



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, October 10, 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
24-00883 CHRIS SHAW, CHURCH OF JESUS CHRIST
3. ROLL CALL
24-00884 SWEARING IN OF FIRE CHIEF BRAD HANNIG
4. WORKSHOP

5. APPROVAL OF MINUTES**24-00954 SEPTEMBER 26, 2024 REGULAR MEETING****6. CHANGES TO THE AGENDA****7. PRESENTATIONS & AWARDS****24-00920 PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 2024. RECIPIENT: JILL MATHEWS, EMERGENCY SUPPORT SHELTER MANAGER****24-00886 COMMUNITY PERCEPTION SURVEY RESULTS****8. CONSTITUENTS' COMMENTS (Thirty Minutes)****9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS****24-00906 ORDINANCE NO. 3544 – PUD FRANCHISE AGREEMENT****RECOMMENDED ACTION:****MOTION TO AUTHORIZE THE MAYOR TO SIGN THE PUD FRANCHISE AGREEMENT.****12. MAYOR'S REPORT****13. COUNCILMEMBERS' REPORTS****14. CONSENT CALENDAR****24-00885 APPROVAL OF CLAIMS****24-00922 RESOLUTION NO. 2517 - JAG GRANT****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2517 AND AUTHORIZE THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT WITH COWLITZ COUNTY.****24-00955 RESOLUTION NO. 2518 - WINTER FEES AT THE MINT VALLEY GOLF COURSE FOR THE 2024/2025 SEASON & AMENDMENT OF CONFLICTING SECTIONS OF RESOLUTION NO. 2478****RECOMMENDED ACTION:****MOTION TO ADOPT RESOLUTION NO. 2518****24-00905 PROJECT COMPLETION – SUBMERSIBLE MIXER AND CHLORINE BOOSTER SYSTEM****RECOMMENDED ACTION:****MOTION TO ACCEPT AS COMPLETE THE SUBMERSIBLE MIXER AND CHLORINE BOOSTER SYSTEM****24-00929 IAFF 3375 COLLECTIVE BARGAINING AGREEMENT, JANUARY 1, 2025 - DECEMBER 31, 2025****RECOMMENDED ACTION:**

MOTION TO APPROVE THE IAFF LOCAL 3375 COLLECTIVE BARGAINING AGREEMENT FOR 2025.

24-00951 SET PUBLIC HEARING ON NOVEMBER 14, 2024 FOR PROPOSED ANNEXATION – 4511 OCEAN BEACH HWY AND ASSOCIATED PARCELS

RECOMMENDED ACTION:

MOTION TO SET A PUBLIC HEARING ON NOVEMBER 14, 2024

24-00953 PERIODIC UPDATE GRANT LETTER OF SUPPORT

RECOMMENDED ACTION:

MOTION TO HAVE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE CITY AS REQUIRED BY THE WASHINGTON DEPARTMENT OF COMMERCE'S PERIODIC UPDATE GRANT.

24-00777 SET PUBLIC HEARING ON OCTOBER 24, 2024 FOR PROPOSED REVENUE SOURCES FOR THE 2025 GENERAL FUND

RECOMMENDED ACTION:

MOTION TO SET PUBLIC HEARING ON OCTOBER 24, 2024

24-00963 PROFESSIONAL SERVICES AGREEMENT WITH THE SALVATION ARMY TO MANAGE THE SEVERE WEATHER SHELTER FOR THE 2024/ 2025 WINTER

RECOMMENDED ACTION:

MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE PROFESSIONAL SERVICES AGREEMENT

15. CITY MANAGER'S REPORT

24-00923 FINAL SUMMARY OF BUDGET ADJUSTMENTS AND FINAL COUNCIL DIRECTION FOR THE 2025 AND 2026 BUDGET PREPARATION.

RECOMMENDED ACTION:

MOTION TO APPROVE THE SUMMARY OF CAPITOL IMPROVEMENT PROJECTS, ENHANCEMENTS, BUDGET REDUCTIONS AND GIVE STAFF DIRECTION FOR INCREASING REVENUE WITHIN THE GENERAL FUND.

24-00952 ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ADA CURB CUTS

RECOMMENDED ACTION:

AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO SPEND \$100,000 TO REPLACE ADA CURB CUTS

16. MISCELLANEOUS

17. EXECUTIVE SESSION

24-00853 PERFORMANCE OF A PUBLIC EMPLOYEE PER RCW 42.30.110(1)(g)

24-00930 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 24, 2024 – 6:00 P.M.

THURSDAY, NOVEMBER 14, 2024 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, OCTOBER 17, 2024 – 6:00 P.M. – URBAN FORESTRY

NEXT SPECIAL COUNCIL MEETINGS:

THURSDAY, NOVEMBER 7, 2024 – 6:00 P.M. (NO MEETING NOVEMBER 28 - THANKSGIVING HOLIDAY)