



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 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".

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Webinar ID: 823 9413 2374

1. CALL TO ORDER

Mayor Boudreau called the meeting to order at 6:00 p.m.

2. INVOCATION*/FLAG SALUTE

24-00880 DOUG FIELDS, COWLITZ CHAPLAINCY

After the invocation provided by Doug Fields of the Cowlitz Chaplaincy, the flag salute was recited.

3. ROLL CALL

Present: Mayor Boudreau, Mayor Pro Tem LaFave, Councilmember Kendall, Councilmember Wean, Councilmember Wallis, Councilmember Young, Councilmember Halvorson

Staff Present: Interim City Manager Jim Duscha, Interim City Attorney Charlotte Archer, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Community & Economic Development Director Nick Little, Urban Forestry Manager Joanna Martin, Police Chief Robert Huhta, Public Information Officer Angela Abel, Information Technology Director Mike Sullivan, Finance Director Consultant Jeff Swanson

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

24-001033 NOVEMBER 7, 2024 SPECIAL MEETING

A motion was made by Councilmember Wallis, seconded by Councilmember Halvorson, to approve the November 7, 2024 Special Meeting Minutes. The motion carried unanimously.

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

8. **CONSTITUENTS' COMMENTS (Thirty Minutes)**

Tammy Newman provided public comment.

Jason Still provided public comment.

A citizen, name unstated, provided public comment.

Clint Hash provided public comment.

Michael Pederson provided public comment.

Derek Fine provided public comment.

9. **PUBLIC HEARINGS**

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

RECOMMENDED ACTION:

CONDUCT THE PUBLIC HEARING

Interim Finance Director Consultant Jeff Swanson presented.

Council discussed the presentation.

The public hearing was opened at 6:45 p.m.

Jason Still provided public comment.

A citizen, name unstated, provided public comment.

A citizen, name unstated, provided public comment.

The public hearing was closed at 6:49 p.m.

Council requested staff bring the Ordinance adopting the budget forward at the December 5, 2024 Special Council meeting.

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**

Public Works Director/Assistant City Manager Chris Collins explained the committee.

A motion was made by Councilmember Wallis, seconded by Councilmember Kendall, to approve Resolution No. 2524.

Jason Still provided public comment.

The motion carried by the following vote:

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

Nays: Councilmember Halvorson

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to appoint Councilmember Wean, Councilmember Wallis and Mayor Pro Tem LaFave to the committee. The motion carried by the following vote:

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

Abstained: Councilmember Halvorson

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

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

Mayor Boudreau appointed Pro Tem Municipal Court Judges for 2025.

13. COUNCILMEMBERS' REPORTS

Councilmember LaFave provided a report.

Councilmember Young provided a report.

Councilmember Wean provided a report.

Councilmember Wallis provided a report.

Councilmember Kendall provided a report.

Councilmember Halvorson provided a report.

Mayor Boudreau stated the County receives 15% of monies generated from Proposition 1. Requested council concurrence to work with the County Commissioners for remittance of the 15% to the city.

Council requested more information at the December 5, 2024 Special Council meeting.

14. CONSENT CALENDAR

A motion was made by Councilmember Wallis, seconded by Councilmember LaFave, to adopt the Consent Calendar.

Jason Still provided public comment.

The motion carried unanimously.

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**

Community Development Planner Irene Rutikanga presented.

Council discussed the presentation.

Community Development Director Nick Little provided clarification.

***A motion was made by Councilmember Wallis, seconded by Councilmember Kendall, to direct
staff to continue to process the annexation and R-4 designation.***

Jason Still provided public comment.

A citizen, name unstated, provided public comment.

Community Development Director Nick Little provided information.

A citizen, name unstated, provided public comment.

The applicant proposing the annexation spoke in favor of their request.

The motion carried unanimously.

Interim City Manager Duscha provided a report.

*Councilmember Halvorson requested an update on the Fisher's Lane property sale at the December 5,
2024 Special Council meeting.*

16. MISCELLANEOUS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

***Tiffany Ostreim
City Clerk***

Approved: _____
Mayor

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