED ACTION:****MOTION TO APPROVE THE FINDINGS OF THE SEPTEMBER 19TH 2024 BUDGET WORKSHOP AND INCORPORATE THE RESULTS INTO THE 2025 AND 2026 BUDGET GENERAL FUND BUDGET.****16. MISCELLANEOUS****17. EXECUTIVE SESSION****24-00852 PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(g)****24-00898 COLLECTIVE BARGAINING PER RCW 42.30.140(4)(a)****24-00921 POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)****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:**THURSDAY, OCTOBER 10, 2024 – 6:00 P.M.****THURSDAY, OCTOBER 24, 2024 – 6:00 P.M.****NEXT SPECIAL COUNCIL WORKSHOP:****THURSDAY, OCTOBER 17, 2024 – 6:00 P.M. – URBAN FORESTRY**