



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, November 7,
2024

6:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, November 7, 2024 at 6:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

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
Mayor Boudreau called the meeting to order at 6:01 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 (On-line), Councilmember Wallis (On-Line), Councilmember Young, Councilmember Halvorson

Staff Present: Interim City Manager Jim Duscha, Interim City Attorney Rosemary Larson, City Clerk Tiffany Ostreim, City Engineer Sam Barham, Community & Economic Development Director Nick Little, Parks & Recreation Director Jen Wills, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Fire Chief Brad Hannig, Public Information Officer Angela Abel, Information Technology Director Mike Sullivan, Finance Director Consultant Jeff Swanson

4. WORKSHOP**5. APPROVAL OF MINUTES****24-001012 OCTOBER 24, 2024 REGULAR MEETING**

A motion was made by Councilmember Kendall, seconded by Councilmember LaFave, to approve the October 24, 2024 Regular Meeting Minutes. The motion carried unanimously.

6. CHANGES TO THE AGENDA**7. PRESENTATIONS & AWARDS****24-001024 EXTRA MILE AWARD - RECIPIENT: ARIEL LARGÉ**

Mayor Boudreau presented the Extra Mile Award to Ariel Largé.

8. CONSTITUENTS' COMMENTS (Thirty Minutes)

*Cliff Verhoeff provided public comment.
Richard Gibbs provided public comment.
Ariel Largé provided public comment.*

9. PUBLIC HEARINGS**24-00779 PROPOSED 2025-2026 BIENNIAL BUDGET & 2025-2029 CAPITAL IMPROVEMENT PLAN (CIP) (1ST HEARING)****RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

*Finance Director Consultant Jeff Swanson presented.
The public hearing was opened and closed at 6:46 p.m. as no one spoke for or against the subject.*

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****24-00989 RESOLUTION NO. 2521 - DIRECTING STAFF TO PREPARE AN ORDINANCE REGULATING THE USE OF WHEELED ALL-TERRAIN VEHICLES (WATVS) WITHIN CITY LIMITS IN ACCORDANCE WITH RCW 46.09**

RECOMMENDED ACTION:**MOTION TO ADOPT RESOLUTION NO. 2521**

A motion was made by Councilmember Halvorson, seconded by Councilmember Young, to adopt Resolution No. 2521.

Council discussed the motion.

City Engineer Sam Barham provided information.

Jerry Harris provided public comment.

The motion carried by the following vote:

Ayes: Councilmember Halvorson, Councilmember Young, Councilmember Kendall,

Councilmember LaFave, Mayor Boudreau

Nays: Councilmember Wean, Councilmember Wallis

24-001007 RESOLUTION 2522 – DIRECTING THE CITY MANAGER TO EXECUTE A VEHICLE TRADE AGREEMENT WITH COWLITZ COUNTY FIRE DISTRICT 6 PERTAINING TO A SURPLUS FIRE PUMPER

RECOMMENDED ACTION:**MOTION TO APPROVE RESOLUTION NO. 2522**

Fire Chief Brad Hannig explained the Trade Agreement.

A motion was made by Councilmember Young, seconded by Councilmember Wallis, to approve Resolution No. 2522. The motion carried unanimously.

24-001015 RESOLUTION 2523 – A RESOLUTION OF THE CITY OF LONGVIEW, WASHINGTON, DECLARING A PUBLIC PURPOSE AND AUTHORIZING CITY SPONSORSHIP OF THE LONGVIEW DOWNTOWN HOLIDAY PARADE AND THE LONGVIEW GO 4TH FESTIVAL PARADE

RECOMMENDED ACTION:**MOTION TO APPROVE RESOLUTION NO. 2523**

Police Chief Robert Huhta explained the cost of patrol for the parades.

A motion was made by Councilmember Wallis, seconded by Councilmember Young, to approve Resolution No. 2523.

Cliff Verhoeff provided public comment.

Council discussed the motion.

The motion carried by the following vote:

Ayes: Councilmember Wallis, Councilmember Young, Councilmember LaFave, Councilmember Kendall, Mayor Boudreau

Nays: Councilmember Halvorson, Councilmember Wean

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember Halvorson provided a report.

Councilmember Wallis provided a report.

Councilmember LaFave provided a report.

Councilmember Young provided a report.

14. CONSENT CALENDAR

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

24-001002 CANCELLATION OF THE NOVEMBER 14 ANNEXATION PUBLIC HEARING**RECOMENDED ACTION:**

MOTION TO CANCEL THE NOVEMBER 14, 2024 ANNEXATION PUBLIC HEARING AND HOLD THE MEETING AS JUST A DISCUSSION OF THE ANNEXATION RATHER THAN A FORMAL HEARING.

24-00782 RESOLUTION NO. 2520 - AUTHORIZING THE AD VALOREM TAX LEVY FOR 2025**RECOMMENDED ACTION:**

MOTION TO ADOPT RESOLUTION NO. 2520

24-001016 BID REVIEW – CDBG HIGHLANDS SPEED BUMPS**RECOMMENDED ACTION:**

MOTION TO ACCEPT THE LOW BID AND AWARD TO WESTERN UNITED CIVIL GROUP. IN THE AMOUNT OF \$133,508

15. CITY MANAGER'S REPORT**24-001017 PROJECT SCOPE CHANGE FOR DEPARTMENT OF COMMERCE GRANT**

Parks and Recreation Director Jen Wills and Maintenance Golf Maintenance Manager Jim Nickerson presented.

A motion was made by Councilmember Wean, seconded by Councilmember Wallis, to support a scope change for the Department of Commerce Grant, directing staff to reframe the project to maximize the \$2,000,000 allocated for the course's irrigation system transition.

Council discussed the motion.

The motion carried unanimously.

Interim City Manager Jim Duscha provided a report.

16. MISCELLANEOUS**17. EXECUTIVE SESSION****24-001032 COLLECTIVE BARGAINING PER RCW 42.30.140(4)(a)**

The City Council, Interim City Attorney Rosemary Larson, Human Resources Director Sabrina Fraidenburg, Interim City Manager Jim Duscha and Police Chief Robert Huhta entered Executive Session at 7:40 p.m. pursuant to RCW 42.30.140(4)(a) Collective Bargaining for a period of 10 minutes, until 7:51 minutes. At 7:53 p.m. all parties came out of Executive Session. No decisions were made.

18. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

***Tiffany Ostreim
City Clerk***

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

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

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

NEXT SPECIAL COUNCIL MEETINGS:

THURSDAY, DECEMBER 5, 2024 – 6:00 P.M. (DECEMBER 26 - NO MEETING)

THURSDAY, DECEMBER 19, 2024 - 6:00 P.M. - AS NEEDED