



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, January 23,
2025

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 6:05 p.m.

2. INVOCATION*/FLAG SALUTE

25-001217 TOM HAAN, COWLITZ CHAPLAINCY

After the invocation provided by Tom Haan 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 Halvorson

Absent/Excused: Councilmember Young

Staff Present: Interim City Attorney Charlotte Archer, City Clerk Tiffany Ostreim, Public Works Director/Assistant City Manager Chris Collins, Community & Economic Development Director Nick Little, Parks & Recreation Director Jen Wills, Police Chief Robert Huhta, Human Resources Director Sabrina Fraidenburg, Fire Chief Brad Hannig, Information Technology Director Mike Sullivan

4. **WORKSHOP**

5. **APPROVAL OF MINUTES**

A motion was made by Councilmember Kendall, seconded by Councilmember Halvorson, to approve the January 9, 2025 Regular Meeting Minutes and January 17, 2025 Special Meeting Minutes. The motion carried unanimously.

25-001218 JANUARY 9, 2025 REGULAR MEETING

25-001219 JANUARY 17, 2025 SPECIAL MEETING

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

25-0047 COWLITZ BLACK BEARS UPDATE - TONY BONNACI

Tony Bonnaci gave an update; 2025 will be the final season of the Black Bears at David Story Field.

25-0074 HOPE VILLAGE ANNUAL REPORT

Salvation Army Major Phil Smith and Site Manager Hollie Hillman presented the annual report. Council discussed the presentation.

Nikayla gave a live testament.

Councilmember Halvorson requested a committee of councilmembers to work with staff and Salvation Army for a competitive bidding package to run Hope Village. Councilmember LaFave and Councilmember Kendall volunteered to be on the committee with Councilmember Halvorson.

25-0091 PROCLAMATION - WEEK OF JANUARY 20, 2025 AS NATIONAL SQUIRREL APPRECIATION WEEK IN LONGVIEW

Mayor Boudreau presented the proclamation to Parks and Recreation Director Jen Wills, who accepted on behalf of the Parks and Recreation Department.

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

Joseph Hobson provided public comment.

Shannon Gilman provided public comment.

Jason Still provided public comment.

Derek Fine provided public comment.

Michael Pederson provided public comment.

Karen Jones provided public comment.

A citizen, name unstated, provided public comment.

Clint Hash provided public comment.

Shaun Higgins provided public comment.

Vickie Echert provided public comment.

9. PUBLIC HEARINGS**25-001170 CLOSED RECORD PUBLIC HEARING ON PLANNING COMMISSION RECOMMENDATION FOR THE WALLIN 401K SOLO TRUST COMPREHENSIVE PLAN AND ZONING AMENDMENT**

THE COUNCIL WILL ENTER A CLOSED SESSION PURSUANT TO RCW 42.30.140(2), TO PROVIDE FOR A DELIBERATION OF A QUASI-JUDICIAL BODY RELATING TO THE QUASI-JUDICIAL MATTER PENDING BEFORE THE CITY COUNCIL

RECOMMENDED ACTION:**GRANT APPROVAL OF PLANNING COMMISSION RECOMMENDATION OF THE WALLIN 401K SOLO TRUST AND ORDINANCE NO. 3533 - COMPREHENSIVE PLAN AND ZONING AMENDMENT**

Mayor Boudreau introduced the closed record public hearing and opened the public hearing at 7:28 p.m. Interim City Attorney Archer read a script explaining the rules of the closed record hearing.

Interim City Attorney Archer asked each council member questions pursuant to any conflicts of interest and the appearance of fairness doctrine.

Councilmember LaFave recused herself from the hearing and exited the council chambers.

Councilmember Halvorson recused himself from the hearing and exited the council chambers.

Community Development Planner Irene Rutikanga presented. Staff recommends approval of the Planning Commission approval recommendation of the Wallin 401K Solo Trust Comprehensive Plan and zoning Amendment, Case No. PC2024-3.

The City Council (Councilmember Wean, Councilmember Wallis, Councilmember Kendall and Mayor Boudreau) and Interim City Attorney Archer entered a Closed Session pursuant to RCW 42.30.140(2) to deliberate on the quasi-judicial matter for a period of 10 minutes, starting at 7:52 p.m. until 8:02 p.m. All parties came out of the Closed Session at 8:02 p.m.

The closed record public hearing was closed at 8:02 p.m.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to grant approval of Planning Commission recommendation of the Wallin 401K Solo Trust and Ordinance No. 3533 - Comprehensive Plan and Zoning Amendment. The motion carried unanimously.

Councilmember LaFave and Councilmember Halvorson re-entered the council chambers.

25-001175 PUBLIC HEARING FOR INTERIM ZONING REGULATION – HIGHLANDS AREA ORDINANCE. 3552 -EXTENDING INTERIM ZONING REGULATION**RECOMMENDED ACTION:****HOLD PUBLIC HEARING; THEN MOTION TO APPROVE ORDINANCE. 3552.**

Community Development Director Nick Little presented.

The public hearing was opened at 8:17 p.m.

Mike Pederson provided public comment.

Clint Hash provided public comment.

Shannon Gilman provided public comment.

Carlos Fernandez provided public comment.

Jason Still provided public comment.

The public hearing was closed at 8:28 p.m.

A motion was made by Councilmember Wallis, seconded by Councilmember Wean, to approve Ordinance 3552. The motion carried by the following vote:

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

Nays: Councilmember Halvorson, Councilmember LaFave

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

25-0073 RESOLUTION 2543 – REPEALING RESOLUTION 1938 AND AFFIRMING THE CITY OF LONGVIEW'S COMMITMENT TO APPRENTICESHIP UTILIZATION AND COMPLIANCE WITH WASHINGTON STATE RCW 39.04.320

RECOMMENDED ACTION:**MOTION TO APPROVE RESOLUTION NO 2543**

Public Works Director/Assistant City Manager Chris Collins presented.

A motion was made by Councilmember Kendall, seconded by Councilmember Wean, to approve Resolution No. 2543. The motion carried unanimously.

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

13. COUNCILMEMBERS' REPORTS

Councilmember LaFave provided a report.

Councilmember Halvorson provided a report.

Councilmember Kendall provided a report.

Councilmember Wallis provided a report.

14. CONSENT CALENDAR

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

25-001174 APPROVAL OF CLAIMS

25-0070 SET PUBLIC HEARING FOR PLANNING COMMISSION RECOMMENDED AMENDMENT TO LMC CHAPTER 19.58 REGARDING PERMITTED USES FOR DATA CENTERS AND CRYPTOCURRENCY MINING FACILITIES AND LMC 19.09 DEFINITIONS CHAPTER.

RECOMMENDED ACTION:

MOTION TO SET PUBLIC HEARING ON MARCH 13TH, 2025.

25-0071 SUPPLEMENT AGREEMENT NO. 1 WITH GIBBS AND OLSON FOR COLUMBIA HEIGHTS ROAD SAFETY IMPROVEMENTS

RECOMMENDED ACTION:

MOTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENT AGREEMENT NO. 1 WITH GIBBS AND OLSON

25-0084 RESOLUTION 2544 AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TERESA D. JOHNSON CPA, INC. FOR TECHNICAL ACCOUNTING ASSISTANCE AND PREPARATION OF ANNUAL FINANCIAL STATEMENTS

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION 2544.

15. CITY MANAGER'S REPORT**25-0050 BUDGET REQUEST DIRECTING THE CITY MANAGER TO INCREASE THE FIRE DEPARTMENT BUDGET BASED ON NEW REVENUES FROM NEW CONTRACT SERVICE AREA AGREEMENTS****RECOMMENDED ACTION:
COUNCIL CONCURRENCE**

*Assistant City Manager Chris Collins explained the new revenues.
Fire Chief Brad Hannig explained the uses for the revenues.*

Council unanimously concurred to direct the City Manager to increase the Fire Department budget based on new revenues from new contract service area agreements.

25-0081 REVIEW OF 2025 COMMUNITY DEVELOPMENT LEGISLATIVE PLAN**RECOMMENDED ACTION:
PROVIDE DIRECTION ON PRIORITY OF ACTIVITIES**

Community Development Director Nick Little presented housekeeping code updates, major code updates, and ongoing department activities.

Council discussed the presentation and thanked Director Little.

Council unanimously concurred on the list of housekeeping code updates. Council unanimously concurred on the list of major code updates and to move short subdivision ordinance and mobile vendor to the top of the list and to move establishment of excavation/grading permit and review process to the end of the list.

25-0069 CITY COUNCIL REVIEW OF PROPOSED COMMUNITY DEVELOPMENT MASTER FEE SCHEDULE AND RELATED CODE UPDATES**RECOMMENDED ACTION:
CITY COUNCIL DIRECTION TO FINALIZE PROPOSED UPDATES AND RESOLUTION**

Community Development Director Nick Little presented.

Council discussed the presentation.

Council unanimously concurred for Director Little to disseminate the information and receive comments.

25-0083 DRAFT FEDERAL LEGISLATIVE AGENDA

Public Works Director/Assistant City Manager Chris Collins recommended Police Radios be placed as Priority #1 and Hope Village funding as Priority #2.

Council discussed the prioritization and process.

Council concurred on the priorities as presented.

16. MISCELLANEOUS**17. EXECUTIVE SESSION****25-0049 QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT PER RCW 42.30.110(1)(g)**

The Executive Session was not needed.

18. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Tiffany Ostreim
City Clerk

Approved: _____
Mayor

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, FEBRUARY 13, 2025 – 6:00 P.M.

THURSDAY, FEBRUARY 27, 2025 – 6:00 P.M.

NEXT SPECIAL COUNCIL WORKSHOP:

THURSDAY, JANUARY 30, 2025 - 6:00 P.M. - FLUORIDE