



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Regular Meeting

City Council

*Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis*

Thursday, February 28, 2019

7:00 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 Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER
2. INVOCATION*/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. CHANGES TO THE AGENDA
6. PRESENTATIONS & AWARDS

19-00012 PARKS & RECREATION COMMUNITY ADVOCATE

RECOMMENDED ACTION:

No action needed.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)
8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS
9. PUBLIC HEARINGS

19-00011 WEST LONGVIEW ANNEXATION PUBLIC HEARING**RECOMMENDED ACTION:**

- Hold a public hearing to receive testimony about the proposed annexation
- Motion to direct the City Attorney to prepare an ordinance approving the annexation

19-00019 PUBLIC HEARING – REQUEST TO VACATE A SECTION OF EXCESS RIGHT-OF-WAY SOUTH OF 7TH AVENUE & WEST OF CALIFORNIA WAY**RECOMMENDED ACTION:****Motion to:**

1. Approve the proposed vacation contingent upon payment of vacation fees, retention of a public water easement, and provisions for private easements.
2. Direct the City Attorney to prepare an ordinance for adoption after vacation fees have been paid and provisions for private easements have been made.
3. Determine the vacation is needed for economic development opportunities in accordance with Resolution No. 2290.
4. Set the vacation fees at \$34,419.00.

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****19-00033 RESOLUTION 2293: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY AND COWLITZ 2 FIRE AND RESCUE REGARDING THE ANNEXATION OF THE WEST LONGVIEW AREA****RECOMMENDED ACTION:**

Motion to approve Resolution 2293 authorizing the City Manager to enter into an interlocal agreement with Cowlitz County and Cowlitz 2 Fire and Rescue regarding the annexation of the west longview area.

12. MAYOR'S REPORT**13. COUNCILMEMBERS' REPORTS****14. CONSENT CALENDAR****19-00031 APPROVAL OF CLAIMS****19-00016 BID REVIEW – NICHOLS BOULEVARD PAVEMENT REHABILITATION****RECOMMENDED ACTION:**

Motion to accept the bid and award a contract to Advanced Excavating Specialists, LLC, in the amount of \$1,092,100.00.

19-00017 BID REVIEW – 3RD & 30TH AVENUE IMPROVEMENT PROJECT**RECOMMENDED ACTION:**

Motion to accept the bid and award a contract to Clark & Sons Excavating, Inc., in the amount of \$224,279.50.

15. CITY MANAGER'S REPORT**19-00020 BID REVIEW – BEECH STREET BOX CULVERT REPLACEMENT****RECOMMENDED ACTION:**

Motion to determine that C & R Tractor & Landscaping, Inc. is not a responsible bidder and reject its bid, and accept the next low bid and award a contract to Advanced Excavating Specialists, LLC, in the amount of \$2,295,528.00

19-00021 CONSULTANT AGREEMENT – GIBBS & OLSON, INC FOR BEECH STREET EXTENSION DESIGN – OREGON WAY TO CALIFORNIA WAY (LID NO. 352)**RECOMMENDED ACTION:**

Motion authorizing the City Manager to execute an agreement with Gibbs & Olson, Inc.

19-00032 ALCOHOL IN THE PARKS - SPECIAL EVENTS REVISED**RECOMMENDED ACTION:**

Motion to approve the policy and bring back as a resolution for adoption.

16. MISCELLANEOUS**19-00034 EXECUTIVE SESSION: DISCUSS COLLECTIVE BARGAINING****17. 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, MARCH 14, 2019 - 7:00 P.M.

THURSDAY, MARCH 28, 2019 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, MARCH 7, 2019 - 6:00 P.M. REVERSE OSMOSIS/WELLHEAD PROTECTION

UPDATE

THURSDAY, MARCH 21, 2019 - 6:00 P.M. MINT FARM PHASE II UPDATE