



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, November 14, 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
24-00880 DOUG FIELDS, COWLITZ CHAPLAINCY
3. ROLL CALL
4. WORKSHOP
5. APPROVAL OF MINUTES

24-001033 NOVEMBER 7, 2024 SPECIAL MEETING**6. CHANGES TO THE AGENDA****7. PRESENTATIONS & AWARDS****8. CONSTITUENTS' COMMENTS (Thirty Minutes)****9. PUBLIC HEARINGS**

24-00969 PROPOSED 2025-2026 BIENNIAL BUDGET & 2025-2029 CAPITAL IMPROVEMENT PLAN (CIP) (2ND HEARING)

**RECOMMENDED ACTION:
CONDUCT THE PUBLIC HEARING**

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS**

24-001022 RESOLUTION NO. 2524 – FORMING A REVENUE COMMITTEE FOR LONG-TERM REVENUE ENHANCEMENT PLANNING

**RECOMMENDED ACTION:
MOTION TO APPROVE RESOLUTION NO. 2524 AND APPOINT THREE CITY COUNCIL MEMBERS TO THE COMMITTEE**

12. MAYOR'S REPORT

24-001021 APPOINTMENT OF PRO TEM MUNICIPAL COURT JUDGES FOR 2025

13. COUNCILMEMBERS' REPORTS**14. CONSENT CALENDAR**

24-00879 APPROVAL OF CLAIMS

24-001034 PROJECT COMPLETION – #4 WELL MOTOR AND PUMP REBUILD FOR MINT FARM TREATMENT PLAN

**RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE #4 WELL MOTOR AND PUMP REBUILD FOR MINT FARM TREATMENT PLAN**

24-001035 PROJECT COMPLETION – SEWER LATERAL REPLACEMENT

**RECOMMENDED ACTION:
MOTION TO ACCEPT AS COMPLETE THE SEWER LATERAL REPLACEMENT**

24-001060 SET PUBLIC HEARINGS ON DECEMBER 5, 2024 AND DECEMBER 12, 2024 FOR AMENDMENT OF THE 2023-2024 BUDGET

**RECOMMENDED ACTION:
MOTION TO SET THE PUBLIC HEARING FOR DECEMBER 5, 2024 AND CONTINUE TO DECEMBER 12, 2024 FOR AMENDMENT OF THE 2023-2024 BUDGET**

15. CITY MANAGER'S REPORT

24-001003 PROPOSED ANNEXATION - 4511 OCEAN BEACH HWY AND ASSOCIATED PARCELS**RECOMMENDED ACTION:****MOTION TO DIRECT STAFF TO PROCEED, MODIFY, OR REJECT THE REQUESTED ANNEXATION**

- 16. **MISCELLANEOUS**
- 17. **EXECUTIVE SESSION**
- 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, DECEMBER 12, 2024 – 6:00 P.M.****THURSDAY, JANUARY 9, 2025 - 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**