



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, February 13,
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 6:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

The flag salute was recited.

3. **ROLL CALL**

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

***Absent/Excused:** Councilmember Wean*

***Staff Present:** City Manager Jennifer Wills, Interim City Attorney Maili Barber, 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 (remote), 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 22, 2025 Special Meeting, January 23, 2025 Regular Meeting, January 30, 2025 Special Meeting, and January 30, 2025 Special Meeting/Workshop on Fluoride. The motion carried unanimously.

25-00126 JANUARY 22, 2025 SPECIAL MEETING

25-001221 JANUARY 23, 2025 REGULAR MEETING

25-00127 JANUARY 30, 2025 SPECIAL MEETING

25-001222 JANUARY 30, 2025 SPECIAL MEETING/WORKSHOP - FLUORIDE

6. **CHANGES TO THE AGENDA**

7. **PRESENTATIONS & AWARDS**

25-00152 COWLITZ PUBLIC FACILITIES DISTRICT REQUEST FOR SUPPORT FOR HOUSE BILL 1109

Cowlitz County Public Facilities District Board of Directors Member Bob Gregory presented the preferred concept of the Fairgrounds. Key initiatives - adding 3,000 square feet of additional breakout space at the Conference Center, new north gateway entrance at SW 5th Street, expanded indoor equestrian arena, and new RV campsites. Cowlitz PFD is supporting HB 1109. The bill would extend the sales tax rebate up to 65 years, and an additional 25 years from current law. They are ambitiously moving forward with implementation of their master plan and this extension would provide for additional ability to provide funding for the master plan projects.

A motion was made by Councilmember Young, seconded by Councilmember Wallis, to join the Cowlitz PFD and support HB 1109. The motion carried unanimously.

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

Jason Still provided public comment.

9. **PUBLIC HEARINGS**

25-00159 PUBLIC HEARING – AMENDMENT TO THE 2025 - 2030 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP) AND RIVERCITIES TRANSIT PROGRAM OF PROJECTS (POP)

RECOMMENDED ACTION:

CONDUCT THE PUBLIC HEARING AND ADOPT RESOLUTION NO. 2545.

Public Works Director/Ast. City Manager Chris Collins presented.

Mayor Boudreau opened the public hearing at 6:23 p.m.

Council discussed the presentation.

Mayor Boudreau closed the public hearing at 6:24 p.m.

A motion was made by Councilmember Wallis, seconded by Councilmember Young, to adopt Resolution No. 2545. The motion carried unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

Mayor Boudreau provided a report.

Council discussed the delegation for the upcoming trip to Washington DC. Will work with federal lobbyists on attendee recommendations and discuss at the February 27, 2025 Regular Council meeting.

13. COUNCILMEMBERS' REPORTS

Councilmember LaFave provided a report.

Councilmember Wallis provided a report.

14. CONSENT CALENDAR

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

Jason Still provided public comment.

The motion carried unanimously.

25-001179 APPROVAL OF CLAIMS

25-00154 RESOLUTION NO. 2547 – UPDATE THE PUBLIC WORKS MASTER FEE SCHEDULE

RECOMMENDED ACTION:

MOTION TO ADOPT RESOLUTION NO. 2547

25-00156 PROJECT COMPLETION – 18TH AVE ADA RAMPS PROJECT

RECOMMENDED ACTION:

MOTION TO ACCEPT AS COMPLETE THE 18TH AVE ADA RAMPS PROJECT

25-00155 SET PUBLIC HEARING FOR AMENDMENTS TO MULTIPLE SECTIONS WITHIN CHAPTERS 16, 17, 18, AND 19 OF LMC TO REMOVE SPECIFIC FEE REFERENCES AND TRANSFER TO COMMUNITY DEVELOPMENT MASTER FEE SCHEDULE

RECOMMENDED ACTION:

MOTION TO SET A PUBLIC HEARING MARCH 13, 2025

25-00160 SET PUBLIC HEARING FOR PROPOSED ANNEXATION – 4511 OCEAN BEACH HWY AND ASSOCIATED PARCELS

RECOMMENDED ACTION:

MOTION TO SET A PUBLIC HEARING MARCH 13, 2025

15. CITY MANAGER'S REPORT

City Manager Wills provided a verbal report.

Chief Huhta thanked the City Street crew for their work during the snow event.

25-00157 CONTRACT FOR ANIMAL SHELTER SERVICES WITH THE HUMANE SOCIETY FOR SOUTHWEST WASHINGTON**RECOMMENDED ACTION:**

AUTHORIZE THE CITY MANAGER TO EXECUTE A ONE-YEAR AGREEMENT WITH THE HUMANE SOCIETY FOR SOUTHWEST WASHINGTON AND DIRECT STAFF TO COLLABORATE WITH LOCAL JURISDICTIONS IN EXPLORING SUSTAINABLE, COOPERATIVE SOLUTIONS FOR FUTURE ANIMAL CONTROL/SHELTER SERVICES

Police Chief Huhta explained the one-year contract. Collaborating with other local jurisdictions to work on a long-term plan for animal control and sheltering.

A motion was made by Councilmember Kendall, seconded by Councilmember Wallis, to authorize the City Manager to execute a one-year agreement with the Humane Society for Southwest Washington and direct staff to collaborate with local jurisdictions in exploring sustainable, cooperative solutions for future animal control/shelter services.

Council discussed the agreement and request for an RFP or RFQ process.

Police Chief Huhta explained the combined effort of the local jurisdictions in negotiating this agreement.

Interim City Attorney Barber spoke in support of the agreement.

City Manager Wills explained the future work scheduled.

Public Works Director/Ast. City Manager Collins relayed the next meeting of the local jurisdictions.

Jason Still provided public comment.

The motion carried by the following vote:

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

Nays: Councilmember Halvorson, Mayor Boudreau

25-00158 SPIRIT LAKE COLLABORATIVE SUPPORT LETTER - CWCOC

Public Works Director/Assistant City Manager Collins explained the Spirit Lake Collaborative.

Council concurred to send the letter of support to Cowlitz-Wahkiakum Council of Governments.

16. MISCELLANEOUS**17. EXECUTIVE SESSION****18. ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.

*Tiffany Ostreim
City Clerk*

***Approved: _____
Mayor***

NEXT REGULAR COUNCIL MEETINGS:

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

THURSDAY, MARCH 13, 2025 – 6:00 P.M.

CITIZEN SUMMIT:

WEDNESDAY, MARCH 19, 2025 - 6:00 P.M. - WOMAN'S CLUB

SATURDAY, MARCH 22, 2025 – 10:00 A.M. - WOMAN'S CLUB