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 24, 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**

   24-00881 NATHANIEL VANDERPLOEG, ROSE VALLEY FRIENDS CHURCH
3. **ROLL CALL**
4. **WORKSHOP**
5. **APPROVAL OF MINUTES**

24-00967 OCTOBER 10, 2024 REGULAR MEETING

24-00968 OCTOBER 17, 2024 SPECIAL MEETING/WORKSHOP

6. CHANGES TO THE AGENDA

7. PRESENTATIONS & AWARDS

24-00972 ORDINANCE NO. 3549 - DONATION AND ACCEPTANCE OF THE "LIGHT OF LONGVIEW"

RECOMMENDED ACTION:

MOTION TO ACCEPT OWNERSHIP OF AND PERMANENT DISPLAY OF THE "LIGHT OF LONGVIEW" INTO THE CITY OF LONGVIEW'S PERMANENT ART COLLECTION BY PASSING ORDINANCE NO. 3549 AND AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICABLE "DONATION OF ART AND TRANSFER OF OWNERSHIP FORMS" ON BEHALF OF THE CITY OF LONGVIEW.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

9. EXECUTIVE SESSION

24-00854 POTENTIAL LITIGATION PER RCW 42.30.110(1)(i)

10. PUBLIC HEARINGS

24-00981 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

RECOMMENDED ACTION:
RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT(CAPER). NO ACTION NEEDED AFTER THE CONCLUSION OF THE PUBLIC HEARING.

24-00778 PROPOSED REVENUE SOURCES FOR THE 2025 GENERAL FUND BUDGET

RECOMMENDED ACTION: CONDUCT THE PUBLIC HEARING

11. BOARD & COMMISSION RECOMMENDATIONS

12. ORDINANCES & RESOLUTIONS

24-00988 RESOLUTION NO. 2519– FORMING A THREE COUNCIL MEMBER BUDGET COMMITTEE

RECOMMENDED ACTION:
MOTION TO APPROVE RESOLUTION NO. 2519 AND APPOINT THREE CITY COUNCIL MEMBERS TO THE COMMITTEE

13. MAYOR'S REPORT

14. COUNCILMEMBERS' REPORTS

15. CONSENT CALENDAR

24-00882 APPROVAL OF CLAIMS

24-00971 2024 SECOND AMENDMENT TO CONTRACT FOR INDIGENT DEFENSE SERVICES WITH GRIMM LAW GROUP, PLLC

RECOMMENDED ACTION:
MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE 2024 SECOND AMENDMENT

24-00973 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

24-00982 SET PUBLIC HEARINGS ON NOVEMBER 7 AND 14, 2024 FOR THE PRELIMINARY 2025-2026 BUDGET AND 2025-2029 CAPITAL IMPROVEMENT PLAN (CIP)

RECOMMENDED ACTION:
MOTION TO SET THE PRELIMINARY BUDGET HEARING FOR NOVEMBER 7, 2024 AND CONTINUE TO NOVEMBER 14, 2024 FOR THE FINAL BUDGET HEARING

24-00984 BID REVIEW – MINT VALLEY RACQUET COMPLEX ROOF INSULATION AND VENTING

RECOMMENDED ACTION:
MOTION TO ACCEPT THE LOW BID AND AWARD TO ALPHA DEVELOPERS LLC, IN THE AMOUNT OF $195,661.00

24-00985 REJECT BID – LONGVIEW POLICE DEPARTMENT GARAGE OVERHEAD DOOR REPLACEMENT

RECOMMENDED ACTION:
MOTION TO REJECT ALL BIDS

24-00986 ORDINANCE NO. 3546 – CODE AMENDMENT RAISING B&O TAX

RECOMMENDED ACTION:
MOTION TO APPROVE ORDINANCE NO. 3546

24-00987 ORDINANCE NO. 3547 – CODE AMENDMENT RAISING UTILITY TAX RATE

RECOMMENDED ACTION:
MOTION TO APPROVE ORDINANCE NO. 3547

16. CITY MANAGER'S REPORT

17. MISCELLANEOUS

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, NOVEMBER 14, 2024 – 6:00 P.M.

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

NEXT SPECIAL COUNCIL MEETING:

THURSDAY, NOVEMBER 7, 2024 – 6:00 P.M. – (NO MEETING THURSDAY, NOVEMBER 28, 2024 - THANKSGIVING HOLIDAY)
THURSDAY, DECEMBER 5, 2024 - 6:00 P.M. - (NO MEETING THURSDAY, DECEMBER 26, 2024)